

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

Minutes

Wednesday, April 27, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

I. Organizational Items

I.01 Call to Order: 3:02 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Khuong Le (absent), Ryan Carr, Karen Caspa, Alexis Marfil, Basant ElGhayati, Romario Orellana (arrived at 3:05 p.m.), Daniel Nunez (arrived at 3:06 p.m.) & Joshua Recalde (absent.)

Executive Board: Juan Partida (arrived at 3:06 p.m.), Riley Alexander, Christopher Boyle (arrived at 3:05 p.m.), Jessica Riestra, Devin Smith, Daria Antonova & Kadi Ali

Advisor: Mike 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 November 25, 2015 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated April 20, 2016 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:

1. Club Start-Up Funds: None
2. One-Time Funding Requests: None
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.

- Daria Antonova provided her report on the Technology Committee.
- Paul Huynh provided his report on the Safety Committee.
- Juan Partida provided his report on the College Budget Committee.
- Ryan Carr provided his report on the Academic Senate.

III.03 Student Body President's Report

Devin Smith, Student Body President provided his report on the following:

- College Life Committee's Awareness Day Event
- Executive Board Meeting

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle provided his report on the Revenue-Generating Ad-hoc Committee.
2. Romario Orellana reported on the Sustainability Committee.
3. Basant ElGhayati reported on the Constitution and Bylaws Committee.
4. Karen Caspa reported on the Student Involvement Task Force.
5. Daniel Nunez reported on the Multicultural Center Task Force.
6. Mind, Body, & Spirit Task Force – No 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.01 2015-2016 SGOCC Transition Ceremony

Michael Morvice gave a presentation regarding the 2015-2016 SGOCC Transition Ceremony scheduled for Friday, May 13, 2016.

V.02 Student Senate for California Community Colleges (SSCCC) Spring 2016 General Assembly Delegate

Discussion and possible action regarding the selection of a Delegate to represent ASOCC at the SSCCC's Spring 2016 General Assembly.

Motion by Devin Smith to appoint Jessica Riestra as the Delegate to represent the Associated Students of Orange Coast College at the Student Senate for California's Community Colleges Spring 2016 General Assembly; 2nd by Basant ElGhayati. Motion passes 11-0-2.

Recorded Vote:

Romario Orellana - Aye

Khuong Le - Absent

Juan Partida - Aye

Jessica Riestra - Abstain

Christopher Boyle - Abstain

Devin Smith - Aye

Alexis Marfil - Aye

Riley Alexander - Aye

Daria Antonova - Aye

Daniel Nunez- Aye

Kadi Ali - Aye

Paul Huynh- Aye

Joshua Recalde - Absent

Karen Caspa - Aye

Basant ElGhayati - Aye

V.03 Student Senate for California Community Colleges (SSCCC) Spring 2016 General Assembly Resolutions

Discussion and possible action regarding the endorsement or opposition of resolutions being considered at the SSCCC's Spring 2016 General Assembly. Resolutions being considered for endorsement include, but are not limited to: S16-06: Resolution to Support Paid Part-Time Faculty Office Hours and S16-11: Campus Safety Day. Resolutions being considered for opposition include, but are not limited to: S16-16: Allow CCW on Community College Campuses and S16-12.01: SRF Second Dollar Usage.

Motion by Paul Huynh to support the Advocacy Committee recommendation to endorse resolution S16-06: Resolution to Support Paid Part-Time Faculty Office Hours at the SSCCC's Spring 2016 General Assembly; 2nd by Juan Partida. Motion passes without objection. Christopher Boyle abstained.

Motion by Basant ElGhayati to support the Advocacy Committee recommendation to endorse resolution S16-11: Campus Safety Day at the SSCCC's Spring 2016 General Assembly; 2nd by Kadi Ali. Motion passes without objection. Christopher Boyle abstained.

Motion by Basant ElGhayati to support the Advocacy Committee recommendation to oppose resolution S16-16: Allow CCW on Community College Campuses at the SSCCC's Spring 2016 General Assembly; 2nd by Kadi Ali. Motion passes without objection. Christopher Boyle abstained.

Motion by Kadi Ali to support the Advocacy Committee recommendation to oppose resolution S16-12.01: SRF Second Dollar Usage at the SSCCC's Spring 2016 General Assembly; 2nd by Karen Caspa. Motion passes without objection. Christopher Boyle abstained.

V.04 OCC Online Educational Resources

Presentation by Chris Boyle regarding the possible adoption of a resolution regarding California Assembly Bill 798 (AB798) - College Textbook Affordability. The resolution endorses to the adoption of Online Educational Resources (OER) at Orange Coast College and pursuing a statewide grant for the project. Discussion and possible action to follow.

Motion by Basant ElGhayati to postpone item to the May 4, 2016 Senate Meeting as an agenda item under Unfinished Business; 2nd by Christopher Boyle. Motion passes without objection.

V.05 Academic Senate Retreat

Presentation by Ryan Carr regarding the Academic Senate Retreat. Discussion to follow.

V.06 Student Involvement Task Force Packet

Presentation by Karen Caspa regarding the Student Involvement Task Force Packet. Discussion and possible action to follow.

Motion by Paul Huynh to postpone item to the May 4, 2016 Senate Meeting as an agenda item under Unfinished Business; 2nd by Christopher Boyle. 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)

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

Motion by Paul Huynh to extend meeting by 5 minutes; 2nd by Basant ElGhayati. Motion passes without objection.

VIII. Adjournment: 5:11 p.m.

**Associated Students of Orange Coast College
AB 798 College Textbook Affordability Resolution**

WHEREAS, textbook costs have risen 1041 percent since 1977 according to the Bureau of Labor Statistics, outpacing the median wage increase two fold, according to the Social Security Wage Index,

WHEREAS, electronic courseware licensed at a cost to students does not meet Title 5 § 59400 requirements that such materials are of continuing value to a student outside of the classroom setting;

WHEREAS, open source textbook and courseware solutions reduce the cost to districts and students;

WHEREAS, reducing the overall cost of attendance may result in a growth in enrollment for Orange Coast College and allow for higher levels of student success by allowing students to spend more time studying and less time working to pay for expensive textbooks;

WHEREAS, by preventing the free distribution of course textbooks and software, copyright holders limit the extent to which students and schools may benefit from the aforementioned cost savings;

WHEREAS, the use of open source courseware curated by Orange Coast College Faculty would result in high quality customizable course materials that would increase student success;

WHEREAS, AB 798 would authorize the local academic senate of a campus of the California Community Colleges to (A) adopt a local campus resolution to increase student access to high-quality Open Educational Resources (OERs) and reduce the cost of textbooks and supplies for students, and (B) upon adoption of the resolution, develop a specified plan, in collaboration with students and the administration, that describes evidence of the campus' commitment and readiness to spend an initial grant of up to \$50,000;

WHEREAS, OERs, when reviewed and selected by discipline faculty for their own courses, can in many cases offer appropriate low-cost alternatives to published textbooks for students; and

WHEREAS, the Academic Senate for California Community Colleges endorsed Resolution 6.05, (Spring 2015) with the intent of AB 798 to promote the consideration of appropriate open educational resources through funding that is dependent on the agreement of local academic senates.

RESOLVED, the Associated Students of Orange Coast College encourages Orange Coast College to obtain funds for promotion of OERs, training of faculty and staff and for curation activities through AB 798,

RESOLVED, the Associated Students of Orange Coast College encourages the College Administration to develop, with Orange Coast College faculty and Associated Students of Orange Coast College representatives, through the Orange Coast College Academic Senate, a specific plan of implementation that demonstrates its commitment to increase student access to high-quality OERs and its readiness to spend these funds to support faculty adoption of OERs funded through AB 798; and

RESOLVED, that the Associated Students of Orange Coast encourage the Orange Coast College Academic Senate submit the plan of implementation along with this resolution to the California Open Educational Resources Council no later than June 30, 2016 as its application for an initial grant. adoption

See:

<http://icas-ca.org/coerc>

<http://www.cool4red.org/>

<http://www.collegeopentextbooks.org/>

<https://openstaxcollege.org/books>

<http://ocw.mit.edu/index.htm>

<https://www.merlot.org/merlot/index.htm>