

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

MEETING MINUTES AGENDA

Friday, November 1, 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, November 1, 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 - 9:03am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (arrived at 9:04am), Mohit Khetarpal (arrived at 9:15am), Alexander Loniak, Michelle Muxi, Michael Naccara (arrived at 9:05am), Kevin Zarzur Curi (arrived at 9:06am), Molly Flick-Kaiser, and Anthony Mansfield (absent)

Executive Board: Sarah Catania, Ryan May (arrived at 9:37am), Raymond Tu (absent), Vi Tran, Lee Yong Qian, and Ben Adincola

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 minutes for October 11, 2019; 2nd by Kevin Zarzur Curi. Motion passes without objection.

Motion by Sarah Catania to approve the meeting minutes for October 18, 2019; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Michael Naccara to approve the meeting minutes for October 25, 2019; 2nd by Michelle Muxi. 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 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:

- Care Club
- Research Journal Club
- Student Veterans of America at OCC

Motion by Michael Naccara to approve the Start-Up Funds of \$50.00 to Care Club, Research Journal Club, Student Veterans of America at OCC; 2nd by Hunter Dickey. 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 Christian Students at OCC will be presenting a request for **\$2,904.64** for the Christian Students 2019 Fall College Conference to take place in Yucaipa, CA from November 1, 2019 – November 3, 2019.

Motion by Hunter Dickey to approve the request for \$2,904.64 for the Christian Students 2019 Fall College Conference at Yucaipa, CA from November 1, 2019- November 3, 2019; 2nd by Carmen Chavez. 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.

Sarah Catania reported on Raymond Tu's behalf.

Motion by Sarah Catania to appoint Kevin Chow as a student representative to the Technology Committee; 2nd by Lee Qian. Without objection, the motion passes.

Molly Flick-Kaiser reported on the Instructional Planning Council.

III.03 Student Body President's Report

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

Sarah Catania reported on Raymond Tu's behalf.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - No report.
- Sustainability Committee - Kevin Zarzur Curi reported.
- Constitution and Bylaws Committee - No report.
- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.

IV. Unfinished Business

V. New Business

V.01 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.

Motion by Michael Naccara to approve Vi Tran as an alternate student representative to the District Student Council; 2nd by Carmen Chavez. Motion passes without objection.

V.02 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.

Michelle Muxi resigned from the 2019-2020 Tobacco and Smoke Free Taskforce.

V.03 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 Lee Qian appointed Luc Wu and Kaung Thiha as officers of the 2019-2020 Fiscal Affairs Council; 2nd by Carmen Chavez. Motion passes without objection.

V.04 2019-2020 Orange Coast College Athletics Department Annual Budget Approved Expenditures

The OCC Athletics Department will present a request to expand the list of initially approved expenditures in their 2019-2020 ASOCC budget allocation to allow the Women's Water Polo Team to include "rental of offsite pool facility". There will be no fiscal impact on the overall allocation to the 2019-2020 OCC Athletics Department allocation. Discussion and possible action to follow.

Motion by Sarah Catania to approve the request to expand the list of initially approved expenditures in the 2019-2020 ASOCC budget allocation to the Women's Water Polo Team to include "rental of offsite pool facility"; 2nd by Hunter Dickey. Motion passes without objection.

V.05 2019-2020 SGOCC Vice President of Communications Vacancy

Presentation, discussion, and possible action regarding the Vice President of Communications vacancy and application timeline.

Motion by Ryan May to approve the timeline for the Vice President of Communications application to open on November 4, 2019, close on November 18, 2019, and interviews on November 22, 2019; 2nd by Carmen Chavez. Without objection, the motion passes.

V.06 Student Senate and Executive Board Meeting Attendance Record

Presentation by the Student Senate Secretary on the Student Senator and Executive Board officers' meeting attendance record. Discussion and possible action to follow.

Michelle Muxi reported.

V.07 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.

Mohit Khetarpal reported.

V.08 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.

Motion by Ryan May to create the Warm Clothing Drive Subcommittee; 2nd by Mohit Khetarpal. Motion passes without objection.

Motion by Ryan May to appoint himself as chair of the Warm Clothing Drive Subcommittee; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Lee Qian to appoint Alexander Loniak, Mohit Khetarpal, Molly Flick-Kaiser, Michelle Muxi, Sarah Catania, and Vi Tran as members of the Warm Clothing Drive Subcommittee; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Carmen Chavez to create the College Food Policy Subcommittee; 2nd by Michael Naccara. Motion passes without objection.

Motion by Michael Naccara to appoint Carmen Chavez as Chair for the College Food Policy Subcommittee; 2nd by Ryan May. Motion passes without objection.

Motion by Ryan May to appoint himself and Michael Naccara as members of the College Food Policy Subcommittee; 2nd by Michael Naccara. 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 - 11:01am