

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

Friday, November 2, 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, November 2, 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. Organizational Items

I.01 Call to Order - 9:03 a.m.

I.02 Roll Call

Student Senators: Kaveh Agahi (arrived 9:12am), Niousha Farhangi, Thao Nguyen, Thang Phan, Tram Nguyen (arrived 9:08am), Matthew Gemeinhardt, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, and Justin Owens.

Advisor(s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

The agenda items were suspended.

Motion by Tobin Hecker to approve the meeting minutes for October 26, 2018; 2nd by Tram Nguyen. Motion passes without objection.

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.

II. 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: Amnesty International and Women in STEM at OCC.

Motion by Thang Phan to approve all the Start-Up Funds of \$50.00 each; 2nd by Lian Elkazzaz. 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: 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.

III.03 Student Body President's Report

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

III.03 Standing/Ad-Hoc/Special Committees

1. Events Task Force – No report
2. Mentorship Task Force - Niousha Farhangi reported
3. Sustainability Committee – No report
4. Smoking Policy Task Force - Jolly Tadros reported
5. Rebranding ASOCC Task Force – No report

6. Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – Lian Elkazzaz reported

III. Unfinished Business

IV. New Business

V.01 Athletics Contingency Account Presentation

Presentation by the Athletic Department regarding the request to fund a Championship Contingency Account in the dollar amount of **\$40,000.00**, which would be utilized by OCC Athletic Teams entering into post-season competition during the 2018-2019 Fiscal Year. Discussion and possible action to follow.

Motion by Niousha Farhangi to approve out of One-Time Funding request by Championship Contingency Account for Fall 2018 of \$17,000.00; 2nd by Alexandra Olvera. Motion passes without objection.

See Attachment I below for more details.

V.02 ASOCC Annual Budget – Canopy Purchase & Rentals

Presentation from Mike Morvice, Director of Student Life, regarding an update of the ASOCC Canopy Purchase and Rentals. Discussion and possible action to amend something previously adopted by the 2017-2018 Student Senate & Executive Board to increase the allocation from **\$38,977.76 to \$39,304.71**.

Motion by Tran Nguyen to amend something previously adopted by the 2017-2018 Student Senate & Executive Board to increase the allocation from \$38,977.76 to \$39,304.71; 2nd by Thang Phan. Motion passes without objection.

V.03 Student Senate for California Community Colleges (SSCCC) and Fall General Assembly 2018 Debrief

Debrief Presentation regarding the SSSCC Fall 2018 General Assembly outcome. Discussion to follow.

Alexandra Olvera gave a presentation regarding to the SSSCC Fall 2018 General Assembly.

V.04 2018-2019 ASOCC Sustainability Committee Presentation

Presentation regarding the ASOCC Sustainability Committee's goals and timeline. Discussion and possible action to follow.

Jolly Tadros gave a presentation regarding to the ASOCC Sustainability Committee's Goal and timeline. See Attachment II below for a copy of the goals.

V.05 2018-2019 ASOCC Rebranding Task Force Presentation

Presentation regarding the ASOCC Rebranding Task Force. Discussion and possible action to follow.

Carlos Lopez gave a presentation regarding to the ASOCC Rebranding Task Force.

V.06 Fall 2018 OCC International & Multicultural Day

Presentation regarding the upcoming OCC International & Multicultural Day event scheduled for Tuesday, November 13, 2018. Discussion to follow.

Kaveh Agahi gave a presentation regarding to the OCC International & Multicultural Day.

V.07 Dr. Dennis Harkins Retirement

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

Motion by Jolly Tadros to give a lamp to Dr. Dennis Harkins prior to his retirement; 2nd by Justin Owens. Motion passes without objection.

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V. 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)

VI. Adjournment -10:36am

Sustainability Committee Goals (2018-2019) 11/02/2018
Attachment II - Sustainability Committee Goals 2018-2019

- Ban Straws on campus
 - Conversation with director of food services (Thomas Seltzer)
 - Introduce topic via email/introduction
 - Inquire about current consumption
 - Ask for in-person meeting
 - Emphasize promotional aspect
 - Perhaps distribute straws through DSPS (near C&L)
 - Look through AASHE
- End of the semester “Paper Recycling Campaign”
 - Include feedback about how many trees were saved
 - Distribute data from results
 - Partner with social media to promote
- Create and advocate potential construction standards
 - Start with Sustainability PGC’s
 - Draft standard in the meeting > endorse it > take it to facilities planning > potentially go to marketing and public relations >
 - Research water refill stations (AASHE)
 - Research other campus’ standards
 - Construction and campus standards
 - Offer specific language
 - “At the minimum we would like to see the following be implemented”
 - Water refill station/charging stations?
 - Per X amount of parking spots one electric charging station be included
- Promote Recycling Awareness
 - Present at Green Coast Day?
 - Promote Recycling Center
 - Mention revenue benefiting students at OCC
 - Potentially give out reusable straws
 - Getting “Caught Green Handed”
 - Spontaneously reward people for sustainable practices
 - Movie: Spring Semester
- Present at Eta Eta Omicron
 - Date: November 8th, Fine Arts Building (5:30)
 - Advertise recycling center services
 - Include 1-7 explanation
 - Advertise recycling pick ups
- Recycling Center Competition: Club Edition/Student Government Edition
 - Spring semester
 - Have clubs/student government branches compete to see who can collect the most recycling
 - Each club gets to keep the money they generate
 - 10% of the money is taken from each club and reallocated to winners