

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

MINUTES

Friday, February 3, 2017; 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 will hold a meeting on Friday, February 3, 2017 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate. 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. For further information, please contact Student Senate President Karen Caspa at Kcaspa@gmail.com.

I. Organizational Items

I.01 Call to Order: 9:05 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived at 9:07am), Christy Nguyen, Giang Nguyen, Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz, & Omar Haddad
Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez, & Parker Hawkins
Advisors: Michael Morvice, Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 9, 2016 postponed to next meeting.

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: Martial Art-Fitness; Pride Club; Puente Club; and Speech, Debate, and Theater Team.

Motion by Christy Nguyen to approve \$50 Club Start-Up Funds for the Martial Art-Fitness, Pride Club, Puente Club, and Speech, Debate, and Theater Club; 2nd by Basant ElGhayati. Motion passes without objection.

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.

Miguel Cruz reported on the Facilities and Planning Committee.

III.03 Student Body President's Report

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

Juan Partida reported on the following:

- Board of Trustees meeting
- Advocacy Committee

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen reported.

2. Constitution & Bylaws Committee – Basant ElGhayati reported.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported.
4. Event Task Force – Christy Nguyen reported.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde reported.

Ashley Quinn resigned from the Campus Safety and Student Wellness Task Force.

Giang Nguyen resigned from the Campus Safety and Student Wellness Task Force and Disabled Students Note-Taking Services Task Force.

Jessica Riestra resigned from Event Task Force and Disabled Students Note-Taking Services Task Force.

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 Senate Vacancy

Presentation regarding the vacant Student Senator position. Discussion and possible action to follow.

Motion by Leanna Gutierrez to approve timeline for Student Senate application; 2nd by Ashley Quinn. Motion passes without objection.

V.02 2016-2017 Regional Delegate Vacancy

Presentation regarding the vacant Regional Delegate position. Discussion and possible action to follow.

Motion by Leanna Gutierrez to approve timeline for Regional Delegate application; 2nd by Christy Nguyen. Motion passes without objection.

V.03 2016-2017 Student Senate and Executive Board Goals

Presentation, discussion, and possible action to follow regarding the Student Senate and Executive Board goals.

Basant ElGhayati resigned from the Campus Safety and Student Wellness Task Force.

V.04 Presentation from the SGOCC Event Task Force

Christy Nguyen provided a presentation on behalf of the SGOCC Event Task Force.

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)

Omar Haddad resigned from Event Task Force.

Omar Haddad joined Campus Safety and Student Wellness Task Force.

VIII. Adjournment: 10:57 a.m.