

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

Minutes

Friday, November 4, 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: 9:06 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil, Basant ElGhayati, Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz (left meeting at 10:10 a.m.), Omar Haddad, Stephannie DiGaetano, & Julie Recalde

Executive Board: Daria Antonova (absent), 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

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 7, 2016 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 28, 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: None.
2. One time event or other fund requests:
 - Consumer and Health Sciences Department: \$3,500 for Allied Health Pinning Ceremony.
Motion by Basant ElGhayati to approve \$2,500 for the Consumer and Health Sciences Department Allied Health Pinning Ceremony; 2nd by Joshua Recalde. Motion passes without objection.
 - Gamer's Guild: \$400 for club T-shirts.
Motion by Basant ElGhayati to fund \$0.00 to the Gamers Guild for club T-shirts; 2nd by Leanna Gutierrez. Motion passes without objection.
 - Orange Coast College Foundation: \$50,000 for 2016-2017 OCC Foundation Endowment Matching Campaign.
Motion by Joshua Recalde to fund up to \$50,000 for the Orange Coast College Foundation 2016-2017 OCC Foundation Endowment Matching Campaign; 2nd by Juan Partida. Motion passes without objection.
3. Request for transfer: None

Motion by Parker Hawkins to suspend the orders of the day to move to item V.05 on the agenda; 2nd by Jessica Riestra. 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.

Juan Partida reported on the College Council.

Karen Caspa reported on the Technology Committee.

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
- DCC Budget Committee
- College Council
- District Board of Trustees

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – No Report.
2. Constitution & Bylaws Committee – Basant ElGhayati provided her report.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez provided her report.
4. Event Task Force – Alexis Marfil 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 Disabled Students Note-Taking Services Task Force

Julie Recalde gave a presentation regarding the possible creation of a Disabled Students Note-Taking Services Task Force.

Motion by Basant ElGhayati to create a Disabled Students Note-Taking Services Task Force; 2nd by Giang Nguyen. Motion passes without objection.

Without objection, Giang Nguyen, Julie Recalde, Jessica Riestra, and Christy Nguyen were appointed to the Disabled Students Note-Taking Services Task Force:

Without objection, Julie Recalde and Basant ElGhayati were appointed co-chairs of the Disabled Students Note-Taking Services Task Force.

V.02 Constitution and Bylaws Task Force

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 2 (Composition & Membership). Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow.

Motion by Basant ElGhayati to refer this possible amendment to the Constitution and By-Laws Committee, with a written disruption outlining the rational for the changes; 2nd by Juan Partida.

Motion by Joshua Recalde to amend previous motion to include a presentation by the Regional Delegate; 2nd by Jessica Riestra. Motion passes 10-2-1.

Recorded Vote on motion to amend:

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

*Juan Partida- Yes
Leanna Gutierrez- No
Miguel Cruz- Absent
Omar Haddad- Yes
Parker Hawkins - Abstain
Stephannie DiGaetano- Yes
Julie Recalde- Yes*

Perfected motion: To refer this possible amendment to the Constitution and By-Laws Committee, with a written disruption outlining the rational for the changes with a presentation by the Regional Delegate. Motion passes 7-5-1.

Recorded Vote on perfected motion:

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

*Juan Partida - Aye
Leanna Gutierrez - Aye
Miguel Cruz - Absent
Omar Haddad - Aye
Parker Hawkins - Aye
Stephannie DiGaetano - Aye
Julie Recalde - Aye*

V.03 Transparent Governance and Informational Resource Availability Resolution

Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution. Item Tabled.

V.04 Constituent Appointment – Educational Administrator Search Committee

Presentation and possible appointment of a student representative to serve on the search committee for the OCC Dean of Students.

Motion by Basant ElGhayati to appoint Giang Nguyen as the student representative to serve on the search committee for the OCC Dean of Students, and appoint Jessica Riestra as the alternate; 2nd by Julie Recalde. Motion passes without objection.

V.05 **Rescinding the allocated \$5,720.26 for the Start-Up and One-Time Expenditures for the Forensic Speech, Debate, and Theater Team**
Request from a Student Senator to rescind the allocated \$5,720.26, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.
This item is out of order as the money has already being spent.

V.06 **Rescinding the allocated \$5,779.37 for the Forensic Speech, Debate, and Theater Team to attend the Hell Froze Over Tournament**
Request from a Student Senator to rescind the allocated \$5,779.37, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.

Motion by Miguel Cruz to suspend the orders of the day to present items in the following order: V.08, V.06, V.07; 2nd by Giang Nguyen. Motion passes without objection.

Motion by Joshua Recalde to close discussion on this item; 2nd by Alexis Marfil. Motion passes without objection.

Call to question on closing discussion by Joshua Recalde; 2nd by Jessica Riestra. Motion passes without objection.

V.07 **Rescinding the allocated \$9,702.95 for the Forensic Speech, Debate, and Theater Team to attend the CCCFA Championships**
Request from a Student Senator to rescind the allocated \$9,702.95, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.
Item not considered.

V.08 **Rescinding the allocated \$30,536.00 for the Forensic Speech, Debate, and Theater Team to attend the Phi Rho Pi Tournament**
Request from a Student Senator to rescind the allocated \$30,536.00, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.

Motion by Miguel Cruz to rescind the allocated \$30,536.00, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting; 2nd by Leanna Gutierrez. Motion fails 1-12-1.

Call to question by Omar Haddad; 2nd by Alexis Marfil. Call to question passes without objection.

Recorded Vote:

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

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

VI. 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.

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: 10:58 a.m.

SGOCC Student Senate & Executive Board Meeting – 11/4/2016

Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

2. Composition & Membership

- a. The Advocacy shall be comprised of no more than ~~ten~~-twelve members, including the ASOCC Regional Delegate who will serve as chair.