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

MINUTES

Friday, October 26, 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, October 26, 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 -9:06am

I.02 Roll Call

Student Senators: Kaveh Agahi, Niousha Farhangi, Katherine Hoang, Thao Nguyen, Thang Phan, Rachyl Reynosa (arrived 9:10am), Matthew Gemeinhardt, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz (arrived 9:12am), Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, Justin Owens, and Sylvia Catania

Advisor(s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Justin Owens to approve the meeting minutes for October 19, 2018; 2nd by Jolly Tadros. 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:

Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
Bikeways Club, Student Project and Research Symposium Club, Orange Coast College Veterans Association, Sociology Club,
Mudslingers Club, Brazilian Cultural Club, Psychology Club, and Illustration Club

Motion by Thang Phan to approve all of the Start-Up Funds of \$50.00 each; 2nd by Jesse Lopez. Motion passes without objection.

One-Time Funding

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

Umoja will be presenting a request for \$2,929.00 for the Umoja Conference that will be taking place November 9-10, 2018 in the Riverside Conference Center.

Motion by Matthew Gemeinhardt to approve Umoja funding request of \$2,929.00; 2nd by Thang Phan. Motion passes without objection.

- Intersectional Feminist Club will be presenting a request for \$78.00 for the End Abuse Now event.
 As the Intersectional Feminist Club did not interview with the Fiscal Affairs Council, the item was not considered.
- Christian Students Club will be requesting \$3,997.60 for the Christian Students Fall 2018 College Conference that will be taking place November 2-4, 2018, in Oak Glen Camp, Yucaipa, CA.

Motion by Thang Phan to approve Christian Students Club of \$1,748.80; 2nd by Sylvia Catania. 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.

Alexandra Olvera reported on the College Council.

Tobin Hecker reported on the Accreditation Coordinating Committee.

Niousha Farhangi reported on the Administrative Services Planning Council.

III.03 Student Body President's Report

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

Jesse Lopez reported.

III.03 Standing/Ad-Hoc/Special Committees

- 1. Events Task Force Kaveh Agahi reported.
- 2. Mentorship Task Force Niousha Farhangi reported.
- 3. Sustainability Committee Jolly Tadros reported.
- 4. Smoking Policy Task Force Jolly Tadros reported.
- 5. Rebranding ASOCC Task Force Carlos Lopez reported.
- 6. Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force No report.

IV. Unfinished Business

V. New Business

V.01 ASOCC Recycling Center Quarterly Financial Update

Presentation by Mike Carey, Environmental Sustainability Coordinator, regarding the ASOCC Recycling Center's first quarter financials for the 2018-2019 Fiscal Year. Discussion to follow.

Mike Carey gave a presentation regarding the ASOCC Recycling Center's first quarter financials for the 2018-2019 Fiscal Year..

V.02 <u>Student Senate for California Community Colleges (SSCCC) Resolution Packet</u>

Discussion and possible action regarding the endorsement or opposition of resolutions in the Fall 2018 SSCCC Resolution Packet.

Motion by Rachyl Reynosa to approve the recommendation by Advocacy Committee of Resolution Packet; 2nd by Lian Elkazzaz. Motion passes without objection.

V.03 College Service Charge Increase Implementation Deadline Update

Discussion and possible action to amend something previously adopted by the 2017-2018 Student Senate & Executive Board to increase the College Service Charge from \$21.00 to \$26.00 per semester effective Spring 2019.

Motion by Niousha Farhangi to amend something previously adopted by the 2017-2018 Student Senate & Executive Board to increase the College Service Charge from \$21.00 to \$26.00 per semester effective Fall 2019; 2nd by Justin Owens. Motion passes without objection.

V.04 OCC Foundation Request

Request by Orange Coast College Foundation for \$50,000.00 for the 2018-2019 OCC Foundation Giving Tuesday Campaign. Discussion and possible action to follow.

Motion by Jolly Tadros to approve the recommendation by Fiscal Affairs Council for \$50,000.00 for the 2018-2019 OCC Foundation Giving Tuesday Campaign from Undesignated Funds; 2^{nd} by Justin Owens. Motion passes without objection.

V.05 Athletics Operational Request

Discussion and possible action regarding the request by the Athletics Department for \$39,270.00 for the operational budget.

Motion by Alexandra Olvera to approve the recommendation by Fiscal Affairs Council of \$0.00 to the Athletics Department; 2nd by Rachyl Reynosa. Motion passes without objection.

V.06 <u>Dr. Dennis Harkins Retirement</u>

Discussion regarding the student government recognizing Dr. Dennis Harkins prior to his retirement on November 16, 2018.

Public Forum

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VI. General SGOCC Reports

VII.01 VII.02

Advisors' Report (Limited to 2 minutes per report) Board, Officer, and Staff Reports (Limited to 2 minute per person)

Meeting extended by 7 minutes without objection.

VII. Adjournment - 11:05am