Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate

MINUTES

Wednesday, October 7, 2015; 3:00 p.m. ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, October 7, 2015 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Alexandra Rojas at rojasalexandra37@gmail.com.

I. Organizational Items

I.01 Call to Order – 3:04 p.m.

I.02 Roll Call

Student Senators: Ryan L. Carr (arrived at 3:10 p.m.), Khuong Le, Romario Orellana, Corey Ríchard, Alexandra Rojas, Daniel Nunez, & Paul Huynh

Executive Board: Riley Alexander, Christopher Boyle (left meeting at 3:38 p.m., returned at 3:40 p.m./left at 4:08 p.m., returned at 4:11 p.m.), Juan Partida, Jessica Riestra, Taj Shaat, Devin Smith, & Kadi Ali

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from September 30, 2015 Student Senate meeting were approved without objection.

II. Public Forum

This time is reserved for members of the public to address the Senate 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 Senate, however, the 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 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 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:

- Club Start-Up Funds: H.E.L.P & Geography Club Motion by Kadi Ali to approve the Club Start-up funding requests for the H.E.L.P Club and Geography Club; 2nd by Daniel Nunez. Motion passes without objection.
- 2. One time event or other fund requests:
 - Request of \$6,904.00 for the UMOJA Club to attend the UMOJA XI Conference in Oakland, CA from November 6-7, 2015.
 - Motion by Ryan Carr to approve the recommended dollar amount of \$6,350.00 from the Fiscal Affairs Council for the UMOJA Club to attend the UMOJA XI Conference in Oakland, CA; 2nd by Corey Ríchard. Motion passes without objection.
 - Request of \$1,120.00 for the Coast Report to send students to attend the Journalism Association of Community Colleges (JACC) Southern California Conference in Fullerton, CA on November 14, 2015.

Motion by Corey Ríchard to approve the recommended dollar amount of \$1,120.00 for the Coast Report to send students to attend the Journalism Association of Community Colleges (JACC) Southern California Conference in Fullerton, CA; 2nd by Christopher Boyle. Motion passes without objection.

3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

Motion by Devin Smith to appoint Ryan Buswell as the temporary student representative to the Curriculum Committee; 2nd by Ryan Carr. Motion passes without objection.

The orders of the day were suspended to bring agenda items V.01 and V.02 to this point on the agenda without objection.

V.01 ReGroup

Presentation from Dr. Kristin Clark, OCC Vice President of Student Services, regarding the District's implementation of a new communication mechanism called ReGroup.

Motion by Devin Smith to close discussion on item V.01; 2nd by Paul Huynh. Motion passes without objection.

V.02 <u>International Center's Cultural Hours</u>

Presentation from Stephanie Phonsiri, OCC International Center classified staff member, regarding the OCC International Center's Cultural Hours.

III.03 Student Body President's Report

Devin Smith provided his Student Body President report.

III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Christopher Boyle presented his Revenue Generating Ad-hoc Committee report.
- 2. Romario Orellana and Khuong Le provided their Sustainability Committee report.
- 3. Alexandra Rojas provided her Constitution and Bylaws Committee report.
- 4. Riley Alexander provided her Student Involvement Task Force report.
- 5. Devin Smith provided his Wifi Taskforce report.

IV. Unfinished Business

V. New Business

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

V.03 Student Senate for California Community Colleges (SSCCC) Fall 2015 General Assembly ASOCC Resolutions

Discussion and possible action regarding the endorsement of resolutions for ASOCC to take the Fall 2015 SSCCC General Assembly.

Motion by Ryan Carr endorse the Advocacy Committee's resolution pertaining to the 100 unit cap to be taken to the Fall 2015 SSCCC General Assembly; 2nd by Paul Huynh. Motion passes without objection.

Motion by Ryan Carr endorse the Advocacy Committee's resolution pertaining to the SSCCC General Assembly Resolution Procedures and Timelines to be taken to the Fall 2015 SSCCC General Assembly; 2^{nd} by Devin Smith. Motion passes without objection.

V.04 <u>District Common Committee Calendar</u>

Discussion and possible action regarding the implementation of the District Common Committee Calendar and its effect on SGOCC meeting times.

Motion by Ryan Carr to close discussion on item V.04; 2nd by Devin Smith. Motion passes without objection.

VI. Public Forum Two

This time is reserved for members of the public to address the Senate 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 Senate, however, the Senate President may respond to specific questions and concerns made by the public.

VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

Motion by Taj Shaat to extend the meeting by 5 minutes; 2nd by Christopher Boyle. Motion passes without objection.

VII.02 Board, Officer and Staff Reports (Limited to 2 minute per person)

Motion by Taj Shaat to extend the meeting by 3 minutes; 2nd by Ryan Carr. Motion passes without objection.

Motion by Devin Smith to adjourn the meeting; 2nd by Taj Shaat. Motion passes without objection.

VIII. Adjournment - 5:08 p.m.