Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING MINUTES Friday, September 14, 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 14, 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- 9:05am

I.02 Roll Call

Student Senators: Kaveh Agahi, Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen, Thang Phan, Rachyl Reynosa (arrived at 9:11am), Matthew Gemeinhardt, and Jolly Tadros

Executive Board Officers: Lian Elkazzaz (arrived at 9:18am), Tobin Hecker, Carlos Lopez, Jesse Lopez, Alex Olvera, and Justin Owens (arrived at 9:06 am)

Advisor(s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Niousha Farhangi to approve the meeting minutes for August 31, 2018; 2nd by Thang Phan. 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 Start-Up Funds for the following clubs:

- Vietnamese Catholic Student Association
- Intersectional Feminist Club
- Radiology Club
- Modern Board Gamers

Motion by Thang Phan to approve the Start-Up Funds; 2nd by Thao Nguyen. Motion passes without objection.

One-Time Funding Requests

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

Coast Report will be presenting the request for \$6,860.00 for the Journalism Association of Community Colleges. The Fall 2018 will be a single day conference at California State University, Fullerton. The Spring 2019 conference will take place in Sacramento, CA from March 28 – 30, 2019.

Motion by Niousha Farhangi to approve Fiscal Affairs Council recommendation of \$500.00 for the Coast Report to attend the Fall 2018 Journalism Association of Community Colleges conference; 2nd Alex Olvera. 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.

Thang Phan reported on the Multicultural Committee.

Katherine Hoang reported on the Friends of the Library Committee.

Tram Nguyen reported on the Student Success and Enrollment Management Committee.

Justin Owens reported on the Curriculum Committee.

Kaveh Agahi reported on the Academic Senate.

III.03 <u>Student Body President's Report</u>

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

Jesse Lopez reported on the District Student Council.

III.03 Standing/Ad-Hoc/Special Committees

1. Mentorship Task Force - Niousha Farhangi provided her report.

Motion by Tram Nguyen to appoint Katherine Hoang to join the Mentorship Task Force; 2nd by Thang Phan. Motion passes without objection.

Motion by Niousha Farhangi to appoint Tram Nguyen to join the Mentorship Task Force; 2nd by Rachyl Reynosa. Motion passes without objection.

- 2. Sustainability Committee No Report
- 3. Smoking Policy Task Force No report
- 4. Rebranding ASOCC Task Force Carlos Lopez provided his report.

IV. Unfinished Business

V. New Business.

V.01 2018-2019 SGOCC Vice President of College Life Interviews

Interviews for the open 2018-2019 SGOCC Vice President of College Life position.

Motion by Tobin Hecker to close the Vice President of College Life interviews and deliberate on the candidates who have interviewed; 2^{nd} by Rachyl Reynosa. Roll Call Vote:

Kon Can Vote.	
Niousha Farhangi - No	Justin Owens - No
Kaveh Agahi - No	Matthew Gemeinhardt - No
Alexandra Olvera - No	Tobin Hecker - Aye
Tram Nguyen - Aye	Thang Phan - No
Anna Nguyen - No	Lian Elkazzaz - No
Jesse Lopez - No	Carlos Lopez - No
Rachyl Reynosa - Aye	Jolly Tadros - No

Motion to close the Vice President of College Life interviews and deliberate on the candidates fails 3-11.

Motion by Kaveh Agahi to postpone the deliberation on candidates and interview the remaining candidate; 2nd by Lian Elkazzaz. Motion passes without objection.

V.02 2018-2019 SGOCC Vice President of College Life Appointment

Discussion and possible action regarding the appointment for the 2018-2019 SGOCC Vice President of College Life position.

Item postponed without objection.

V.03 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.

Motion by Alexandra Olvera to endorse changing the name of the ASOCC Office to the Student Life & Leadership Department, 2nd by Matthew, motion passes unanimously.

V.04 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.

Item postponed without objection.

VI. 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.

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 -11:02 am