

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

Friday, December 9, 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: 9:04 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived meeting at 9:15 a.m.), Christy Nguyen, Giang Nguyen (arrived meeting at 9:06 a.m.) Karen Caspa, Miguel Cruz (left meeting at 11:21 a.m.), Omar Haddad (left meeting at 11:00 a.m.), Stephannie DiGaetano (left meeting at 11:00 a.m.), & Julie Recalde

Executive Board: Daria Antonova (arrived meeting at 9:14 a.m.), Ashley Quinn, Jessica Riestra (arrived meeting at 9:11 a.m.), Juan Partida, Leanna Gutierrez, (arrived meeting at 9:15 a.m.) Parker Hawkins, & Joshua Recalde (arrived meeting at 9:06 a.m., left meeting at 10:43 a.m.)

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Parker Hawkins to approve minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 2, 2016; 2nd by Giang Nguyen. Motion passes without objection.

II. Public Forum

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: Accounting Society.

Motion by Leanna Gutierrez to approve \$50 Club Start-Up Funds for the Accounting Society; 2nd by Giang Nguyen. Motion passes without objection.

2. One-time event or other fund requests:

- Omega Psi Sigma: \$10,026.19 for a trip to University of California, Washington Center from February 12-15, 2017.

Motion by Omar Haddad to approve the Fiscal Affairs recommendation to fund \$5,200 to the Omega Psi Sigma for a trip to University of California, Washington Center from February 12-15, 2017; 2nd by Christy Nguyen. Motion passes without objection.

- STEM Club: \$8,874.00 to attend the Consumer Electronics Show (CES) in Las Vegas Nevada from January 5-8, 2017

Motion by Basant ElGhayati to approve \$4,416.00 to the STEM Club to attend the Consumer Electronics Show in Las Vegas NV, from January 5 – 8, 2017; 2nd by Miguel Cruz. Motion fails 3 – 10.

Motion by Joshua Recalde to call to question; 2nd by Basant ElGhayati. Motion passes without objection.

Recorded Vote:

Ashley Quinn - Absent

Basant ElGhayati-Yes

Christy Nguyen- No

Daria Antonova- No

Giang Nguyen- No

Jessica Riestra- No

Joshua Recalde- No

Juan Partida- No

Leanna Gutierrez- No

Miguel Cruz- Yes

Omar Haddad- No

Parker Hawkins- Yes

Stephannie

DiGaetano- No

Julie Recalde- No

Motion by Joshua Recalde to refer item III.01.2 back to the Fiscal Affairs Council for a special meeting next week; 2nd by Giang Nguyen.

Motion to Basant ElGhayati to amend previous motion and state the item will reappear on the next Senate agenda even if the Fiscal Affairs Council does not meet; 2nd by Leanna Gutierrez. Motion passes without objection.

Perfected motion: To refer item III.01.2 back to the Fiscal Affairs Council for a special meeting next week, item will reappear on the next Senate agenda even if the Fiscal Affairs Council does not meet. Motion passes 12.-0-1.

Recorded Vote:

*Ashley Quinn - Absent
Basant ElGhayati-Yes
Christy Nguyen- Yes
Daria Antonova- Yes
Giang Nguyen- Yes
Jessica Riestra- Yes
Joshua Recalde- Yes*

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

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 provided her report.
Jessica Riestra reported on the International Multicultural Committee.
Stephanie DiGaetano reported on the Academic Petition Council.
Miguel Cruz reported on the Curriculum Committee.
Juan Partida and Karen Caspa reported on the Institutional Advancement and Effectiveness Planning Committee.

III.03 Student Body President's Report

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

- ASOCC Holiday Social

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen reported.
2. Constitution & Bylaws Committee – No report.
3. Campus Safety and Student Wellness Task Force – No report.
4. Event Task Force – 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 Vice President of Diplomatic Affair Interview Questions

Presentation, discussion, and possible action regarding the Student Senate and Vice President of Diplomatic Affairs interview questions for December 16, 2016.

Motion by Jessica Riestra to extend meeting by 15 minutes; 2nd by Basant ElGhayati. Motion passes without objection.

Motion by Leanna Gutierrez to strike question #7 from provided list of past questions and replace with the following question: You are going on a long and arduous journey, what animal do you bring to accompany you and why? 2nd by Miguel Cruz. Motion fails 6 – 6.

Recorded Vote:

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

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

Meeting recessed at 11:00 a.m. without objection

Meeting called back to order at 11:13 a.m.

V.02 Campus Safety and Student Wellness Task Force Update

Presentation, discussion and possible action regarding recommendations to the Campus Safety and Student Wellness Task Force.

Motion by Julie Recalde to extend meeting by 10 minutes; 2nd by Giang Nguyen. Motion passes without objection.

V.03 Constitution and Bylaws Task Force

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), Number 2 (Composition & Membership), Number 4 (Powers, Duties, Responsibility), and Number 5 Position Descriptions. Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow.

Item not discussed as it was out of order.

V.04 Student Representatives for Student Life Coordinator Search Committee

Presentation, discussion, and possible action regarding the appointment of student representatives for the Student Life Coordinator Search Committee.

Without objection, Julie Recalde and Leanna Gutierrez appointed as the student representatives for the Student Life Coordinator Committee Search and Jessica Riestra appointed as alternate.

V.05 Student Union Update

There was a presentation and discussion regarding a Student Union.

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: 11:38 a.m.

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Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section H: Sustainability Committee

2. Composition and Membership

~~1-a.~~ The Sustainability Committee shall consist of at least five members, including the Chair of the Sustainability Committee, and no more than nine.

~~2-b.~~ ~~By virtue of the office of the~~ The Vice President of Fiscal Affairs, ~~the Vice President of Fiscal Affairs~~ ~~or a designee from the Fiscal Affairs Council~~, shall hold membership on the

Sustainability Committee. Additionally, the Fiscal Affairs Council shall appoint, from its body, at least one, and no more than two, representative(s) to the Sustainability Committee.

~~3-c.~~ The Student Senate and Executive Board shall appoint, from its body, ~~no more than three~~ at least two, and no more than three, Student Senators or Executive Board officers to the Sustainability Committee.

~~4-d.~~ ~~The Fiscal Affairs Council shall appoint, from its body, two representatives to the Sustainability Committee.~~

~~5-e.~~ The Sustainability Committee ~~can~~ shall appoint ~~up to three members~~ at least one, and no more than three, representative(s) from other branches in SGOCC. The Student Senate shall ratify these appointments.

4. Powers, Duties, Responsibility

3.c. Recycling Pick-ups

~~2-ii.~~ Participation in recycling pick-ups is mandatory for each committee member, or their designee, as outlined in ~~the “Attendance” section of the Sustainability Committee’s bylaws~~ SGOCC Policy 1004: SGOCC Attendance/Truancy.

5. Position Descriptions

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~~1.a. Chair of the Sustainability Committee~~

~~1.i.~~ Shall be the liaison between SGOCC's Student Senate and Sustainability Committee.

~~2.ii.~~ Prepare and post meeting agendas in compliance with all state laws.

~~3.iii.~~ Preside over all meetings as a nonvoting member.

~~4.iv.~~ Enforce all rules established in these documents.

~~2.b. Vice Co-Chair of the Sustainability Committee~~

~~i.~~ Shall perform the duties of the Chair at such time as the Chair is unable to perform them.

c. Secretary

i. Shall take minutes of all official Sustainability Committee meetings.

ii. Shall send minutes to the Sustainability Committee Chair and the Advisor within 48 business hours of the Sustainability Committee meeting so that they may be made available to the public.

iii. Shall write and send thank you letters as necessary.

iv. Shall take attendance for all official meetings.