

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

Minutes

Friday, October 21, 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, Basant ElGhayati, Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano, & Julie Recalde

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

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

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: Amnesty International; Hypetronics EDM; Radiology Club; and Young Americans for Liberty.

Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for the Amnesty International; Hypetronics EDM; Radiology Club; and Young Americans for Liberty; 2nd by Basant ElGhayati. Motion passes without objection.

2. One time event or other fund requests:

- Astronomy Club: \$420 for members to attend a Star Party and Dinner Event at the Griffith Observatory.
Item postponed.

- Christian Club: \$3,000 for members to attend the Christian Students Fall 2016 Conference.

Motion by Joshua Recalde to approve \$3,000 for members to attend the Christian Students Fall 2016 Conference; 2nd by Basant ElGhayati. Motion passes without objection.

- Forensics Team: \$6,482.25 for Start-Up and One-Time Expenditures.
Item postponed.

- Forensics Team: \$5,779.37 for members to attend the Hell Froze Over Tournament from January 13th -15th in Peoria, Illinois.
Item postponed.

- Forensics Team: \$11,402.95 for members to attend the CCCFA Championships from March 7th – 12th in Peoria, Illinois.
Item postponed.

- Forensics Team: \$30, 836 for members to attend the Phi Rho Pi – National Tournament from April 5th – 15th in McLean, Virginia.
Item postponed.

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, provided her report.
Giang Nguyen reported on the Administrative Services Planning Council.
Ashley Quinn reported on the College Budget Committee.
Basant ElGhayati reported on the Academic Senate.
Christy Nguyen reported on the Sustainability Committee.
Julie Recalde reported on the Student Success and Enrollment Committee.
Jessica Riestra reported on the International Multicultural Committee.
Stephannie DiGaetano reported on the Academic Petition Council.
Juan Partida reported on the Institutional Advancement and Effectiveness Planning Council.
Juan Partida reported on the Foundation Meeting
Juan Partida reported on College Council.
Juan Partida reported on the College Executive Council.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.
Juan Partida provided his report on the following:

- Executive Board Meetings

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen provided her report.
2. Constitution & Bylaws 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 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 create a Campus Safety and Student Wellness Taskforce; 2nd by Miguel Cruz. Motion passes unanimously.

Motion by Joshua Recalde to call previous motion to question; 2nd by Jessica Riestra. Motion fails. 8-7.

Roll Call Vote on call to previous question:

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

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

Motion by Daria Antonova to limit discussion on the Campus Safety and Student Wellness Taskforce to 10 minutes; 2nd by Jessica Riestra. Motion passes without objection.

Motion by Christy Nguyen to call previous motion to question; 2nd by Joshua Recalde. Motion passes without objection.

Without objection, the following students were appointed as Campus Safety and Student Wellness Taskforce members:

Joshua Recalde
Stephannie DiGaetano
Miguel Cruz
Leanna Gutierrez

Ashley Quinn
Giang Nguyen
Basant ElGhayati

Motion by Basant ElGhayati that the Campus Safety and Student Wellness Taskforce report their finding to the Senate and Executive Board by December 9, 2016; 2nd by Ashley Quinn. Motion passes without objection.

Leanna Gutierrez and Basant ElGhayati expressed interested in chairing the Campus Safety and Student Wellness Taskforce.

Motion by Joshua Recalde to appoint Leanna Gutierrez as chair of the Campus Safety and Student Wellness Taskforce; 2nd by Christy Nguyen. Motion passes 14 - 1.

Roll Call 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 - Aye
Leanna Gutierrez - Aye

Miguel Cruz - Aye
Omar Haddad - Aye
Parker Hawkins - Aye
Stephannie DiGaetano - No
Julie Recalde - Aye

V.02 ASOCC Space Usage Policy

Mike Morvice gave a presentation regarding SGOCC Policy 1008: ASOCC Space Policy Usage Policy.

V.03 Transparency in Board Governance Resolution

Presentation, discussion, and possible action regarding the Transparency in the Board Governance Resolution.

Motion by Alexis Marfil to extend meeting by 10 minutes; 2nd by Joshua Recalde. Motion fails 7 – 8.

Roll Call Vote:

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

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

Motion by Christy Nguyen to adopt the Transparency in the Board Governance Resolution; 2nd by Miguel Cruz. Motion passes 12 - 3.

Roll Call Vote:

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

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

V.04 Event Task Force

Presentation, discussion, and possible action regarding the possible creation of an Event Task Force. Discussion and possible action to follow.
Item Tabled

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: 11:01 a.m.