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

MEETING MINUTES

Friday, September 21, 2018; 9:15 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 21, 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. <u>Organizational Items</u>

I.01 Call to Order -9:15am

I.02 Roll Call:

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen (arrived 9:23am), Thang Phan, Rachyl Reynosa, Matthew Gemeinhardt, Kaveh Agahi, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez, Jesse Lopez, Justin Owens, and Alexandra Olvera. Advisors (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 September 14, 2018; 2nd by Lian Elkazzaz. 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.

Dr. Madjid Nirovmand came to give an update on accreditation.

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:

1. Start-up Funds:

Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:

- Fashion Club at OCC
- Planned Parenthood: Generation Action
- Circle K International (CKI) at OCC
- Makerspace Club
- Christian Students at OCC
- Young Americans for Freedom
- OCC Architecture Club
- National Movie Club

 ${\it Motion by Lian Elkazzaz to approve the Start-up Funds; 2}^{\it nd} \ by \ Thang \ Phan. \ Motion \ passes \ without \ objection.}$

2. One-Time Funding:

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

 a. ASOCC will be presenting the request for \$10,000.00 for the CCCSAA Fall 2018 Student Leadership Conference which will take place in Los Angeles, CA from October 19-21, 2018.

Motion by Lian Elkazzaz to approve the Fiscal Affairs Council recommendation of \$5,969.50 for the ASOCC to attend the CCCSAA Fall 2018 Student Leadership Conference; 2nd by Rachyl Reynosa. 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.

Kaveh Agahi reported on the Academic Senate.

Rachyl Reynosa reported on the District Consultation Council

Justin Owens reported on the Curriculum Committee.

III.03 Student Body President's Report

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

Jesse Lopez provided his reported.

III.03 Standing/Ad-Hoc/Special Committees

- 1. Mentorship Task Force Niousha Farhangi reported
- 2. Sustainability Committee Jolly Tadros reported
- 3. Smoking Policy Task Force Jolly Tadros reported
- 4. Rebranding ASOCC Task Force Carlos Lopez reported

IV. Unfinished Business

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

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

V. New Business

V.01 2018-2019 SGOCC Fiscal Affairs Council Officers

Discussion and possible appointment of student officers to the 2018-2019 Fiscal Affairs Council.

Tobin Hecker reported on the interview of the new officers for Fiscal Affairs Council.

Motion by Matthew Gemeinhardt to appoint Mahek Yerunkar, Chelsea Gonzalez, and Raymond Tu to the 2018-2019 Fiscal Affairs Council; 2nd by Thang Phan. Motion passes without objection

V.02 <u>2018-2019 SGOCC Vice President of College Life Appointment</u>

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

Motion by Tobin Hecker to appoint Sylvia Catania as Vice President of College Life Appointment; 2nd by Carlos Lopez. Motion passes 13-1.

Roll Call Vote:

Kaveh Agahi- Aye Rachyl Reynosa - Aye Carlos Lopez - Aye

Niousha Farhangi – Aye Matthew Gemeinhaedt – Aye Jesse Lopez- Aye

Thao Nguyen – No Jolly Tadros – Aye Alexandra Olvera – Aye

Tram Nguyen – Aye Lian Elkazzaz – Aye Justin Owens - Aye

Thang Phan – Aye Tobin Hecker – Aye

V.03 <u>Student Senate for California Community Colleges (SSCCC) General Assembly Resolution Packet</u>

Discussion and possible action regarding the SSCCC Fall 2018 General Assembly Resolution Packet Amendments and Sunsetting Resolutions.

Motion by Lian Elkazzaz to endorse the removal of College President from F18-A-0.2.04; 2^{nd} by Niousha Farhangi. Motion passes without objection.

Motion by Carlos Lopez to endorse removal "Week" to "Even" and to as the resolved advocacy drafted; 2nd by Rachyl Reynosa. Motion passes without objection.

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.

Motion by Niousha Farhangi to create Event Task Force; 2nd by Kaveh Agahi. Motion passes without objection.

Motion by Niousha Farhangi to appoint Jesse Lopez, Justin Owens, Rachyl Reynosa, Kaveh Agahi, and Carlos Lopez to the Event Task Force; 2^{nd} by Tobin Hecker. Motion passes without objection.

Motion by Thang Phan to appoint Jesse Lopez as a chair of Event Task Force; 2^{nd} by Tobin Hecker. Motion failed 9-4-1.

Roll Call Vote:

Kaveh Agahi- No Rachyl Reynosa - No Carlos Lopez - No

Niousha Farhangi - No Matthew Gemeinhaedt - Aye Jesse Lopez- Abstention

Thao Nguyen – Aye Jolly Tadros – No Alexandra Olvera – No

Tram Nguyen – No Lian Elkazzaz – No Justin Owens - No

Thang Phan – Aye Tobin Hecker – Aye

Motion by Jolly Tadros to appoint Kaveh Agahi as a chair of the Event Task Force; 2^{nd} by Lian Elkazzaz. Motion passes 8-4-1.

Roll Call Vote: Rachyl Reynosa – Aye Carlos Lopez – Aye

Kaveh Agahi- Abstention Matthew Gemeinhaedt - No Jesse Lopez- No

Niousha Farhangi – Aye Jolly Tadros – Aye Alexandra Olvera – Aye

Thao Nguyen – Aye Lian Elkazzaz – Aye Justin Owens – Aye

Thang Phan – No Tobin Hecker – No

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 – 10:50am