

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

**MINUTES**

Friday, April 05, 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, April 5, 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 – 9:04am

**I.02** Roll Call

**Student Senators:** Niousha Farhangi, Katherine Hoang, Thang Phan, Rachyl Reynosa (arrived at 9:05am), Matthew Gemeinhardt, Fazilat Abdul, and Spencer Finkbeiner

**Executive Board Officers:** Lian Elkazzaz, Jesse Lopez, and Sylvia Catania

**Advisor (s):** Mike Morvice

**I.03** Opportunity for Pledge of Allegiance

**I.04** Approval of Minutes

*Motion by Thang Phan to approve the meeting minutes for March 22, 2019; 2<sup>nd</sup> by Matthew Gemeinhardt. 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:

- Japanese Language Tea House, Psychology Club, Ollin Club, Sports Management Club, Sports Medicine Club, Investment Club.

*Motion by Lian Elkazzaz to approve the awarding of \$50.00 to all clubs; 2<sup>nd</sup> by Thang Phan. Motion passes without objection.*

- **One-Time Funding**

- Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- Japanese Language Tea House will be presenting a request for \$30.00 for Coast Day at Orange Coast College on April 9, 2019.
- Algorithm Club will be presenting a request for \$533.00 for the OCC Code Cup at Orange Coast College from April 13, 2019.
- OCC Architecture Club will be presenting a request for \$4,050.00 for the Design Village 2019 at Cal Poly San Luis Obispo from April 26-28, 2019.

*Motion by Spencer Finkbeiner to approve the request for \$30.00 for the Coast Day at Orange Coast College and \$467.00 for the OCC Code Cup at Orange Coast College; 2<sup>nd</sup> by Fazilat Abdul. Motion passes without objection.*

### **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.

Niousha Farhangi reported on the College Council.

### **III.03 Student Body President's Report**

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

### **III.04 Standing/Ad-Hoc/Special Committees**

- Events Task Force – No report.
- Sustainability Committee – No report.
- Smoking Policy Task Force – Niousha reported.
- 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 – Niousha reported.

- Fiscal Responsibility Task Force – No report.

IV. **Unfinished Business**

V. **New Business**

**V.01 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.

**V.02 Athletics Contingency Account**

Presentation by the Athletic Department regarding the request to fund a Championship Contingency Account in the dollar amount of \$53,500.00, which would be utilized by OCC Athletic Teams entering into post-season competition during the 2018-2019 Fiscal Year. Discussion and possible action to follow.

*Motion by Spencer Finkbeiner endorses the Fiscal Affairs Council's recommendation to allocate \$48,500 from the ASOCC Championship, Contingency, One Time Requests, Club Start-up funds account for the Athletics Department Championship Contingency Account; 2<sup>nd</sup> by Thang Phan. Motion passes without objection.*

**V.03 Overview of All Funding Designations**

Discussion regarding the existing designation of ASOCC funds and the possible reallocation of funds to specific designated accounts.

Agenda item was postponed.

**V.04 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.

*Motion by Spencer Finkbeiner to host the Taco Event on April 22, 2019; 2<sup>nd</sup> by Lian Elkazzaz. Motion passes without objection.*

*Motion by Spencer Finkbeiner to host only 1 event; 2<sup>nd</sup> by Niousha Farhangi. Motion passes without objection.*

*Motion by Spencer Finkbeiner to revise the event date to April 29, 2019; 2<sup>nd</sup> by Niousha Farhangi. Motion passes without objection.*

**V.05 Fiscal Responsibility Task Force Presentation**

Presentation by the Fiscal Responsibility Task Force. Discussion and possible action to follow.

*Motion by Niousha Farhangi to appoint herself to the Fiscal Responsibility Task Force; 2<sup>nd</sup> by Sylvia Catania. Motion passes without objection.*

*Motion by Niousha Farhangi to revise the Fiscal Responsibility Task Force presentation to include Programs & Services, Bookstore, EOPS, Financial Aid, Student Equity, CARE, and Guardian Scholars; 2<sup>nd</sup> by Fazilat Abdul. Motion passes without objection.*

**V.06 2018-2019 Friends of the Students Award**

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

**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 – 10:51pm**