

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

Friday, November 22, 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 22, 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 Senator(s): Carmen Chavez, Hunter Dickey, Mohit Khetarpal (left at 11:05am), Alexander Loniak, Michelle Muxi, Michael Naccara (arrived at 9:08am; left at 11:04am), Kevin Zarzur Curi (left at 11:04am), Molly Flick-Kaiser (left at 11:04am), and Anthony Mansfield (absent)

Executive Board Officer(s): Sarah Catania, Ryan May (arrived at 9:04am), 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

Agenda item postponed to next week's meeting.

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:
 - None
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - The Circle K International at OCC is requesting for **\$4,704.00** to attend the Circle K District Convention (DCON) from March 27 - 29, 2019 in Riverside, CA.

Motion by Lee Yong Qian to approve Fiscal Affairs Council's recommendation of \$4,684 for the Circle K District Convention (DCON) from March 27 - 29, 2019 in Riverside, CA; 2nd by Kevin Zarzur Curi; 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.

Motion by Ben Advincula to appoint Kai Xuan Gan as student representative for the General Scholarship; 2nd by Carmen Chavez; Motion passes without objection.

- *Raymond Tu reported on the Academic Senate and the College Council.*
- *Mohit Khetarpal reported on Professional Development Advisory Committee.*
- *Michelle Muxi reported on the Student Services Planning Council.*
- *Lee Yong Qian reported on the Accreditation Coordinating Committee.*
- *Michael Naccarra reported on the Curriculum 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 - No report.
- Sustainability Committee - Kevin Zarzur Curi report.
- Constitution and Bylaws Committee - Ryan May reported.

Motion by Raymond Tu to appoint himself as a member of the Constitution and Bylaws Committee; 2nd by Ryan May; Motion passes without objection.

Motion by Lee Yong Qian to appoint himself as a member of the Constitution and Bylaws Committee; 2nd by Ryan May; Motion passes without objection.

- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - Molly Flick-Kaiser reported.

IV. Unfinished Business

V. New Business

V.01 2019-2020 SGOCC Vice President of Communications Interviews

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

V.02 2019-2020 SGOCC Vice President of Communications Appointment

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

Motion by Ryan May to appoint Marcqus Chandler as the 2019-2020 SGOCC Vice President of Communications; 2nd by Mohit Khetarpal; Motion passes without objection.

V.03 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 and 2020-2021 Student Senate elections.

Mohit Khetarpal reported.

Motion by Lee Yong Qian to extend the meeting by 20 minutes; 2nd by Raymond Tu; Motion passes without objection.

V.04 California Community College Student Representation Fee

Presentation regarding the California Community College Student Representation Fee.

Michael Morvice presented.

V.05 2019-2020 Housing and Residential Education Advisory Group Student Representatives

Presentation, discussion, and possible action of one student representative appointment to the 2019-2020 Housing and Residential Education Advisory Group.

Agenda item postponed to next week's meeting.

V.06 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.07 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.

Sarah Catania resigned as an alternate for the District Student Council.

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 - 11:31am