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

MEETING MINUTES

Friday, September 28, 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 28, 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 – 9:05am

I.02 Roll Call

Student Senators: Kaveh Agahi, Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen, Thang Phan, Matthew Gemeinhardt. Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, and Justin Owens, Sylvia Catania. Advisor(s): Mike Morvice.

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Tobin Hecker to approve the meeting minutes for September 21, 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: Algorithm Club, History and Archeology Club, International Student Fellowship Club, College Republicans Club,
Ollin Club, Pride Club, DS AI Club, STEM Club, Taiwanese Student Association (TSA), Investment Club, Spirit if Ability Club, and
Early Childhood Club

Motion by Lian Elkazzaz to approve Start-Up Funds; 2nd by Justin Owens. Motion passes without objection.

One-Time Funding: None

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.

Carlos Lopez reported on sustainability planning.

Justin Owens motions to approve the Participatory Government Appointment; 2nd by Thang. Motion passes without objection.

III.03 Student Body President's Report

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

Kaveh Agahi reported on the Foundation Board meeting.

III.03 Standing/Ad-Hoc/Special Committees

- 1. Events Task Force
- Mentorship Task Force
- 3. Sustainability Committee
- 4. Smoking Policy Task Force

Rebranding ASOCC Task Force – Carlos Lopez reported.

IV. Unfinished Business

V. New Business

V.01 OCC Student Housing Presentation

Presentation regarding the OCC Student Housing project and groundbreaking event scheduled for October 4, 2018.

Dr. Rich Pagel gave a presentation on OCC Student Housing.

V.02 <u>2018-2019 ASOCC Mentorship Task Force Presentation</u>

Presentation regarding the ASOCC Mentorship program. Discussion and possible action to follow.

Thao Nguyen, Niousha Farhangi, and Katherine Hoang gave a presentation on the Mentorship Task Force.

V.03 Coast Community College District (CCCD) District Student Council (DSC)

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

Jesse Lopez request student representative for Student Council.

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 Lian Elkazzaz to appoint herself to the Rebranding ASOCC taskforce, 2nd by Niousha Farhangi. Motion passes without objection.

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 -10:56 am