

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

**MEETING MINUTES**

Friday, April 19, 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 19, 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 -9:05am

**I.02** Roll Call

**Student Senators:** Niousha Farhangi, Katherine Hoang, Thao Nguyen, Thang Phan, Matthew Gemeinhardt, Jolly Tadros, Spencer Finkbeiner (left at 9:54am; returned at 10:01 am) and Fazilat Abdul

**Executive Board Officers:** Lian Elkazzaz, Jesse Lopez, Alexandra Olvera, Sylvia Catania, and Matthew Bagale

**Advisor (s):** Mike Morvice and Dr. Julie Nguyen (arrived 9:51 am)

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

**I.04** Approval of Minutes

*Motion by Lian Elkazzaz to approve the meeting minutes for April 12, 2019; 2<sup>nd</sup> by Jolly Tadros. 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:
    - N/A
- **One-Time Funding**
  - Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:
    - OCC Literature & Languages Division will be presenting a request for **\$1,000.00** for the Orange Coast Review Launch event at Orange Coast College on April 25, 2019.

*Motion by Spencer Finkbeiner to approve the request of \$941.34 for the OCC Literature & Languages Division; 2<sup>nd</sup> by Thang Phan. 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.

Fazilat Abdul reported on Student Services Planning Council.  
Niousha Farhangi reported on Sustainability Committee.

*Motion by Spencer Finkbeiner to appoint Alexandra Junell Brown as the student representative for Academic Senate and Tobin Wazzan as the student representative for Academic Petition Council; 2<sup>nd</sup> 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 provided updates on College Council, District Student Council, Student Trustee selection, OCC President announcement, and ASOCC Banquet.

### **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 - Niousha Farhangi reported.
- Fiscal Responsibility Task Force - Spencer Finkbeiner reported.

## **IV. Unfinished Business**

V. **New Business**

**V.01 OCC Residential Education and Housing Project**

Presentation by Dr. Derek Vergara, Dean of Students, regarding the current OCC Residential Education and Housing Project and potential names for feedback from the Student Senate and Executive Board. Discussion to follow.

Dr. Derek Vergara gave a presentation on the OCC Residential Education and Housing Project.

**V.02 Athletics Contingency Account**

Discussion to follow and possible action to follow. Discussion to amend something previously adopted by the 2018-2019 Student Senate and Executive Board to include the Men's Crew Team within the approved dollar amount of **\$48,500.00** from the Club Start-up, One-Time, Championship, & Contingency Account to be utilized by OCC Athletic Teams entering into post-season competition during the Spring 2019 semester. Possible action to follow.

Suspend the meeting to item V.08.

*Motion by Spencer Finkbeiner to approve the previously adopted by the 2018-2019 Student Senate and Executive Board to include the Men's Crew Team within the approved dollar amount of \$48,500.00 from the Club Start-up, One-Time, Championship, & Contingency Account to be utilized by OCC Athletic Teams entering into post-season competition during the Spring 2019 semester; 2<sup>nd</sup> by Fazilat Abdul. Motion passes without objection.*

**V.03 California State Legislation Endorsements**

Presentation, discussion, and possible action regarding Student Senate and Executive Board endorsements of California State Legislation Senate Bill (SB) 291, Assembly Bill (AB) 1504, and AB 302.

Alexandra Olvera gave a presentation.

*Motion by Spencer Finkbeiner to endorse the recommendation made by the Advocacy Committee; 2<sup>nd</sup> by Lian Elkazzaz. Motion passes without objection.*

**V.04 Student Senate for California Community Colleges (SSCCC) and Spring General Assembly 2019 Debrief**

Presentation regarding the SSSCC Spring 2019 General Assembly outcome. Discussion to follow.

Alexandra Olvera gave a presentation.

**V.05 ASOCC Constitution and Bylaws**

Discussion and possible action regarding changes to the ASOCC Constitution and Bylaws.

Alexandra Olvera gave a presentation.

**V.06 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.

Jesse Lopez gave a presentation.

**V.07 Civic Engagement Presentation**

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

Item postponed to the next meeting.

**V.08 Fiscal Responsibility Task Force Presentation**

Presentation on campus financial assistance program by the Fiscal Responsibility Task Force. Discussion and possible action to follow.

Spencer Finkbeiner gave a presentation on campus financial assistance program.

*Motion by Spencer Finkbeiner to endorse the presentation on campus financial assistance program; 2<sup>nd</sup> by Fazilat Abdul. Motion passes without objection.*

**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)

Without objection, meeting extended by 10 minutes.

**VII. Adjournment – 11:07 am**