

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

Minutes

Friday, September 30, 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: 9:05 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil (arrived at 9:30 a.m.), Basant ElGhayati, Christy Nguyen, Giang Nguyen (arrived at 9:08 a.m.) Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano
Executive Board: Daria Antonova (left meeting at 10:45 a.m.), Ashley Quinn, Jessica Riestra, Juan Partida (absent), Leanna Gutierrez (arrived at 9:07 a.m.), 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 23, 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: Anthropology Club; Architecture Club; Astronomy Club; Atheist and Freethinkers; Badminton Club; Christian Students Club; Circle K Club; Horticulture Club; Hospitality, Travel, and Tourism Club; Japanese Student Association; Speech Language Pathology Assistants (SLPA) Club; Forensics Speech, Debate, and Theatre Club; Sports Medicine Club; Young Democrats; and Vietnamese Catholic Student Association.

Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for the Anthropology Club; Architecture Club; Astronomy Club; Atheist and Freethinkers; Badminton Club; Christian Students Club; Circle K Club; Horticulture Club; Hospitality, Travel, and Tourism Club; Japanese Student Association; Speech Language Pathology Assistants (SLPA) Club; Forensics Speech, Debate, and Theatre Club; Sports Medicine Club; Young Democrats; and Vietnamese Catholic Student Association; 2nd by Basant ElGhayati. 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.

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.

Karen Caspa reported on behalf of Juan Partida due to his absence on the following:

- Need to find a student representative for District Consultation Council Technology Sub-Committee

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee - Giang Nguyen provided her report.
2. Constitution & Bylaws Committee – No Report.
3. Fall 2016 Student Senate Special Elections Taskforce – Jessica Riestra 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 2016-2017 Fiscal Affairs Council Appointment Recommendations

Discussion and possible action regarding the appointment of new members to the 2016-2017 Fiscal Affairs Council.

Motion by Basant ElGhayati to appoint Dave Yount and Daniel Park as members to the 2016-2017 Fiscal Affairs Council; 2nd by Joshua Recalde. Motion passes without objection.

V.02 Participatory Governance Committee (PGC)

Discussion and possible appointment of permanent PGC student representatives.

Motion by Joshua Recalde to appoint the following students representative to their respective Participatory Governance Committee; 2nd by Leanna Gutierrez. Motion passes without objection.

Stephannie DiGaetano - Academic Petition Council
Basant ElGhayati - Academic Senate
Kristina Tseng - Accreditation Coordinating Committee and Institutional Effectiveness Committee
Giang Nguyen - Administrative Services Planning Committee
Ashley Quinn - College Budget
Leanna Gutierrez - College Council Committee
Samantha Sakamoto - Curriculum Committee
Julie Recalde - Student Success & Enrollment Committee
Jessica Riestra - Student Success & Enrollment Committee and International & Multicultural Committee
Alexis Marfil - Facilities Planning Committee
Miguel Cruz - Facilities Planning Committee
Karen Caspa - Institutional Advancement & Effectiveness Planning Council
Shaline J. De Guzman - International & Multicultural Committee
Joshua Recalde - Instructional Planning Council
Daria Antonova - Safety Committee
Omar Haddad - Senior Day
Christy Nguyen - Sustainability Committee

V.03 Orange Coast College Schedule Planner and 24/7

Felipe Salazar and Jeana Marie Pirio gave a presentation regarding the OCC Schedule Planner and 24/7 Software.

V.04 Student Senate for California Community Colleges (SSCCC)

Mike Morvice gave a presentation regarding the SSCCC organization, fall 2016 General Assembly, and resolutions timeline.

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

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

Motion by Joshua Recalde to restrict discussion to 5 minutes per a goal; 2nd by Ashley Quinn.

Motion by Joshua Recalde to amend previous motion to restrict discussion to 3 minutes per a goal; 2nd by Alexis Marfil. Motion passes without objection.

Amended main motion to restrict discussion to 3 minutes per a goal passes without objection.

Motion to strike "Opportunity for students to take a new student id photo for each semester" from 2016-2017 Student Senate and Executive Board Goals; 2nd by Ashley Quinn. Motion passes 11 – 2.

Recorded Vote:

Alexis Marfil- Aye
Ashley Quinn - Aye
Basant ElGhayati - Aye
Christy Nguyen - Aye
Daria Antonova - Aye
Giang Nguyen – Aye
Jessica Riestra – Aye

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

Motion by Joshua Recalde to call to question; 2nd by Alexis Marfil. Call to question passes 12 – 1.

Recorded Vote:

Alexis Marfil- Aye

Ashley Quinn - Aye

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen – Aye

Jessica Riestra – Aye

Joshua Recalde - Aye

Juan Partida - Absent

Leanna Gutierrez - Aye

Miguel Cruz - No

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Motion by Joshua Recalde to strike “Free bus passes for all interested students on-campus” from 2016-2017 Student Senate and Executive Board Goals; 2nd by Ashley Quinn. Motion passes 10-3.

Recorded Vote:

Alexis Marfil- Aye

Ashley Quinn - Aye

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen – No

Jessica Riestra – No

Joshua Recalde - Aye

Juan Partida - Absent

Leanna Gutierrez - No

Miguel Cruz - Aye

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Motion by Joshua Recalde to call to question; 2nd by Ashley Quinn. Call to question passes without objection.

Motion by Joshua Recalde to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals; 2nd by Christy Nguyen.

Motion to amend to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals and refer to Sustainability Committee; 2nd by Ashley Quinn. Motion to amend passes without objection.

Amended motion to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals and refer to Sustainability Committee passes without objection.

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.