

**Associated Students of Orange Coast College
SGOCC Student Senate & Executive Board**

Minutes

Friday, September 2, 2016; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:01 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil (arrived at 9:20 a.m.), Basant ElGhayati, Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano (arrived at 9:08 a.m.)

Executive Board: Daria Antonova, Ashley Quinn, Jessica Riestra, Juan Partida (absent), Leanna Gutierrez, Parker Hawkins, Joshua Recalde
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 May 26, 2016 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated May 27, 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 event or other fund requests: None
3. Request for transfer: None

III.02 Participatory Governance Committee Reports

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

Karen Caspa reported on the Academic Senate.
Joshua Recalde reported on the Facilities Planning Committee.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.
No report provided

III.04 Standing/Ad-hoc/Special Committees

1. Revenue-Generating Committee
2. Sustainability Committee

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 2016-2017 Student Senator Vacancy

Mike Morvice gave a presentation regarding the vacant Student Senator positions.

Motion by Joshua Recalde to adopt the timeline presented; 2nd by Daria Antonova. Motion passes without objection.

Timeline

Item	Date	Time	Location
Applications available	Tuesday, September 6, 2016	n/a	ASOCC Office
Application, 50 signatures, candidate statement, and anticipated expenditures form due	Friday, September 16, 2016	11:00 a.m.	ASOCC Office
Mandatory Meeting/ Photo Session	Friday, September 16, 2016	11:00 a.m. – 1:00 p.m.	TBD
Candidates invited to attend Student Senate meeting	Fridays	9:00 a.m. – 11:00 a.m.	ASOCC Office Conference Room
Classroom speech and Student Senate meeting attendance verification due	Friday, October 7, 2016	11:00 a.m.	ASOCC Office
Elections Open	Monday, October 10, 2016	9:00 a.m.	Online
Elections Close	Friday, October 14, 2016	12:00 noon	Online
Election results posted	Friday, October 14, 2016	1:30 p.m.	ASOCC Office
Run-off election (if necessary)	Tuesday, October 18 and Wednesday, October 19, 2016	n/a	Online

V.02 2016-2017 Student Government Openings Position

The Student Senate and Executive Board discussed the open positions of 2016-2017 Student Government.

V.03 2016-2017 SGOCC Sustainability Committee Members

The Student Senate and Executive Board discussed the appointment of members to the SGOCC Sustainability Committee.

Giang Nguyen and Alexis Marfil appointed to the SGOCC Sustainability Committee without objection.

V.04 2016-2017 SGOCC Sustainability Committee Chair

Discussion and possible appointment of the SGOCC Sustainability Committee Chair.

Giang Nguyen and Alexis Marfil both expressed interest in chairing the SGOCC Sustainability Committee.

Motion by Joshua Recalde to appoint Alexis Marfil as the SGOCC Sustainability Committee Chair; 2nd by Ashley Quinn. Motion fails 4-5-4.

Recorded Vote:

Alexis Marfil- Abstain
 Ashley Quinn - Abstain
 Basant ElGhayati - No
 Christy Nguyen - No
 Daria Antonova - No
 Giang Nguyen –Abstain
 Jessica Riestra - Aye

Joshua Recalde - Aye
 Juan Partida - Absent
 Leanna Gutierrez - No
 Miguel Cruz - Abstain
 Omar Haddad - No
 Parker Hawkins - Aye
 Stephannie DiGaetano - Aye

Motion by Leanna Gutierrez to appoint Giang Nguyen as the SGOCC Sustainability Committee Chair; 2nd by Christy Nguyen. Motion passes 6-4-3.

Recorded Vote:

Alexis Marfil- No

Ashley Quinn - Abstain

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen –Abstain

Jessica Riestra – No

Joshua Recalde - No

Juan Partida - Absent

Leanna Gutierrez - Aye

Miguel Cruz - Abstain

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - No

V.05 Participatory Governance Committee (PGC)

Mike Morvice gave a presentation on the Participatory Governance Structure at OCC.

The following students were appointed as temporary student representatives to their respective Participatory Governance Committees without objection:

Joshua Recalde – Academic Petition Council

Jessica Riestra – Curriculum Committee

Alexis Marfil – Instructional Planning Council

Ashely Quinn and Leanna Gutierrez expressed interest in being the temporary student representative to the College Council.

Motion by Joshua Recalde to appoint Ashley Quinn as the temporary student representative to the College Council; 2nd by Alexis Marfil. Motion passes 10-2-1.

Recorded Vote:

Alexis Marfil- Aye

Ashley Quinn - Abstain

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - No

Giang Nguyen – Aye

Jessica Riestra – Aye

Joshua Recalde - Aye

Juan Partida - Absent

Leanna Gutierrez - No

Miguel Cruz - Aye

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Joshua Recalde, Karen Caspa, Basant ElGhayati and Giang Nguyen expressed interest in serving as the student representative to the Academic Senate.

Motion by Omar Haddad to appoint Karen Caspa as the temporary student representative to the Academic Senate; 2nd by Parker Hawkins. Motion passes 9-3-1.

Motion by Joshua Recalde to amend the main motion by replacing the name Karen Caspa with the name Basant ElGhayati; 2nd by Giang Nguyen. Amendment fails 1-9-3.

Recorded Vote to amend motion:

Alexis Marfil- Aye

Ashley Quinn - Abstain

Basant ElGhayati - No

Christy Nguyen - No

Daria Antonova - No

Giang Nguyen – Abstain

Jessica Riestra – No

Joshua Recalde - No

Juan Partida - Absent

Leanna Gutierrez - No

Miguel Cruz - Abstain

Omar Haddad - No

Parker Hawkins - No

Stephannie DiGaetano - No

Recorded Vote on original main motion to appoint Karen Caspa as the temporary student representative to the Academic Senate:

Alexis Marfil- Aye

Ashley Quinn - Aye

Basant ElGhayati - No

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen – Aye

Jessica Riestra – Aye

Joshua Recalde - No

Juan Partida - Absent

Leanna Gutierrez - No

Miguel Cruz - Abstain

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Motion by Jessica Riestra to extend meeting by 15 minutes; 2nd by Joshua Recalde. Motion passes without objection.

V.06 Coast Community College District (CCCD) District Student Council (DSC)

Mike Morvice gave a presentation regarding the CCCD District Student Council and membership from the OCC Student Government.

V.07 2016-2017 Student Senate and Executive Board Goals

Mike Morvice gave a presentation regarding the Student Senate and Executive Board goals.

Motion by Joshua Recalde to extend meeting by 5 minutes; 2nd by Alexis Marfil. 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)

VIII. Adjournment: 11:22 a.m.