

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

MEETING MINUTES

Friday, November 8, 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 8, 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 - 9:05am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (Absent), Mohit Khetarpal, Alexander Loniak (left at 11:10am), Michelle Muxi, Michael Naccara (arrived at 9:09am), Kevin Zarzur Curi (Absent), Molly Flick-Kaiser, and Anthony Mansfield

Executive Board: Sarah Catania, Ryan May, Raymond Tu, Vi Tran, Lee Yong Qian, and Ben Advincula.

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Ryan May to approve the meeting minutes for November 1, 2019; 2nd by Carmen Chavez. 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:
 - Gamers Guild club

Motion by Anthony Mansfield to approve the Start-Up Funds of \$50.00 to Gamers Guild Club; 2nd by Mohit Khetarpal. 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.

- *Raymond Tu reported on the College Council Committee.*
- *Michael Naccara reported on the Curriculum Committee.*
- *Ryan May reported on the Technology Committee.*

III.03 Student Body President's Report

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

Raymond Tu reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Raymond Tu reported.
- Sustainability Committee - Molly Flick-Kaiser reported.
- Constitution and Bylaws Committee - No report.
- Open Positions Marketing Subcommittee - No report.
- Warm Clothing Drive Subcommittee - Ryan May reported.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - Molly Flick-Kaiser reported.

IV. Unfinished Business

V. New Business

V.01 Orange Coast College Campus Safety Presentation

Presentation by the Director of Campus Safety, Jim Rudy, regarding Campus Safety services, parking lot/campus security cameras, and new parking virtual management system. Discussion and possible action to follow.

The Director of Campus Safety, Jim Rudy, presented on Campus Safety services, parking lot/campus security cameras, and the new parking virtual management system.

V.02 Orange Coast College Skateboard Safety Presentation

Presentation by the Vice President of Administrative Services, Dr. Richard Pagel, regarding skateboard safety. Discussion and possible action to follow.

The Vice President of Administrative Services, Dr. Richard Pagel, presented about the skateboard safety.

V.03 2019-2020 Orange Coast College Foundation Request

The OCC Foundation is requesting **\$50,000.00** for the 2019 OCC Foundation Giving Tuesday Campaign. Discussion and possible action to follow.

Motion by Raymond Tu to approve \$50,000 for the 2019 OCC Foundation Giving Tuesday Campaign; 2nd by Mohit Khetarpal. Motion passes without objection.

V.04 2019-2020 SGOCC Vice President of Communications Interview Questions

Discussion and possible action regarding the Vice President of Communications interview questions.

Agenda item postponed to next week's meeting.

V.05 2019-2020 Warm Clothing Drive Subcommittee

Presentation, discussion, and possible action of the upcoming Warm Clothing Drive event.

Agenda item postponed to next week's meeting.

V.06 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.

Agenda item postponed to next week's meeting.

V.07 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.

Agenda item postponed to next week's meeting.

V.08 Student Senate and Executive Board Meeting Day and Time

Discussion and possible action to follow regarding the potential change to Student Senate and Executive Board meeting day and time for academic year 2020-2021.

Agenda item postponed to next week's meeting.

V.09 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.

Agenda item postponed to next week's meeting.

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