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

AGENDA

Wednesday, October 14, 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 14, 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 – 3:01 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Daniel Nunez, Khuong Le, Corey Ríchard, Romario Orellana, Ryan Carr, & Alexandra

Executive Board: Jessica Riestra, Kadi Ali, Juan Partida, Taj Shaat, Riley Alexander, Christopher Boyle (left at 4:21 p.m.,

back at 4:23 p.m.), & Devin Smith (left at 4:23 p.m., back at 4:25 p.m.)

Advisors: Michael Morvice Office Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

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

$\underline{Fiscal\ Affairs\ Council\ Report\ and\ Recommendation (s)\ for\ Possible\ Student\ Senate\ Action}$

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:

- 1. Club Start-Up Funds:
- 2. One time event or other fund requests: None
- 3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Reports were provided by PGC members.

- Alexandra Rojas Academic Senate
- Riley Alexander Student Success and Enrollment Committee
- Salam Tadros Senior Day Committee
- Ryan Buswell College Budget Committee

III.03 Student Body President's Report

SGOCC President, Devin Smith, provided his report.

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

- 1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee
- 2. Khuong Le reported on the Sustainability Committee
- 3. Alexandra Rojas reported on the Constitution and Bylaws Committee

Taj Shaat resigned from Constitution and Bylaws Committee

4. Riley Alexander reported on the Student Involvement Task Force

Riley Alexander resigned as chair and member of the Student Involvement Task Force
Paul Huynh nominates himself as chair of the Student Involvement Task Force
Motion by Devin Smith to appoint Paul Huynh as chair of the Student Involvement Task Force; 2nd by Riley Alexander. Motion passes without objection.

5. Devin Smith reported on the SWifi Taskforce

IV. Unfinished Business

V. New Business

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

Suspend the orders of the day to pull item V.04 without objection.

Motion by Romario Orellana to take a 5 minute break; 2nd by Daniel Nunez. Motion passes without objection. Motion called back to order at 3:36 p.m.

Khuong Le and Ryan Carr back at 3:39 p.m.

Representatives for Student Success Collaborative Navigate OCC - 6,000 students on probation or dismissed

V.01 <u>Student Success and Support Programs (SSSP)</u>

Presentation by Felipe Salazar, SSSP Coordinator, regarding the Orange Coast College Student Success and Support Programs Plan.

- Seymour-Campbell Matriculation Act of 1986
- Money tied to SSSP data collection and success vs. headcount
- Student Success Collaborative
- 4,335 did in person or online orientation
- Early alert advising and system (Ellucian Plan)

V.02 2015-2016 Student Senator Vacancy

Discussion and possible action regarding the vacant Student Senator position.

Motion by Devin Smith to open applications on October 15, 2015 and close November 2, 2015 with interviews on November 4, 2015; 2nd by Taj Shaat. Motion approved without objection.

Motion amended by Paul Huynh to close applications on October 26, 2015 with interviews on October 28, 2015; 2nd by Taj Shaat. Motion approved without objection.

Motion by Devin Smith to amend amendment to include applications, letter or recommendation, letter of intent, and 25 signatures; 2^{nd} by Christopher Boyle. Motion approved without objection.

V.03 Constitution and Bylaws Recommendation

Discussion regarding possible changes to the ASOCC Constitution and Bylaws.

Motion by Devin Smith to extend meeting by 30 minutes; 2nd by Jessica Riestra. Motion approved without objection. Motion by Christopher Boyle to close discussion on this item; 2nd by Taj Shaat. Motion approved without objection.

V.04 <u>2015-2016 SGOCC Sustainability Committee Vacancy</u>

Discussion and possible action regarding the vacant positions on the SGOCC Sustainability Committee.

Motion by Christopher Boyle to appoint Daniel Nunez and Nour Dabboussi to the Sustainability Committee; 2^{nd} by Taj Shaat. Motion approved without objection.

V.05 Search Committee Student Representative Appointments

Discussion and possible action regarding current openings for student representatives to serve on various Orange Coast College search committees.

V.06 Student Senate for California Community Colleges (SSCCC) Fall 2015 General Assembly ASOCC Resolutions Amendments

Discussion and possible action regarding the amendment of resolutions being considered at the Fall 2015 SSCCC General Assembly.

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)

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

VIII. Adjournment

Motion by Ryan Carr to adjourn meeting; 2nd by Jesssica Riestra. Motion approved without objection. Meeting adjourned 5:26 p.m.