

# Associated Students of Orange Coast College

## SGOCC Student Senate

### MEETING MINUTES

Friday, September 15, 2017; 9:00 a.m.

ASOCC Office

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

**NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate will hold a meeting on Friday, September 15, 2017 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. For further information, please contact Student Senate President Haley Burg at haleyrburg@gmail.com.**

#### I. Organizational Items

**I.01** Call to Order: 9:00 a.m.

**I.02** Roll Call

**Student Senators:** Erfan Behrangi (arrived at 9:12 a.m.; left at 11:02 a.m.), Haley Burg, Jake Chustz, Katherine Hoang, Jesse Lopez, Caitlyn Nojiri, Jose Sanchez, Viktoriia Vasileva (arrived at 9:04 a.m.; left at 11:07 a.m.), & Ethan Wien

**Executive Board:** David Vo, Frances Sanchez (left at 11:00 a.m.), Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, & Kristina Tseng (arrived at 9:16 a.m.)

**ASOCC Staff:** Eva Shaffer

**Advisor:** Julie Nguyen

**I.03** Opportunity for Pledge of Allegiance

**I.04** Approval of Minutes

*Motion by David Vo to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 8, 2017; 2<sup>nd</sup> by Nick Liszewski. Minutes 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-Elect, however, the Senate President-Elect 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: Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs: Contigo, Furry, Spirit of Ability, Christian Student at OCC, Psychology, OCC Repertory, Welding, and OCC Architecture.  
*Motion by David Vo to approve the \$50.00 Club Start-Up Funds for the Contigo, Furry, Spirit of Ability, Christian Student at OCC, Psychology, OCC Repertory, Welding, and OCC Architecture; 2<sup>nd</sup> by Frances Sanchez. Motion passes without objection.*
2. One time: 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.

- Frances Sanchez reported on Friends of the Library and International and Multicultural Committee.
- Caitlyn Nojiri reported on Academic Senate.

##### **III.03 Student Body President's Report**

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

- Institutional Advancement and Effectiveness Planning Council
- Representation on the District Consultation Council – David Vo will attend

##### **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 – Jesse Lopez reported.
4. Communications Committee – Alexandra Junell Brown reported.
5. Sustainability Committee – Caitlyn Nojiri 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 Student Conduct Appeal Hearing Committee**

Presentation, discussion, and possible action regarding the student conduct appeal process and solicitation of student volunteers.  
*Item suspended and moved to Item V.03.*

*Dr. Derek Vergara presented and asked for student interest to the Student Conduct Appeal Hearing Committee.  
Without objection, meeting recess until 10:30am.  
Meeting called back to order at 10:42am.*

- V.02**     **2017-2019 OCC's Integrated Plan for Student Success, Support Program, and Basic Skills Initiative, Student Equity, and Student Success and Support Program**  
Presentation, discussion, and possible action by Stephan Tamanaha regarding the 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success and Support Program.  
*Motion by Jose Sanchez to endorse the 2017-2019 OCC's Integrated Plan for Student Success, Support Program, and Basic Skills Initiative, Student Equity, and Student Success and Support Program; 2<sup>nd</sup> by Jake Chustz; Motion passes without objection.*

- V.03**     **2017-2018 Student Senate and Executive Board Goals**  
Presentation and possible adoption regarding the Student Senate and Executive Board goals.

- VI.**     **Public Forum Two**  
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.

- 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: 11:11 a.m.**