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

Meeting Minutes Friday, September 27, 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 27, 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 9:07am), Mohit Khetarpal, Alexander Loniak, Michelle Muxi, Michael Naccara (arrived at 9:17am), and Kevin Zarzur Curi (absent)
Executive Board Officers: Fazilat Abdul, Sarah Catania, Ryan May, and Eric Ruiz Advisor(s): Dr. Julie Nguyen
I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Hunter Dickey to approve the meeting for September 20, 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
 - 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
 - Ecology Club
 - Computer Science Club

Motion by Fazilat to approve the awarding of \$50.00 Club Start-Up Funds for Illustration Club, Early Childhood Club, Care Club, Sports Medicine Club, Spirit of Ability Club, Ecology Club, and Computer Science Club; 2nd by Mohit Khetarpal. Motion passes without objection.

- 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.

Motion by Carmen Chavez to approve the request of \$10,808.44 from ASOCC regarding the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference in Sacramento, CA; 2nd by Mohit Khetarpal. 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.

Michael Naccara reported on Curriculum Committee.

Eric Ruiz reported on Administration Services Planning Committee.

Motion by Michael Naccara to appoint the following students to the respective participatory governance committees; 2nd by Fazilat Abdul. Motion passes without objection.

Academic Senate - Yejin Hong Administrative Services Planning Committee - Fazilat Abdul College Budget - Hikaru Yamamoto College Council Committee - Tuan Nguyen and Alexander Loniak Commencement Planning Committee - Sarah Catania Curriculum Committee - Michael Naccara Friends of the Library Committee - Hunter Dickey Institutional Advancement and Effectiveness Planning Council - Alexander Loniak Professional Development Advisory Committee - Mohit Khetarpal Safety Committee - Carmen Chavez Senior Day Task Force - Eric Ruiz Student Services Planning Council - Michelle Muxi Sustainability Committee - Katlyen Nordstrand Technology Committee - Ryan May

III.03 Student Body President's Report

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

Fazilat Abdul reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee No report.
- Sustainability Committee Dr. Julie Nguyen reported.
- Constitution and Bylaws Committee Ryan May reported.
- Open Positions Marketing Subcommittee Michael Naccara reported. Michael Naccara resigned from being chair. Without objection, Fazilat Abdul joined the Open Positions Marketing Subcommittee and was appointed as chair
- Senate Special Elections Subcommittee No report.

IV. Unfinished Business

V. New Business

V.01 2019-2020 SGOCC Student Body President Interviews

Interviews for the 2019-2020 SGOCC Student Body President position.

V.02 2019-2020 SGOCC Student Body President Appointment

Discussion and possible action regarding the appointment of the 2019-2020 SGOCC Student Body President position.

Motion by Ryan to appoint Fazilat Abdul as the 2019-2020 SGOCC Student Body President; 2nd by Eric Ruiz. Motion fails 3-5.

Roll Call: Carmen Chavez - No Mohit Khetarpal - Aye Michelle Muxi - No Hunter Dickey - No

Eric Ruiz - Aye Sarah Catania - No Ryan May - Aye Michael Naccara - No

Motion by Hunter Dickey to appoint Raymond Tu as the 2019-2020 SGOCC Student Body President; 2nd by Carmen Chavez. Motion passes 7-1. Roll Call: Carmen Chavez - Aye Mohit Khetarpal - Aye

Michelle Muxi - Aye	Sarah Catania - Aye
Hunter Dickey - Aye	Ryan May - Aye
Eric Ruiz - No	Michael Naccara - Aye

V.03 Student Club & Organization Handbook

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

Agenda item was postponed to a future meeting.

V.04 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.

Motion by Ryan May to appoint Vi Tran, Casey Hong, and Kara Kanetis as the 2019-2020 Fiscal Affairs Council officers; 2nd by Carmen Chavez. Motion passes without objection.

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

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

Agenda item was postponed to the next meeting.

V.06 2019-2020 SGOCC Vice President of Diplomatic Affairs Vacancy

Presentation, discussion, and possible action of the 2019-2020 Vice President of Diplomatic Affairs vacancy and application timeline.

Motion by Mohit Khetarpal to open the 2019-2020 Vice President of Diplomatic Affairs application on September 30, 2019, close on October 21, 2019, and have interviews on October 25, 2019; 2nd by Michael Naccara. Motion passes without objection.

V.07 2019-2020 Student Senate Special Election Subcommittee

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

Fazilat Abdul presented.

Motion by Carmen Chavez to approve \$202.06 for the 2019-2020 Student Senate Special Election; 2nd by Michelle Muxi. Motion passes without objection.

V.08 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.

Agenda item was postponed to the next meeting.

V.09 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.

Agenda item was postponed to the next meeting.

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 - 11:02am