

Associated Students of Orange Coast College

SGOCC Student Senate

MEETING MINUTES

Friday, September 29, 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 29, 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: 9:11 a.m.

I.02 Roll Call

Student Senators: Erfan Behrangi (absent), Haley Burg, Jake Chustz, Katherine Hoang (absent), Jesse Lopez, Caitlyn Nojiri (arrived at 10:34 a.m.), Jose Sanchez, Viktoriia Vasileva & Ethan Wien (arrived at 9:13 a.m.)

Executive Board: David Vo, Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown (absent), & Kristina Tseng (arrived at 9:33 a.m.)

Advisor: Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Nick Liszewski to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 22, 2017; 2nd by Jake Chustz. 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, 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: None
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.

- Jesse Lopez reported on the Academic Senate

III.03 Student Body President's Report

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

- OCC Foundation

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 – No report
5. 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 Student Senate and Executive Board October Meeting Dates

Discussion and possible action regarding the potential rescheduling of Student Senate and Executive Board meeting dates for October 13 and 27, 2017.

Motion by Nick Liszewski to reschedule the Student Senate and Executive Board meeting date of October 13, 2017 for 7:30 a.m.; 2nd by Frances Sanchez. Motion passes without objection.

Motion by Frances Sanchez to reschedule the Student Senate and Executive Board meeting date of October 27, 2017 for 8:00 a.m.; 2nd by Jake Chustz. Motion passes without objection.

V.02 Mentorship Task Force Presentation

Presentation, discussion, and possible action regarding the Mentorship Task Force.

V.03 2017-2018 Vice President of Diplomatic Affairs Vacancy

Discussion and possible action regarding the Vice President of Diplomatic Affairs vacancy and application timeline.

Motion by David Vo to approve the application timeline to fill the vacancy of the Vice President of Diplomatic Affairs; 2nd by Viktoriia Vasileva. Motion passes without objection.

- Applications will open on September 29, 2017 and close on October 16, 2017 at 2 p.m.

Motion by Nick Liszewski to conduct interviews on October 20, 2017 during the Senate and Executive Board Meeting; 2nd by Kristina Tseng. Motion passes without objection.

V.04 Participatory Governance Committee (PGC) Student Representatives

Discussion and possible action regarding the appointments of PGC student representatives.

Motion by Nick Liszewski to appoint the student representatives to their respective Participatory Governance Committees; 2nd by Kristina Tseng. Motion passes without objection.

Academic Petition Council – Alexandra Junell Brown

Academic Senate -Jesse Lopez

Accreditation Coordinating Committee -Haley Burg

Administrative Services Planning Committee -Ethan Wien

Bookstore Advisory Team -Kassandra Ferrer

College Budget - Saul Madrigal, Dave Yount and Taciana De Paula Barbosa Alves

College Council Committee - Leanna Gutierrez and Nick Liszewski

Commencement Planning Team -Katherine Hoang

Facilities Planning Committee -Katherine Hoang and Alex Loniak

Friends of Library Committee -Viktoriia Vasileva

General Scholarship - Jake Chustz and Matthew Gemeinhardt

Institutional Advancement and Effectiveness Planning Council - Leanna Gutierrez

International and Multicultural Committee - Frances Sanchez

Safety & Security Committee - Jose Sanchez

Senior Day Planning Team - Mohamed Ali and David Vo

Sustainability Committee -Caitlyn Nojiri

Technology Committee - Kassandra Ferrer

V.05 Student Representative for Hiring Committee

Presentation, discussion, and possible action regarding the appointment of a student representative to the hiring committee for Custodian/Maintenance Supervisor.

Motion by Nick Liszewski to appoint Jake Chustz as the student representative to the Custodian/Maintenance Supervisor hiring committee; 2nd by Kristina Tseng. Motion passes without objection.

V.06 2017-2018 Student Senate and Executive Board Goals

Discussion 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: 11:02 a.m.