

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

Minutes

Friday, September 16, 2016; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:03 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil, Basant ElGhayati, Christy Nguyen, Giang Nguyen (absent) Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano

Executive Board: Daria Antonova (absent), Ashley Quinn, Jessica Riestra, Juan Partida, Leanna Gutierrez, Parker Hawkins, Joshua Recalde

Advisor: Michael Morvice & Julie Nguyen

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 9, 2016 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: Feminist Club, Help Everyone Live Positively, *Model A Board Gamers, Planned Parenthood: Generation Action, Pride Club, OCC Republicans, and Student Veterans Association

Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for the Feminist Club, Help Everyone Live Positively, Planned Parenthood: Generation Action, Pride Club, OCC Republicans, and Student Veterans Association; 2nd by Basant ElGhayati. Motion passes without objection.

*Model A Board Gamers was not funded as the name was incorrectly stated on the agenda. The correct name of the club is The Modern Board Gamers. The funds request will be postponed to the following week's agenda.

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.

Jessica Riestra reported on the Enrollment Management Committee.

Joshua Recalde reported on the Instructional Planning Council.

Christy Nguyen reported on the Sustainability Committee.

Parker Hawkins reported on the Accreditation Coordinating Council.

Juan Partida and Karen Caspa reported on the Institutional Advancement and Effectiveness Planning Council.

Karen Caspa reported on the Academic Senate.

III.03 Student Body President's Report

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

Student Body President, Juan Partida reported on the following:

- Executive Board

- College Council

III.04 Standing/Ad-hoc/Special Committees
1. Sustainability Committee – 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 Fall 2016 Student Senate Special Elections Taskforce

Discussion and possible action regarding the creation of a Fall 2016 Student Senate Special Elections Taskforce.

Motion by Joshua Recalde to create a Fall 2016 Student Senate Special Elections Taskforce that will dissolve after the dates of the election; 2nd by Jessica Riestra. Motion passes without objection.

Without objection, Jessica Riestra, Alexis Marfil, Karen Caspa and Stephanie DiGaetano were appointed to the Fall 2016 Student Senate Special Elections Taskforce;

Without objection, Jessica Riestra was appointed as the chair to the Fall 2016 Student Senate Special Elections Taskforce

V.02 Participatory Governance Committee (PGC)

Discussion and possible action regarding the appointment of temporary PGC student representatives.

The following student was appointed as temporary student representatives to their respective Participatory Governance Committees without objection:

Omar Haddad – Senior Day Committee

V.03 Orange Coast College Wireless Internet Update

Presentation regarding Orange Coast College wireless internet upgrade project.

Rupa Saran, OCC Director, Academic and User Support, gave a presentation regarding the Orange Coast College wireless internet upgrade project.

V.04 Coast Community College District (CCCD) Board Policies & Administrative Procedures

Presentation regarding the function of CCCD Board Policies (BP) & Administrative Procedures (AP). Presentation will include information about AP 5130 (Financial Aid), AP 5045 (Student Records – Challenging Content and Access Log), and AP 5040 (Student Records Directory Information Privacy) which will be considered at the CCCD District Consultation Council Board Policy & Administrative Procedures Subcommittee on Friday, September 23, 2016.

Mike Morvice gave a presentation regarding the function of CCCD Board Policies (BP) & Administrative Procedures (AP). The presentation included information about AP 5130 (Financial Aid), AP 5045 (Student Records – Challenging Content and Access Log), and AP 5040 (Student Records Directory Information Privacy) which will be considered at the CCCD District Consultation Council Board Policy & Administrative Procedures Subcommittee on Friday, September 23, 2016.

V.05 2016-2017 Student Senate and Executive Board Goals

Discussion regarding the 2016-2017 Student Senate and Executive Board goals.

The Student Senate & Executive Board discussed the following goals.

- SGOCC-Related Goals
 - Increase number of students voting in the Student Senate Election.
 - Improve communication between SG branches
 - Raise awareness about SGOCC
 - Revenue Generating
 - Finalize the endowment
 - Note-taking service
- Instruction
 - Increase offering of Rock Climbing class
- Service-Related
 - Extend Student Health Center Night hours
 - Improve academic counseling
 - Opportunity for students to take a new student id photo for each semester
 - 24-hour facility for students to complete their work

- To have speakers placed around campus to inform students about on-campus events and activities.
- Free bus passes for all interested students on-campus.
- Safety
- Food Services Plateware & Utensils
- Work to identify general funds for the OCC Honors Program and the OCC Speech, Theatre, & Debate Team.
- Facilities-Related
 - Improving student Wifi
 - Bring in conversation about propose and explore the possibility of a reading room at OCC for students if it is determined feasible.
 - Advocate for more cameras in parking lots.
 - Water Refill Stations

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: 10:58 a.m.