

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board**

MEETING MINUTES

Friday, March 22, 2019; 9:00 a.m.

ASOCC Conference Room

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, March 22, 2019 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during public forum and express their concern. For further information, please contact Student Senate President Katherine Hoang at yourstrulykatherine@gmail.com.

I. Organizational Items

I.01 Call to Order – 9:01am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang (left at 11:19am), Thao Nguyen (arrived 9:06am), Thang Phan, Rachyl Reynosa, Matthew Gemeinhardt, Jolly Tadros (left at 11:33am), and Spencer Finkbeiner.

Executive Board Officers: Tobin Hecker, Carlos Lopez (arrived at 9:50am), Jesse Lopez (arrived 9:10am), Alexandra Olvera (arrived at 9:01am), Sylvia Catania, and Matthew Bagale.

Advisor (s): Mike Morvice and Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Thang Phan to approve the meeting minutes for March 15, 2019; 2nd by Spencer Finkbeiner. Motion passes without objection.

Motion by Thang Phan to approve the meeting minutes for March 18, 2019; 2nd by Spencer Finkbeiner. Motion passes without objection.

II. Public Forum

This time is reserved for members of the public to address the Student Senate and Executive Board on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Student Senate and Executive Board; however, the Student Senate President may respond to specific questions and concerns made by the public.

III. Reports

III.01 Fiscal Affairs Council Report and Recommendation(s) for Possible Student Senate Action

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Student Senate and Executive Board to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

- **Start-Up Funds:**
 - Discussion and possible action regarding the awarding of **\$50.00** Club Start-Up Funds for the following clubs:
 - None
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:
 - None

III.02 Participatory Governance Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Matthew Bagale reported on Student Services Planning Council.

Niousha Farhangi reported on the Sustainability Committee.

Alexandra Olvera reported on the College Council.

Motion by Matthew Bagale to appoint Thang Phan to the General Scholarship; 2nd by Niousha Farhangi. Motion passes without objection.

Motion by Matthew Bagale to appoint Matthew Gemeinhardt to the Technology Committee; 2nd by Niousha Farhangi. Motion passes without objection.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

Jesse Lopez reported.

III.04 Standing/Ad-Hoc/Special Committees

- Events Task Force – No report.
- Sustainability Committee – Jolly Tadros reported.
- Smoking Policy Task Force – No report.
- Rebranding ASOCC Task Force – No report.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – No report.
- Constitutions and Bylaw Committee – No report.
- Civic Engagement Task Force – No report.
- Fiscal Responsibility Task Force – Spencer Finkbeiner reported.

Motion by Spencer Finkbeiner to appoint Tobin Hecker to become a member of Fiscal Responsibility Task Force; 2nd by Tobin Hecker. Motion passes without objection.

IV. **Unfinished Business**

V. **New Business**

V.01 Smoking Policy Task Force Survey Presentation

Presentation about the Smoking Policy Task Force proposals. Discussion to follow and possible action.

Jolly Tadros presented and asked for recommendations for the Smoking Policy Task Force proposal.

Motion by Carlos Lopez to adopt the Smoke and Tobacco Free Campus resolution; 2nd by Thang Phan; Motion passes 10-3.

Niousha Farhangi: Y

Thang Phan: Y

Rachyl Reynosa: Y

Matthew Gemeinhardt: N

Jolly Tadros: Y

Spencer Finkbeiner: N

Tobin Hecker: N

Carlos Lopez: Y

Jesse Lopez: Y

Alexandra Olvera: Y

Sylvia Catania: Y

Matthew Bagale: Y

Thao Nguyen: Y

V.02 Student Senate for California Community Colleges (SSCCC) Resolution Packet

Discussion and possible action regarding the endorsement or opposition of resolutions in the Spring 2019 SSSCC Resolution Packet.

Motion by Niousha Farhangi to endorse Advocacy Committee's recommended resolutions to oppose in the Spring 2019 SSSCC Resolution Packet; 2nd by Spencer Finkbeiner. Motion passes without objection.

Motion by Jolly Tadros to endorse Advocacy Committee's recommended resolutions to endorse in the Spring 2019 SSSCC Resolution Packet; 2nd by Thang Phan. Motion passes without objection.

V.03 2019-2020 ASOCC Annual Budget Deliberation

The Fiscal Affairs Council will deliberate on the 2019-2020 ASOCC Annual Budget requests which total \$1,894,087.10. Recommended allocation will not exceed \$1,600,000.00. Discussion to follow.

Tobin Hecker presented on the 2019-2020 ASOCC Annual Budget.

Without objection, the meeting is extended by 20 minutes.

V.04 OCC College Service Charge Memorandum

Presentation regarding the memorandum pertaining to the proposed increase of the College Service Charge to \$26.00 for the Fall 2019 semester. Discussion and possible action to follow.

Without objection, the meeting is extended by 10 minutes.

Motion by Alexandra Olvera to endorse the College Service Charge Increase Memo; 2nd by Jesse Lopez. Motion passes without objection.

V.05 Events Task Force Presentation

Presentation by the Events Task Force regarding the proposed events, dates, and times for the Spring 2019 semester. Discussion and possible action to follow.

The agenda item was postponed.

V.06 2018-2019 Friends of the Students Award

Presentation regarding the OCC Friends of the Students Award. Discussion to follow.

Michael Morvice presented.

V.07 2018-2019 Student Senate and Executive Board Goals and Expectations

Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board goals and expectations.

The agenda item was postponed.

VI. Public Forum

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VI. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer, and Staff Reports (Limited to 2 minute per person)

VII. Adjournment -11:37am.