Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate Minutes Wednesday, September 9, 2015; 3:00 p.m. ASOCC Office 2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

I. Organizational Items

I.01	Call to Order -	3:03 p.m.
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I.02 Roll Call

- Student Senators: Ryan L. Carr (absent), Tehreem Khan (absent), Khuong Le (left meeting at 3:40 pm, returned at 4:15 pm), Romario Orellana, Corey Ríchard (left meeting at 3:48 pm, returned at 3:50 pm, left meeting at 4:06 pm, returned at 4:11 pm, left meeting at 4:25 pm, returned at 4:27 pm), Alexandra Rojas, Daniel Nunez, Paul Huynh (took seat at table after item V.01)
- Executive Board: Riley Alexander, Christopher Boyle (left meeting at 3:40 pm, returned at 3:52 pm), Juan Partida, Jessica Riestra, Taj Shaat (left meeting at 3:48 pm, returned at 3:52 pm, left meeting at 4:17 pm, returned at 4:19 pm), Devin Smith (left meeting at 4:06 pm, returned at 4:10 pm), Kadi Ali

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 2, 2015 approved without objection.

I. Public Forum

II. Reports

III.01

1 <u>Fiscal Affairs Council Report and Recommendation(s) for Possible Student Senate Action</u>

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken:

1. Club Start-Up Funds: OCC Illustration Club; The Gamer's Guild; UMOJA, OCC Student Veteran's; and OCC Speech, Debate, and Theatre.

Club Start-Up Funds of \$50 for the OCC Illustration Club; The Gamer's Guild; UMOJA, OCC Student Veteran's; and OCC Speech, Debate, and Theatre approved without objection.

- 2. One time event or other fund requests:
 - Request of \$7,194.10 for the SGOCC to attend the 2015 California Community College Student Affairs Association (CCCSAA) Student Leadership Conference on Friday, October 23, 2015 Sunday, October 25, 2015.

Request of \$7,194.10 for the SGOCC to attend the 2015 California Community College Student Affairs Association (CCCSAA) Student Leadership Conference on Friday, October 23, 2015 - Sunday, October 25, 2015 approved without objection.

3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to participatory governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

V.P. of Diplomatic Affairs, Taj Shaat, gave his report. Alexandra Rojas reported on the Academic Senate. Daniel Nunez reported on the Accreditation Coordinating Committee. Khuong Le reported on the OCC Sustainability Committee.

III.02 Student Body President's Report

Devin Smith, Student Body President, reported on the following:

- College Council Executive Meeting.
- ReGroup Application
- Club Rush and Student Services Fair

III.03 Standing/Ad-hoc/Special Committees

1 Christopher Boyle reported on the Revenue-Generating Committee.

2. Romario Orellana reported on the Sustainability Committee.

3. Alexandra Rojas reported on the Peace Pole Unveiling Task Force.

III. Unfinished Business

IV. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 Student Senator Vacancy

Due to the vacancy in the Student Senate, Paul Huynh, next runner up in the Student Senate elections was offered the position of Student Senator. Paul Huynh accepted the position and took a seat at the table.

V.02 Vice President of College Life Committee Interviews

The Senate and Executive Board discussed the interview questions and process for the Vice President of College Life Committee. Questions brought forth were based on the prior Executive Board interview questions from the Spring 2015 term.

Motion by Riley Alexander to change question #5 to "What personal struggle did you overcome and what did you learn from it?"; 2nd by Corey Richard.

Motion by Paul Huynh to amend motion to include the word "important" before the word "personal"; 2nd by Riley Alexander. Motion fails 5-6.

Recorded Vote: Romario Orellana - Aye Ryan L. Carr - Absent Corey Ríchard - No Khuong Le – absent for vote Jessica Riestra - No Christopher Boyle - No Devin Smith - No

Riley Alexander - Aye Taj Shaat - Aye Juan Partida - No Tehreem Khan- Absent Daniel Nunez- No Kadi Ali - Aye Paul Huynh - Aye

Original motion by Riley Alexander passes without objection.

Motion by Christopher Boyle to change question #4 to "What is an on campus event that inspired you to seek out this position and what events would you like to see happen in the future?"; 2nd by Kadi Ali.

Motion by Taj Shaat to amend question to state, "What is an on campus or off campus event or activity that inspired you and what events would you like to see in future?"; 2nd by Christopher Boyle. Motion to amend passes without objection.

Amended motion to change question #4 to "What is an on campus or off campus event or activity that inspired you and what events would you like to see in future?" passes without objection.

Motion by Christopher Boyle to adopt list of questions presented with stated changes as the interview questions for the Vice President of College Life Committee; 2nd by Taj Shaat. Motion passes without objection.

V.03 2015-2016 Constitution and Bylaws Committee

Discussion and appointment of the 2015-2016 Constitution and By-Laws Committee members.

Devin Smith, Jessica Riestra, Taj Shaat, Daniel Nunez, Alexandra Rojas and Corey Ríchard appointed to the 2015-2016 Constitution and Bylaws Committee without objection.

Motion by Devin Smith to appoint Alexandra Rojas as Chair of the committee; 2nd by Jessica Riestra. Motion passes without objection.

V.04 2015-2016 Student Senate and Executive Board Goals

Discussion regarding the Student Senate and Executive Board goals.

Motion by Christopher Boyle to close discussion on this item; 2nd by Devin Smith. Motion passes without objection

V. Public Forum Two

VI. 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)

Motion by Taj Shaat to extend meeting by 5 minutes; 2^{nd} by Daniel Nunez. Motion passes without objection. Motion by Devin Smith to adjourn meeting; 2^{nd} by Taj Shaat. Motion passes without objection.

VII. Adjournment – 5:04 pm