

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

Minutes

Friday, May 5, 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: 9:40 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (left meeting at 11:12 a.m.), Christy Nguyen, Giang Nguyen (arrived at 9:50 a.m.), Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz, Jose Talavera (absent) & Omar Haddad
Executive Board: Ashley Quinn (absent), Jessica Riestra (absent), Juan Partida, Junell Brown (absent), Leanna Gutierrez (absent), Frances Sanchez (absent), & Parker Hawkins
Advisors: Julie Nguyen, Student Leadership Coordinator
Staff: Eva Shaffer, Student Activities Assistant

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 28, 2017 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 Senate action(s) be taken:

1. Club Start-Up Funds: None.
2. One-time event or other fund requests:
 - Kinesiology Club: \$800 for its first annual Fun Run taking place on May 13, 2017 at Orange Coast College. – No request made as club did not come to Fiscal Affairs Council Meeting.
 - Honor's Program: \$3,547 for the Honor's Program Spring Reception and Certificate Ceremony taking place on May 18, 2017 at Orange Coast College.

Motion by Juan Partida to accept the Fiscal Affairs Council recommendation of approving \$0.00 for the Honor's Program Spring Reception and Certificate Ceremony taking place on May 18, 2017 at Orange Coast College; 2nd by Basant ElGhayati. Motion passes without objection.

- Gamer's Guild: \$1,000 for club T-shirts.

Motion by Omar Haddad to approve \$500 towards the Gamer's Guild purchase of club T-Shirts, without any stipulations that were recommended by the Fiscal Affairs Council; 2nd by Miguel Cruz. Motion passes 7- 2.

Recorded Vote:

*Basant ElGhayati - No
Christy Nguyen- Aye
Giang Nguyen- Aye
Jesse Lopez - Aye
Julie Recalde- No
Miguel Cruz- Aye
Omar Haddad- Aye
Jose Talavera- Absent*

*Ashley Quinn- Absent
Jessica Riestra- Absent
Juan Partida- Aye
Junell Brown- Absent
Leanna Gutierrez- Absent
Parker Hawkins- Aye
Frances Sanchez- Absent*

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 Planning Committee.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.
Juan Partida provided his report.

- District Board of Trustees Meeting

The Orders of the Day were suspended without objection to move to item V.02 of the agenda.

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 – No report
4. Event Task Force - Christy Nguyen provided her report.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde provided her 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 "Eat, Paint, Love" Event hosted by Honors Student Council

Presentation, discussion, and possible action regarding the Honors Student Council event "Eat, Paint, Love" taking place at Orange Coast College on May 17, 2017.

Motion by Juan Partida to collaborate with the Honors Student Council event "Eat, Paint, Love/Why We Love OCC" taking place at Orange Coast College on May 17, 2017 with Jesse Lopez as the SGOCC representative; 2nd by Giang Nguyen. Motion passes without objection.

V.02 Increase to the Student Health Center Fee

Kelly Daly, Health Center Director and Derek Vergara, Dean of Students, gave a presentation regarding a \$1 increase to the Student Health Center effective fall 2017.

Motion by Basant ElGhayati to endorse the \$1 increase to the Student Health Center Fee effective fall 2017; 2nd by Christy Nguyen. Motion passes without objection.

V.03 Audit of the ASOCC One-Time Funding Request

Miguel Cruz gave a presentation regarding an audit of the ASOCC One-Time Funding Request.

V.04 Student Representative for Committee

Steve Tamanaha requested the appointment of a student representative on May 17th, from 1 – 3:30 p.m. for the Student Success Collaborative selection committee for Student Success and Support Program (SSSP) & Student Equity Funded Projects.

Without objection the meeting was extended by 15 minutes.

VI. Public Forum

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: 11:21 a.m.

