

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

MEETING MINUTES

Friday, October 25, 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 special meeting on Friday, October 25, 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 - 9:17am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (arrived at 9:18am), Mohit Khetarpal, Alexander Loniak, Michelle Muxi (Absent), Michael Naccara, Kevin Zarzur Curi, Molly Flick-Kaiser (Absent), and Anthony Mansfield

Executive Board Officers: Sarah Catania (Absent), Ryan May, Raymond Tu (Absent), Vi Tran (left at 9:19am), and Daniela Zhao (Absent)

Advisor(s): Michael Morvice

I.03 Opportunity for Pledge of Allegiance

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:

- French Club
- Ecology Club
- Japanese Student Association Club
- International Volunteer Club

Motion by Hunter Dickey to approve the Start-Up Funds of \$50.00 to French Club, Ecology Club, Japanese Student Association Club, and International Volunteer Club; 2nd by Carmen Chavez; 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:

- 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.

Anthony Mansfield reported on the Safety Committee.

Ryan May reported on Raymond Tu's behalf on the College Council.

III.03 Student Body President's Report

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

Ryan May reported on Raymond Tu's behalf on the District Student Council, ASOCC social cancellation, and SGOCC attendance policy.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - No report.
- Sustainability Committee - No report.
- Constitution and Bylaws Committee - No report.
- Open Positions Marketing Subcommittee - No report.

IV. Unfinished Business

*Without objection, meeting recess at 9:45am.
Meeting called back to order at 9:50am.*

V. New Business

V.01 2019-2020 SGOCC Vice President of Diplomatic Affairs Interviews

Interviews for the 2019-2020 SGOCC Vice President of Diplomatic Affairs position.

V.02 2019-2020 SGOCC Vice President of Diplomatic Affairs Appointment

Discussion and possible action regarding the appointment of the 2019-2020 SGOCC Vice President of Diplomatic Affairs position.

Motion by Anthony Mansfield to appoint Aziz Abbasov as the Vice President of Diplomatic Affairs; 2nd by Hunter Dickey; Motion fails 2-4-1.

Roll Call:

*Carmen Chavez - No
Hunter Dickey - Aye
Mohit Khetarpal - No
Anthony Mansfield - Aye
Michael Naccara - No
Kevin Zarzur Curi - No
Ryan May - No*

Motion by Carmen Chavez to appoint Lee Yong Qian as the Vice President of Diplomatic Affairs; 2nd by Kevin Zarzur Curi; Motion passes 7-0.

Roll Call:

*Carmen Chavez - Aye
Hunter Dickey - Aye
Mohit Khetarpal - Aye
Anthony Mansfield - Aye
Michael Naccara - Aye
Kevin Zarzur Curi - Aye
Ryan May - Aye*

V.03 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.

V.04 2019-2020 Tobacco and Smoke Free Taskforce Student Representatives

Presentation, discussion, and possible action of one student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

V.05 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.

Motion by Ryan May to appoint Mohit Khetarpal as chair of the Open Positions Marketing Subcommittee; 2nd by Carmen Chavez; Motion passes without objection.

Motion by Carmen Chavez to appoint Michael Naccara and Hunter Dickey as members to the Open Positions Marketing Subcommittee; 2nd Mohit Khetarpal; Motion passes without objection.

V.06 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

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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 - 11:18am**