

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

Minutes

Wednesday, February 10, 2016; 3:00 p.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order – 3:06 pm

I.02 Roll Call

Student Senators: Paul Huynh, Daniel Nunez, Khuong Le, Romario Orellana, Ryan Carr, & Joshua Recalde
Executive Board: Jessica Riestra (arrived at 3:20 pm), Kadi Ali, Juan Partida, Riley Alexander, Christopher Boyle & Devin Smith

Advisors: 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 February 3, 2016 approved without objection.

II. Public Forum

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:

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

Juan Partida, Vice President of Fiscal Affairs, gave an update on the remaining funds balance in the One Time Championship Contingency Fund and discussed the Annual Fiscal Affairs Budget Interview and Deliberation dates.

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 Paul Huynh to appoint the following student representatives to their respective Participatory Governance Committees; 2nd by Romario Orellana. Motion passes without objection.

Romario Orellana - Administrative Services Planning Committee

Joshua Recalde - Instructional Planning Council

Daniel Nunez – Friends of the Library Committee

Devin Smith reported on the College Council Executive Committee.

Ryan Carr reported on the Academic Senate.

Christopher Boyle reported on the Facilities Planning Committee.

III.03 Student Body President's Report

Devin Smith, Student Body President, reported on the Vice President of Student Services Search Committee.

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee.
2. Romario Orellana reported on the Sustainability Committee.
3. Constitution and Bylaws Committee – No report
4. Paul Huynh reported on the Student Involvement Task Force.
5. Devin Smith reported on the Wifi Taskforce.
6. Multicultural Center Task Force - Jessica Riestra announced her resignation as chair to this committee.

Joshua Recalde nominated himself as chair to this committee.
Daniel Nunez nominated himself as chair to the committee.
Joshua Recalde withdrew his nomination.

*Motion by Paul Huynh to appoint Daniel Nunez as chair to the Multicultural Center Task Force; 2nd by Joshua Recalde.
Motion passes without objection.*

7. Student Union Presentation Task Force

*Motion by Christopher Boyle to dissolve the Student Union Presentation Task Force; 2nd by Jessica Riestra.
Motion passes without objection.*

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.01 Coast Community College District IT Strategic Plan

Presentation regarding the Coast Community College District's IT Strategic Plan.
Agenda item V.01 was moved to the following agenda.

V.02 OCC Friends of the Students Awards

Dr. Kate Mueller, Dean of Student Services, gave a presentation regarding the history about and the selection of OCC Friends of the Students Awards. She asked the students to come up with possible recipients they would like to receive the award by the next Student Senate meeting.

V.03 SGOCC Constitution and Bylaws

Joshua Recalde, committee chair, discussed the need for more representatives to the SGOCC Constitution and Bylaws Committee.

V.04 Coast Community College District (CCCD) Portal Redesign Student Representatives

Michael Morvice gave a presentation regarding the CCCD Portal redesign.
Christopher Boyle nominated himself as the representative to this committee.

Motion by Christopher Boyle to appoint himself as a permanent student representative to the Coast Community College District (CCCD) Portal Redesign Student Representative; 2nd by Jessica Riestra. Motion passes without objection.

V.06 District Student Council (DSC) Representatives and Alternates

Discussion and possible action regarding the appointment of representatives and alternates to the DSC.

Motion by Christopher Boyle to appoint Jessica Riestra as the permanent representative to the District Student Council; 2nd by Daniel Nunez. Motion passes without objection.

Motion by Joshua Recalde to appoint himself as an alternate student representative to the District Student Council; 2nd by Paul Huynh. Motion passes without objection.

Motion by Christopher Boyle to appoint Daniel Nunez as an alternate student representative to the District Student Council; 2nd by Kadi Ali. Motion passes with 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)

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

VIII. Adjournment – 4:58 p.m.