

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

MEETING MINUTES

Friday, April 20, 2018; 9:00 a.m.

ASOCC Conference Room

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: Haley Burg, Katherine Hoang (arrived to meeting at 9:06 a.m.), Jesse Lopez, Saul Madrigal, Jose Sanchez, Viktoriia Vasileva (left meeting at 10:52 a.m.), Rachyl Reynosa (absent), Thang Phan & Pascal Traylor (absent)

Executive Board: David Vo (arrived to meeting at 9:05 a.m.), Frances Sanchez, Leanna Gutierrez (absent), Nick Liszewski (absent), Alexandra Junell Brown (absent), Cindy Matuch (left meeting at 11:05 a.m.), & 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 April 13, 2018; 2nd by Viktoriia Vasileva. Minutes approved without objection.

II. Public Forum

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: Discussion and possible action regarding the awarding of \$50.00 Club Start Up Funds for the following clubs

- Yoga Club

Motion by Cindy Matuch to approve \$50 Start-Up Funds for Yoga Club; 2nd by Jose Sanchez. Motion passes without objection.

2. One-Time:

- The Dance Department request for **\$17,317.97** for the American College Dance Association National Festival from June 7-9 2018 at Washington D.C.

Motion by Viktoriia Vasileva to approve funding of \$12,805.81 to the Dance Department for the American College Dance Association National Festival from June 7-9 2018 at Washington D.C.; 2nd by Jesse Lopez. 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.

Saul Madrigal reported on the Friends of the Library Committee.

Jesse Lopez reported on the College Council.

III.03 Student Body President's Report

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

Haley Burg reported on behalf of Leanna Gutierrez.

- District Consultation Council
- ASOCC Social

III.04 Standing/Ad-hoc/Special Committees

1. Constitution and Bylaws Committee – Frances Sanchez reported.

2. Mentorship Task Force - Viktoriia Vasileva reported.

3. Events Task Force – Jesse Lopez reported.

4. Communications Committee – Haley Burg reported.

5. Sustainability Committee – Haley Burg 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 **2018-2019 ASOCC Annual Budget**

Discussion and possible action regarding the allocation of up to \$1,492,421.79 for the 2018-2019 ASOCC Annual Budget.
Motion by Jose Sanchez to allocate \$1,470,836.79 for the 2018-2019 Annual Budget; 2nd by Thang Nguyen. Motion passes 8 – 2.
Recorded Vote:

Katherine Hoang - Aye
Jesse Lopez - No
Jose Sanchez- Aye
Viktoriia Vasileva- Aye
Saul Madrigal- Aye
Rachyl Reynosa - Absent
Pascal Traylor- Absent
Thang Phan- Aye

David Vo- Aye
Frances Sanchez - No
Leanna Gutierrez - Absent
Nick Liszewski - Absent
Alexandra Junell Brown - Absent
Cindy Matuch - Aye
Kristina Tseng - Aye

V.02 **College Service Charge**

Presentation by the Fiscal Affairs Council regarding the possible increase of the College Service Charge up to \$27.00. Discussion and possible action to follow.

The body requested the Fiscal Affairs Council work with the Bursar’s Office to project numbers for the College Service Charge to be up to \$29.00 starting either Spring 2019 or Fall 2019.

V.03 **Spring 2018 Hiring Committee Student Representative**

Discussion and possible action regarding the hiring committee student representative for the Director, Extended Opportunity Programs & Services at Orange Coast College.

Motion by Viktoriia Vasileva to appoint Cindy Matuch as the student representative for the hiring committee for the Director, Extended Opportunity Programs & Services at Orange Coast College; 2nd by Jesse Lopez. Motion passes without objection.

V.04 **Student Senate Succession Plan**

Haley Burg gave a presentation regarding the 2017-2018 Succession Plan for the 2018-2019 Student Senate.

V.05 **2017-2018 Student Senate and Executive Board Goals**

Presentation and discussion regarding the 2017-2018 Student Senate and Executive Board Goals.

VI. **Public Forum Two**

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.

VII. **General SGOCC Reports**

VII.01 **Advisors’ Report (Limited to 2 minutes per report)**

Without objection, the meeting was extended by 5 minutes.

VII.02 **Board, Officer and Staff Reports (Limited to 2 minute per person)**

VIII. **Adjournment: 11:07 a.m.**