

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

Minutes

Friday, March 24, 2017; 9:00 a.m.

Legacy Hall 101

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

I. Organizational Items

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

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived at 9:08 a.m.), Christy Nguyen, Giang Nguyen (absent), Jesse Lopez, Julie Recalde (arrived at 9:07 a.m.), Karen Caspa, Miguel Cruz (arrived at 9:50 a.m.), Jose Talavera, & Omar Haddad
Executive Board: Ashley Quinn, Jessica Riestra (absent), Juan Partida, Junell Brown (left meeting at 11:00 a.m.), Leanna Gutierrez, Frances Sanchez & Parker Hawkins (absent)
Advisors: Mike Morvice, Director of Student Life, Timothy Pham, Student Life Coordinator, and Dr. Julie Nguyen, Student Leadership Coordinator

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 March 17, 2017 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: Interior Design Club and Nutrition & Food Science Club.
Motion by Leanna Gutierrez to approve Club Start-Up Funds of \$50 for the Interior Design Club and the Food Science Club; 2nd by Jose Talavera. Motion passes without objection.
2. One-time event or other fund requests:
 - Honor's Program: \$2,565 to attend the Western Regional Honor's Council Conference in Ashland, Oregon on April 7-9, 2017 and the Honor's Transfer Council of California Student Research Conference for California on April 1, 2017 at the University of California, Irvine.
- Removed per Honors Program request.

Motion by Jose Talavera to approve the following funding requests; 2nd by Junell Brown. Motion passes without objection.
 - *Sport Medicine Club: To fund \$2,064 of the \$7,000 requested for Practical Applications in Sports Medicine Conference occurring on June 2-4, 2017 in Palm Springs.*
 - *OCC Horticulture Club: To fund \$1,819.67 for privacy fencing to be used at the club garden in the Horticulture Garden Lab.*
 - *OCC Horticulture Club: To fund \$558.80 of the \$1,171.67 requested for various gardening tools to be used for club garden.*
 - *Hoe He'e Halu: \$658 for two inflatable paddle boards – No request made as club did not come to their interview.*
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.

Motion by Julie Recalde to approve the Vice President of Diplomatic Affairs, Junell Brown, recommendation of the following students to their respective Participatory Governance Committees; 2nd by Jesse Lopez. Motion passes without objection.

*Junell Brown – Academic Petition Council
Siyu Li – College Budget
Kadi Ali – Facilities Planning Committee
Frances Sanchez – Instructional Food Services*

Junell Brown reported on the Curriculum Committee.
Ashley Quinn resigned from the College Budget.
Leanna Gutierrez and Jose Talavera reported on the Student Services Planning Council.
Jose Talavera reported on the Administrative Services Planning Committee.
Karen Caspa reported on the Academic Senate on behalf of Giang Nguyen.
Juan Partida and Jesse Lopez reported on the College Council Committee.

Without objection the orders of the day were suspended to move to item V.01 of the agenda.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.
Juan Partida reported on the College Council and the Foundation Meeting.

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Karen Caspa reported on behalf of Giang Nguyen.
2. Constitution & Bylaws Committee – Omar Haddad reported.
3. Campus Safety and Student Wellness Task Force - No report.
4. Event Task Force – Christy Nguyen reported.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde 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 ASOCC Recycling Center Remodel

Mike Carey, Julie Cleavenger and Jerry Marchbank gave a presentation and discussion regarding the ASOCC Recycling Center Remodel.

V.02 ASOCC Friends of the Students Award

The Senate and Executive Board discussed the Friends of the Students Award.

V.03 Student Senate for California Community Colleges (SSCCC) Resolutions

Presentation, discussion, and possible action regarding the Associated Students of Orange Coast College's endorsement of resolutions for the Spring 2017 SSCCC General Assembly.

Motion by Leanna Gutierrez to endorse the Advocacy Committees recommendation of Sunsetting Resolutions: Fall2013. 7.01 Mental Health Services for Trans Identified Students & Spring 2014.5.01 The Green Technology Implementation Act from; 2nd by Junell Brown. Motion passes without objection.

Motion by Miguel Cruz to endorse the Advocacy Committees recommendations of amendments to resolutions; 2nd by Jesse Lopez. Motion passes without objection.

V.04 Student Representative for the Flex Committee

Presentation, discussion, and possible action regarding the appointment of a student representative to the Flex Committee.

Without objection, Julie Recalde was appointed of as the student representative to the Flex Committee.

V.05 Campus Climate

Juan Partida and Karen Caspa gave a presentation regarding the current Orange Coast College campus climate.

Without objection, the meeting was extended by 10 minutes.

V.06 **SGOCC Event Task Force update**

Presentation, discussion, and possible action to follow regarding an update from the SGOCC Event Task Force - Postponed

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: 11:14 a.m.**