Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING MINUTES Friday, April 3, 2020; 9:00 a.m. (714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls Video Conferencing & Call-In Information: Zoom Video Conferencing Web Address: <u>https://cccconfer.zoom.us/j/847942008</u> or Telephone Call-In Information: +1 669 900 6833 (US Toll) Meeting ID: 847 942 008

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, April 3, 2020 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 the public forum and express their concern. For further information, please contact Student Senate President Anthony Mansfield at anthony.t.mansfield@gmail.com.

I. Organizational Items

I.01	Call to Order - 9:01am
I.02	Roll Call
	Student Senators: Carmen Chavez, Hunter Dickey (arrived at 9:05am), Mohit Khetarpal, Alexander Loniak (absent),
	Michelle Muxi, Michael Naccara (absent), Molly Flick-Kaiser, Anthony Mansfield, and Aziz Abbasov
	Executive Board: Sarah Catania, Ryan May (arrived at 9:51am; left at 10:16am), Raymond Tu, Vi Tran (arrived at
	9:08am), Lee Yong Qian, Daniela Zhao, and Marcqus Chandler (absent)
	Advisor(s): Dr. Julie Nguyen
I.03	Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Michelle Muxi to approve the meeting minutes form March 13, 2020; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Aziz Abbasov to approve the meeting minutes form March 6, 2020; 2nd by Carmen Chavez. 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 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 and Executive Board 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:
 - Philosophy Club
 - Computer Science Club at Orange Coast College
 - Anime Academia
 - Fashion Club

Motion by Lee Yong Qian to approve the awarding of \$50.00 Club Start-Up Funds for the Computer Science Club at Orange Coast College, Anime Academia, and Fashion Club; 2nd by Carmen Chavez. Motion passes without objection.

• One-Time Funding

 Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/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.

Lee Yong Qian reported.

III.03 Student Body President's Report

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

Raymond Tu reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee Mohit Khetarpal reported on behalf of Marcqus Chandler.
- Sustainability Committee No report.
- Constitution and Bylaws Committee No report.
- Open Positions Marketing Subcommittee No report.
- College Food Policy Subcommittee No report.
- Tobacco and Smoke Free Taskforce Molly Flick-Kaiser reported.
- Pirates Project Subcommittee Raymond Tu reported.

IV. Unfinished Business

V. New Business

V.01 Student Government Meetings & Events

An opportunity for the Student Senate and Executive Board to engage in dialogue regarding student government meetings and events for the Spring 2020 semester due to the Coronavirus Disease 2019 (COVID-19). Possible action to follow.

Dr. Julie Nguyen reported.

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

Discussion and possible action regarding the resolutions in the Spring 2020 SSCCC Resolution Packet.

Ryan May reported.

Motion by Lee Yong Qian to approve Advocacy Committee's recommendations for the 2020 SSCCC Resolution Packet; 2nd by Raymond Tu. Motion passes without objection.

V.03 2020-2021 ASOCC Annual Budget

Presentation by Vi Tran, the Vice President of the Fiscal Affairs Council, or representative regarding the recommendation to allocate up to **\$2,213,716.67** for the 2020-2021 ASOCC Annual Budget.

Vi Tran presented the 2020-2021 ASOCC Annual Budget.

V.04 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students award. Discussion to follow.

Agenda item postponed to the next meeting on April 10, 2020.

V.05 2019-2020 SGOCC Policies and Procedures

Presentation regarding the SGOCC Policy 2001: Student Senate Election Policy in the 2019-2020 SGOCC Policies and Procedures due to the potential impacts of COVID-19.

Dr. Julie Nguyen reported on the SGOCC Policy 2001: Student Senate Election Policy in the 2019-2020 SGOCC Policies and Procedures due to the potential impacts of COVID-19.

V.06 College Food Policy Subcommittee

Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

Agenda item postponed to the next meeting on April 10, 2020.

V.07 2019-2020 Student Senate and Executive Board Goals and Expectations

Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

Agenda item postponed to the next meeting on April 10, 2020.

VI. **Public Forum**

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General SGOCC Reports VII.01 Advisors' Report VII.

- Advisors' Report (Limited to 2 minutes per report) Board, Officer, and Staff Reports (Limited to 2 minutes per person) VII.02
- VIII. Adjournment - 11:08am