

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

MEETING MINUTES

Friday, February 9, 2018; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:02 a.m.

I.02 Roll Call

Student Senators: Haley Burg, Katherine Hoang, Jesse Lopez, Saul Madrigal, Jose Sanchez (arrived to meeting at 9:04 a.m.), Viktoriia Vasileva (absent) & Ethan Wien (absent.)

Executive Board: David Vo, Frances Sanchez, Leanna Gutierrez (left meeting at 9:50 a.m.), Nick Liszewski, Alexandra Junell Brown (left meeting at 10:10 a.m.), Cindy Matuch, & Kristina Tseng

Advisor: Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Frances Sanchez to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 2, 2018; 2nd by Katherine Hoang. Minutes approved 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 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: Amnesty International, Pride Club, Contigo Club, and Circle K Club

Motion by Frances Sanchez to approve \$50 Start-Up Funds for the Amnesty International, Contigo and Circle K Clubs; 2nd by Jesse Lopez. Motion passes without objection.

Club Start-Up funds not approved for Pride Club due to missing signature.

2. One time:

- Young Americans for Freedom: \$235.86 for club pop-up banners

Motion by David Vo to approve \$0.00 to the Young Americans for Freedom Club for a club pop-up banner; 2nd by Alexandra Junell Brown. 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.

Haley Burg reported on the Professional Development Advisory Council.

David Vo reported on Senior Day.

Jesse Lopez and Nick Liszewski reported on the College Council.

Motion Kristina Tseng by to appoint the following student representatives to their respective Participatory Governance Committees; 2nd by Alexandra Junell Brown. Motion passes without objection.

Bryan Bravo – College Budget Committee

Saul Madrigal – Technology Committee

Motion by Frances Sanchez to appoint the following student representatives to their respective Participatory Governance Committees; 2nd by Jose Sanchez. Motion passes without objection.

Alexandra Junell Brown – Academic Senate

Frances Sanchez– Friends of the Library

III.03 Student Body President's Report

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

Leanna Gutierrez provided her report.

- District Consultation Council

III.04 Standing/Ad-hoc/Special Committees

1. Constitution and Bylaws Committee – Frances Sanchez reported

2. Mentorship Task Force – Nick Liszewski reported

3. Events Task Force - No report

4. Communications Committee – Alexandra Junell Brown reported

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 2017-2018 Student Senate Interview Questions

Discussion and possible action of the Student Senate interview questions.

Motion by Nick Liszewski to adopt the question discussed by the Senate and Executive Board; 2nd by Katherine Hoang. Motion passes 9-1-1.

Recorded Vote:

*Katherine Hoang - Aye
Jesse Lopez- Aye
Jose Sanchez - Abstain
Viktoria Vasileva- Absent
Ethan Wien - Absent
Saul Madrigal - No
David Vo - Aye*

*Frances Sanchez- Aye
Leanna Gutierrez- Aye
Nick Liszewski- Aye
Alexandra Junell Brown- Aye
Cindy Matuch- Aye
Kristina Tseng - Aye*

V.02 2017-2018 Student Senate and Executive Board Event Task Force Presentation

Presentation, discussion, and possible action regarding the Student Senate and Executive Board Event Task Force.

Jesse Lopez gave an update on the event “Speed Dating with the Student Senate and Executive Board”.

V.03 Coast Community College Council District (CCCD) District Student Council (DSC)

Discussion and possible appointment of an OCC student representative to the 2017-2018 CCCD District Student Council.

Motion by Frances Sanchez to appoint Niousha Farhangi as the student representative to the District Student Council; 2nd by Alexandra Junell Brown. Motion passes without objections.

Motion by Frances Sanchez to appoint Haley Burg as an alternate student representative to the District Student Council; 2nd by Kirstina Tseng. Motion passes without objection.

V.04 Friends of the Students Award

Julie Nguyen gave an update regarding the Friends of the Students Award.

V.05 Student Conduct Appeal Hearing Committee

Julie Nguyen discussed the student conduct appeal process and solicited student volunteers.

V.06 2017-2018 Student Senate and Executive Board Goals

The Student Senate and Executive Board discussed the 2017-2018 Student Senate and Executive Board Goals.

VI. Public Forum Two

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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; 10:35 a.m.