

**Associated Students of Orange Coast College (ASOCC)  
Student Government of Orange Coast College (SGOCC)  
Student Senate & Executive Board**

MEETING Minutes

Friday, October 13, 2017; 7:30 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 and Executive Board will hold a meeting on Friday, October 13, 2017 at 7:30 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 and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board 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: 7:32 a.m.

**I.02** Roll Call

**Student Senators:** Haley Burg, Jake Chustz (arrived at 7:59 a.m.), Katherine Hoang, Jesse Lopez, Caitlyn Nojiri (absent), Jose Sanchez, Viktoriia Vasileva & Ethan Wien

**Executive Board:** David Vo (arrived at 7:40 a.m.), Frances Sanchez, Leanna Gutierrez, Nick Liszewski (arrived at 7:47 a.m.), Alexandra Junell Brown, & Kristina Tseng (arrived at 7:42 a.m.)

**Advisor:** Julie Nguyen

**Staff:** Eva Shaffer

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

**I.04** Approval of Minutes

*Motion by Leanna Gutierrez to remove Spirit of Ability from Start-Up Funds request due to being previously funded: 2<sup>nd</sup> by Viktoriia Vasileva. Motion passes without objection.*

*Motion by Frances Sanchez to approve the amended minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 6, 2017; 2<sup>nd</sup> by Viktoriia Vasileva. Minutes approved without objection.*

**II. Public Forum**

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board; 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: Culinary Arts, Performance Magic, Sociology, Helping Hearts for the Homeless, and Humans 4 Justice O.C. *Motion by Frances Sanchez approve the \$50 Club Start-Up Funds for the Culinary Arts, Performance Magic, Sociology, Helping Hearts for the Homeless and Humans 4 Justice OC; 2<sup>nd</sup> by Jesse Lopez. Motion passes without objection.*
2. One time: Anime Academia request for \$865.73 to host a cafe at Orange Coast College on October 14, 2017. *Motion by Frances Sanchez to approve \$0 towards the Anime Academia request to host a café at Orange Coast College on October 14, 2017; 2<sup>nd</sup> by Viktoriia Vasileva. Motion passes without objection.*

**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.

Viktoriia Vasileva reported on the Friends of the Library Committee.

Frances Sanchez reported on the Student Success and Enrollment Committee.

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

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

- Institutional Effectiveness and Advancement Planning Council.

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

1. Constitution and Bylaws Committee – No report.
2. Mentorship Task Force – Nick Liszewski reported.
3. Events Task Force – Jesse Lopez reported.
4. Communications Committee – Alexandra Junell Brown reported.
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 Timeline for Application**

Discussion and possible action regarding the application timeline for the position of Student Senator.

*Motion by Nick Liszewski to open apps October 16, 2017, close applications on November 13, 2017 and interview applicants on November 17, 2017 during the Senate and Executive Board meeting; 2<sup>nd</sup> by Jose Sanchez. Motion passes without objection.*

*Motion by Leanna Gutierrez that applications must include a Letter of Recommendation, a Statement of Intent and 50 signatures from students supporting them; 2<sup>nd</sup> by Alexandra Junell Brown. Motion passes without objection.*

**VI. Public Forum Two**

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board; 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: 8:08 a.m.**