Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING MINUTES Friday, August 31, 2018; 9:00 a.m. ASOCC Office 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, August 31, 2018 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 – 9:03am

I.02 Roll Call –

Student Senators: Kaveh Agahi, Niousha Farhangi (arrived 9:10am), Katherine Hoang, Thao Nguyen, Tram Nguyen, Thang Phan (arrived 9:08am), Rachel Reynosa, Mathew Gemeinhardt, and Jolly Tadros (arrived 9:04am)

Executive Board Officers: Lian Elkazzaz (arrived 9:10am), Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, and Justin Owens **Advisor(s):** Dr. Julie Nguyen, Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Tram Nguyen to approve the meeting minutes for May 18, 2018; 2nd by Justin Owens. 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:

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.

Justin Owens provided an update regarding the participatory governance committee application and deadline.

III.03 Student Body President's Report

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

Jesse Lopez requested for a student designee to attend District Consultation Council and College Council on his behalf.

IV. Unfinished Business

V. New Business

V.01 2018-2019 SGOCC Open Positions

Presentation regarding the open positions of 2018-2019 Student Government. Discussion to follow.

Katherine Hoang presented on the 2018-2019 student government open positions.

V.02 2018-2019 Vice President of College Life Position

Presentation of the 2018-2018 Vice President of College Life vacancy and application timeline.

Jesse Lopez presented on the Vice President of College Life vacancy and application timeline.

V.03 2018-2019 SGOCC Sustainability Committee Members

Discussion and possible appointment of members to the SGOCC Sustainability Committee.

Motion by Thang Phan to appoint Thao Nguyen as a Student Senate representative to the Sustainability Committee; 2^{nd} by Niousha Farhangi. Motion passes without objection.

V.04 Participatory Governance Committee (PGC)

Presentation regarding Participatory Governance Structure at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

Justin Owens requested the body to sign up as temporary PGC student representatives for the month of September.

V.05 Coast Community College District (CCCD) District Student Council (DSC)

Presentation regarding the CCCD District Student Council (DSC) and membership from the OCC Student Government. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

Motion by Justin Owens to appoint Kaveh Agahi and Thang Phan as student representatives to the District Student Council; 2nd by Tobin Hecker. Motion passes without objection.

Motion by Thang Phan to appoint Niousha Farhangi, Lian Elkazzaz, Rachel Reynosa as student representative alternates to the District Student Council; 2^{nd} by Alex Olvera. Motion passes without objection.

V.06 2018-2019 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2018-2019 Student Senate and Executive Board goals.

The Student Senate and Executive Board discussed their goals in further detail. See Attachment I below for a copy of the goals.

VI. Public Forum

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VII. 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)

VIII. Adjournment - 10:59am

a.

SGOCC Student Senate & Executive Board Meeting – 08/31/2018 Attachment I - Student Senate & Executive Board Goals 2018-2019

1. Mentorship Program Task Force

- Marketing & Recruitment
 - i. Determine marketing plan
 - ii. Collaborate with existing events
- b. Application & Selection
 - i. Release applications October 2018
 - ii. Execute during the Spring 2019 semester
 - iii. Start with 10 mentor/mentee pairs
- 2. Rebranding ASOCC Task Force
 - a. Conduct research and develop a new ASOCC logo and website
 - b. Anticipated launch of new logo and website in Fall of 2019
- 3. Smoke Free Task Force
 - a. Finalize the specifics by the Fall of 2018.
- 4. Events Task Force. At least 4 events during the 2018-2019 academic year.
 - a. PGC
 - i. More active participation
 - ii. To raise awareness about PGC's on campus
 - iii. Increase application submission
 - b. ASOCC MultiCultural Event
 - i. Tuesday, November 13th

- ii. In collaboration with Multicultural Center and the International Multicultural Committee (PGC)
- c. Taco Event
 - i. Survey students on future changes/suggestions for the campus
- 5. Civic Engagement
 - i. Voter Registration
 - ii. Internship Opportunities
 - iii. Brochures
 - 1. Local (City/County)
 - a. Board of Trustees
 - b. Costa Mesa City Council
 - 2. State
 - 3. Federal
 - iv. Civic Engagement Center
- 6. Meeting Efficiency & Expectations
 - a. Don't spend unnecessary amounts of time on agenda items
 - b. Make comments short and concise
 - c. Direct comments at the chair
 - d. Be attentive
 - e. Be on-time
 - f. Business Casual Attire
 - g. To volunteer for at least 2 CLC/ICC/Advocacy/Sustainability/Communications events and to volunteer for a total of 4 hours during each semester.
 - h. Voice your opinion