

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

Minutes

Friday, September 23, 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: 9:02 a.m.**

**I.02 Roll Call**

Student Senators: Alexis Marfil (Absent), Basant ElGhayati (arrived at 9:08 a.m.), Christy Nguyen, Giang Nguyen (arrived at 9:06 a.m.) Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano

Executive Board: Daria Antonova (arrived at 9:06 a.m.), Ashley Quinn, Jessica Riestra, Juan Partida (arrived at 9:04), Leanna Gutierrez, Parker Hawkins, Joshua Recalde

Advisor: Michael Morvice

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 16, 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: Interior Design Club, Modern Board Gamers, and the International Student Association (ISA).

*Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for the Interior Design Club, Modern Board Gamers, and the International Student Association (ISA); 2<sup>nd</sup> by Daria Antonova. 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.

Daria Antonova, V.P. of Diplomatic Affairs, gave her report.

Karen Caspa reported on the Academic Senate.

Joshua Recalde reported on the Instructional Planning Council.

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

Juan Partida and Leanna Gutierrez reported on the College Council.

Omar Haddad reported on the Senior Day Committee.

Ashley Quinn reported on the College Budget.

Juan Partida reported on the Executive College Council.

### 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:

- District Student Council student representation.

**III.04 Standing/Ad-hoc/Special Committees**

1. Sustainability Committee – Giang Nguyen provided her report.
2. Constitution & Bylaws Committee – Basant ElGhayati provided her report. Joshua Recalde resigned from the Constitution & Bylaws Committee.
3. Fall 2016 Student Senate Special Elections Taskforce – Jessica Riestra provided her report.

*Without objection, the orders of the day were suspended to move to item V.02 in the agenda.*

**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 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:*

Giang Nguyen – Technology Committee

**V.02 OCC Recycling Center and Sustainability Update**

Mike Carey, OCC Sustainability Coordinator, gave a presentation regarding the OCC Recycling Center and Sustainability.

**V.03 Coast Community College District (CCCD) Board Policies & Administrative Procedures**

Discussion and possible action regarding the recommended revisions to the CCCD Administrative Procedures (AP): 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.

*Motion by Joshua Recalde to endorse CCCD Administrative Procedure AP 5130 (Financial Aid); 2<sup>nd</sup> by Jessica Riestra. Motion passes without objection.*

*Motion by Omar Haddad to endorse CCCD Administrative Procedure AP 5045 (Student Records – Challenging Content and Access Log); 2<sup>nd</sup> by Leanna Gutierrez. Motion passes 10 -3.*

*Motion by Leanna Gutierrez to call to question; 2<sup>nd</sup> by Joshua Recalde. Motion passes 12 – 1.*

Recorded Vote on call to question:

Alexis Marfil- Absent  
Ashley Quinn - Aye  
Basant ElGhayati - Aye  
Christy Nguyen - Aye  
Daria Antonova - Aye  
Giang Nguyen – Aye  
Jessica Riestra - No

Joshua Recalde - Aye  
Juan Partida - Aye  
Leanna Gutierrez - Aye  
Miguel Cruz - Aye  
Omar Haddad - Aye  
Parker Hawkins - Aye  
Stephannie DiGaetano - Aye

Recorded Vote on endorsement of CCCD Administrative Procedure AP 5045:

Alexis Marfil- Absent  
Ashley Quinn - Aye  
Basant ElGhayati - Aye  
Christy Nguyen - Aye  
Daria Antonova - Aye  
Giang Nguyen – Aye  
Jessica Riestra – No

Joshua Recalde - No  
Juan Partida - Aye  
Leanna Gutierrez - Aye  
Miguel Cruz - Aye  
Omar Haddad - Aye  
Parker Hawkins - No  
Stephannie DiGaetano - Aye

**V.04 2016-2017 Student Senate and Executive Board Goals**

The Senate discussed the following 2016-2017 Student Senate and Executive Board goals.

Student Senate & Executive Board 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
- 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 – exploring the arming of Campus Safety Officers.
  - Food Services Plateware & Utensils
  - Work to identify general funds for the OCC Honors Program and the OCC Speech, Theatre, & Debate Team.
- Facilities-Related
  - 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**

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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: 11:01 a.m.**