

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board
MEETING MINUTES

Friday, November 30, 2018; 9:00 a.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, November 30, 2018 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during public forum and express their concern. For further information, please contact Student Senate President Katherine Hoang at yourstrulykatherine@gmail.com.

I. **Organizational Items**

I.01 Call to Order - 9:05am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen (arrived 8:27am), Thang Phan, Rachyl Reynosa (left 11:07am), Matthew Gemeinhardt, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez (9:08am), Jesse Lopez, Justin Owens, and Alexandra Olvera.

Advisor (s): Dr. Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Lian Elkazzaz to approve the meeting minutes for November 16, 2018; 2nd by Carlos Lopez. Motion passes without objection.

II. **Public Forum**

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board; however, the Student 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 Student Senate and Executive Board to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

- **Start-Up Funds:**

- None

- **One-Time Funding**

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- Spirit of Ability Club will be presenting a request for **\$1,981.59** to host the 27th Annual Spirit of Ability and Adapted Kinesiology Holiday Luncheon at Orange Coast College on December 30, 2018.

Motion by Thang Phan to approve the request for \$578.00 to host the 27th Annual Spirit of Ability and Adapted Kinesiology Holiday Luncheon at Orange Coast College on December 30, 2018; 2nd by Matthew Gemeinhardt. Motion passes without objection.

- Circle K Club at OCC will be presenting a request for **\$4,288.00** to attend the Circle K District Convention from March 22-24, 2019 in Riverside, CA.

Motion by Lian Elkazzaz to approve the request for \$4,288.00 to attend the Circle K District Convention from March 22-24, 2019 in Riverside, CA; 2nd by Justin Owens. Motion passes without objection.

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.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

Jesse Lopez reports on the requirement from the OCC new president.

III.04 Standing/Ad-Hoc/Special Committees

- Events Task Force – Kaveh Agahi was not in the meeting to report.
- Mentorship Task Force – No report
- Sustainability Committee – No report
- Smoking Policy Task Force – Jolly Tadros reported.
- Rebranding ASOCC Task Force – Carlos Lopez reported.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – No report.
- Constitutions and Bylaw Committee - No report.

IV. Unfinished Business

V. New Business

V.01 2018-2019 Orange Coast College Enrollment Report

Presentation by Dr. Madjid Niroumand, OCC Vice President of Student Services, regarding student enrollment at OCC. Discussion and possible action to follow.

Dr. Madjid Niroumand gave a presentation about the student enrollment at OCC.

Further discussion on:

- How to get more students to enroll.
- What programs to work with to make it more effective to reach out to students.
- What departments to invest in to make better. For example, the counselor department.

V.02 SGOCC Policy Revisions Recommendations

Presentation by the ASOCC Constitution & Bylaw Committee regarding recommended policy revisions to SGOCC Policy 3001: ASOCC Finances; SGOCC Policy 3002: ASOCC Finances; & SGOCC Policy 3003: ASOCC Annual Budget. Discussion to follow.

Alexandra Olvera gave a presentation regarding recommended policy revision

Tobin Hecker provided further details regarding the SGOCC policy.

V.03 2018-2019 Mentorship Task Force Update

Presentation regarding the current progress of the 2018-2019 Mentorship Task Force. Discussion and possible action to follow.

- Asked for opinions and further actions from the Student Senate and Executive Board members
- Discusses either or not to keep the program

Motion by Alexandra Olvera to dissolve the Mentorship Program; 2nd by Justin Owens. Motion passes without objection

- V.04 **Coast Community College District (CCCD) Board Policy & Administrative Procedure 6750: Parking & Traffic**
Discussion regarding the restrictions of various modes of transportation (i.e. skateboarding, roller skating, & rollerblading) within the existing CCCD Board Policy & Administrative Procedure 6750: Parking & Traffic and consideration of requesting the ability for students to utilize aforementioned modes of transportation on-campus within the OCC Bicycle Loop. Discussion & possible action to follow.

Tram Nguyen motions to endorse the 2006 active transportation pathway; 2nd by Niousha Farhangi. Motion passes without object.

Without objection, Katherine Hoang extended the meeting

- V.05 **2018-2019 Student Senate and Executive Board Goals and Expectations**
Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board goals and expectations.

VI. **Public Forum**

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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:** 11:16am