

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

Friday, September 7, 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, September 7, 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 -9:01am

I.02 Roll Call –

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen (arrived 9:03am), Tram Nguyen, Thang Phan, Rachyl Reynosa (arrived 9:14am), Matthew Gemeinhardt, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz (arrived 9:06am), Tobin Hecker, Carlos Lopez (arrived 9:05am), Jesse Lopez, and Alex Olvera.

Advisors (s): Dr. Julie Nguyen, Mike Morvice.

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Tobin Hecker to approve the meeting minutes for August 31, 2018; 2nd by Matthew Gemeinhardt. Motion passes without objection.

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.

II. 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:

1. None

Tobin Hecker gave an update regarding the Fiscal Affairs Council appointed the positions.

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.

Jesse Lopez reported on behalf of Justin Owens.

Tram Nguyen reported about College Budget.

Alex Olvera reported about College Council Committee.

Lian Elkazzez reported about Instructional Planning Council.

Jolly Tadros reported about Sustainability Committee.

III.03 Student Body President's Report

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

Jesse Lopez reported.

III.03 Standing/Ad-Hoc/Special Committees

1. Mentorship Task Force - Niousha Farhangi reported.
2. Sustainability Committee - Jolly Tadros reported.

III. Unfinished Business

IV. New Business.

V.01 OCC Hiring Committee Student Representatives

Discussion and possible action regarding the appointments of student representatives to hiring committees for the Manager for Enrollment Services and Manager for Maintenance and Operations.

Motion by Thang Phan to appoint Matthew Gemeinhardt as a student representatives to hiring committees for the Manager for Enrollment Services; 2nd by Tobin Hecker. Motion passes without objection.

Motion by Niousha Farhangi to appoint Tran Nguyen as a student representative to hiring committees for the Manager for Maintenance and Operations; 2nd by Alex Olvera. Motion passes without objection.

V.02 ASOCC Department Renaming and Rebranding

Presentation regarding the renaming and rebranding of the Associated Students Office to the Student Life & Leadership Development Department. Discussion and possible action to follow.

Mike Morvice gave a presentation regarding the renaming and rebranding of the Associated Students Office to the Student Life & Leadership Development Department.

V.03 Participatory Governance Committee (PGC)

Discussion and possible action regarding the appointment of temporary PGC student representatives.

Motion by Rachyl Reynosa to appoint Rachyl Reynosa, Tram Nguyen, Kaveh Agahi, Alex Olvera, Justin Owens, Carlos Lopez, Katherine Hoang, Lian Elkazzaz, Jesse Lopez, and Thang Phan as temporary representatives for PGC; 2nd by Thang Phan. Motion passes without objection.

V.04 2018-2019 Vice President of College Life Interview Questions

Discussion and possible action of the Vice President of College Life interview questions.

The Student Senate and Executive Board discussed the interview questions in further detail.

V.05 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.

Motion by Jolly Tadros to create a Smoke Free Task Force; 2nd by Lian Elkazzaz.

Motion by Jolly Tadros to amend the name of the task force to Smoking Policy Task Force; 2nd by Alex Olvera. Amendment passes without objection.

Perfected motion to create a Smoking Policy Task Force passes without objection.

Motion by Thang Phan to appoint Jolly Tadros, Niousha Farhangi, Lian Elkazzaz, Alex Olvera, and Anna Nguyen to the Smoking Policy Task Force; 2nd by Anna Nguyen. Motion passes without objection.

Motion by Jolly Tadros to appoint Jolly Tadros as Chair of the Smoking Policy Task Force; 2nd by Alex Olvera. Motion passes without objection.

The Rebranding ASOCC Task Force was created without objection.

Thang Phan, Carlos Lopez, and Katherine Hoang were appointed to the Rebranding ASOCC Task Force without objection.

Motion by Tobin Hecker to appoint Carlos Lopez as Chair of the Rebranding ASOCC Task Force; 2nd by Thang Phan. Motion passes without objection.

V. 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.

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 – 10:59am

SGOCC Student Senate & Executive Board Meeting – 09/07/2018
Attachment I - Student Senate & Executive Board Goals 2018-2019

Student Senate & E-board Goals 2018-2019 Draft

1. Mentorship Program Task Force

- a) 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. Smoking Policy Task Force

- a) Finalize the specifics by the Fall of 2018.
- b) Review existing OCC Smoking Policy
- c) Bring forth recommendations to the Student Senate & Executive Board regarding potential modifications to the existing OCC Smoking Policy.
- d) Develop potential impacts of modifications to the OCC Smoking Policy (i.e. impact on enrollment, enforcement, potential designated areas for smoking, etc.).

3. Rebranding ASOCC Task Force

- a) Conduct research and develop a new ASOCC logo and website
- b) ASOCC Mission, Vision, & Values
- c) Anticipated launch of new logo and website in Fall of 2019
- d) Signage/verbiage/graphic work

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