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

Meeting Minutes

Friday, September 20, 2019; 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 20, 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 Alexander Loniak at alexloniak@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:04am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (arrived at 9:55am), Mohit Khetarpal (arrived at 9:22am), Alexander Loniak, Michelle Muxi, Michael Naccara (arrived at 9:27am), and Kevin Zarzur Curi (arrived at 9:17am)

Executive Board Officers: Fazilat Abdul, Sarah Catania, Ryan May, and Eric Ruiz (arrived at 9:08am)

Advisor(s): Dr. Julie Nguyen

- **I.03** Opportunity for Pledge of Allegiance
- I.04 Approval of Minutes

Motion by Carmen Chavez to approve the meeting minutes for September 13, 2019; 2nd by Fazilat Abdul. 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 and Executive Board 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

- o Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
 - Illustration Club
 - Early Childhood Club
 - Care Club
 - Sports Medicine Club
 - Spirit of Ability Club

• One-Time Funding

- Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - The Associated Students of Orange Coast College (ASOCC) will be presenting a request for \$10,808.44 for the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference to take place in Sacramento, CA from October 25, 2019 October 27, 2019.

Start-up Funds and One-Time Funding agenda items were requested to be postponed to next week's meeting due to Fiscal Affairs Council not being able to meet quorum.

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.

Michelle Muxi reported on the Student Services Planning Council.

• Fazilat Abdul reported on the Accreditation Coordinating Committee.

III.03 Student Body President's Report

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

Fazilate Abdul reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee No report.
- Sustainability Committee No report.
- Constitution and Bylaws Committee Ryan May reported.
- Open Positions Marketing Subcommittee No report.
- Senate Special Elections Subcommittee No report.

IV. Unfinished Business

V. New Business

V.01 Student Senate Secretary Report

Presentation on the Student Senator and Executive Board officers' meeting attendance record.

Michelle Muxi reported.

V.02 Student Club & Organization Handbook

Presentation by Inter-Club Council President regarding the Student Club & Organization Handbook.

Item was requested to be postponed to next week's meeting.

V.03 2019-2020 Open Positions Marketing Subcommittee

Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.

Michael Naccara reported.

V.04 2019-2020 Student Senate Special Election Subcommittee

Presentation, discussion, and possible action regarding the 2019-2020 Student Senate Special Election.

Fazilat Abdul reported.

V.05 2019-2020 Fiscal Affairs Council Officer Appointments

Discussion regarding the recommendation of 2019-2020 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

Item was requested to be postponed to next week's meeting.

V.06 OCC Student Union

Presentation regarding the OCC Student Union project including an overview of the buildings and construction timeline. Discussion and possible action regarding the endorsement of the proposed renaming of the Student Life Building.

Michael Morvice, OCC Director of Student Life & Leadership Development, presented.

Motion by Michael Naccara to endorse the renaming of the Student Life building to Student Union; 2nd by Fazilat Abdul. Motion passes without objection.

V.07 2019-2020 Student Senate and Executive Board Goals and Expectations

Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

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 - 11:03am