

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

Friday, April 14, 2017; 9:00 a.m.
ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:04 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived at 9:07 a.m.), Christy Nguyen, Giang Nguyen (arrive at 9:16 a.m.), Jesse Lopez (arrived at 9:13 a.m.), Julie Recalde (arrive at 9:08 a.m.), Karen Caspa, Miguel Cruz, Jose Talavera, & Omar Haddad

Executive Board: Ashley Quinn (arrived at 9:21 a.m.), Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez, Frances Sanchez & Parker Hawkins

Advisors: Mike Morvice, Director of Student Life and 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 April 7, 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: Welding Club.
Motion by Basant ElGhayati to approve Club Start-Up Funds of \$50 for the Welding Club; 2nd by Junell Brown. 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.

Junell Brown reported on the Academic Senate.
Christy Nguyen reported on the Friends of the Library.

III.03 Student Body President's Report

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

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen provided a report.
2. Constitution & Bylaws Committee – Omar Haddad provided a report.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez provided a report.
4. Event Task Force – Christy Nguyen provided a report.
5. Disabled Students Note-Taking Services Task Force – No report.

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 Constitution & Bylaws

Presentation, discussion, and possible action regarding the proposed revision of Part III, Article II, Section A, Number 4 to change the Advocacy Committee meeting time effective May 21, 2017. See Attachment A for proposed verbiage.

Motion by Parker Hawkins to revise the Constitution & Bylaws, Part III, Article II, Section A, Number 4 to change the Advocacy Committee meeting time from 3:50 – 5:20 p.m. effective May 21, 2017; 2nd by Ashley Quinn. Motion passes without objection.

V.02 2017-2018 ASOCC Budget

Presentation by the Fiscal Affairs Council regarding the proposed allocation for the 2017-2018 ASOCC Budget. Discussion and possible action to follow.

Item suspended to end of meeting without objection.

Motion by Miguel Cruz to approve the Fiscal Affairs Council recommendations for the 2017-2018 Annual Budget; 2nd by Leanna Gutierrez. Motion passes without objection.

V.03 Review of Disabled Students Note-Taking Services Improvement Proposal

Presentation and discussion regarding the Review of Disabled Students Note-Taking Services Improvement Proposal.

Julie Recalde gave a presentation regarding the Disabled Students Note-Taking Services Improvement Proposal.

V.04 SGOCC Event Task Force Update

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

Christy Nguyen discussed the ASOCC Open House and gave an update from the SGOCC Event Task Force.

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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: 10:27 a.m.

SGOCC Student Senate & Executive Board Meeting – 04/14/2017

Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

4. Meetings

a. Members will meet once a week on Wednesdays from 3:50 p.m. —~~4:50 p.m.~~ 5:20 p.m.