

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

MEETING MINUTES

Friday, February 7, 2020; 9:00 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 special meeting on Friday, February 7, 2020 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board 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 Anthony Mansfield at anthony.t.mansfield@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:02am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (left at 11:02am), Mohit Khetarpal, Alexander Loniak, Michelle Muxi (left at 11:02am), Michael Naccara (arrived 9:05am), Molly Flick-Kaiser, and Anthony Mansfield (absent)

Executive Board Officers: Sarah Catania (absent), Ryan May, Raymond Tu (left at 9:42am; returned at 10:17am), Vi Tran (arrived at 10:14am), Lee Yong Qian (absent), Daniela Zhao (arrived at 9:04am; left at 11:00am), and Marcqus Chandler

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Michelle Muxi to approve the meeting minutes for January 31, 2020; 2nd by Hunter Dickey. Motion passes 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 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 Student 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 and Executive Board 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 Student Senate and Executive Board 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:

- **Start-up Funds**
 - Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - The Coast Report will be presenting a request for **\$4,880.00** to attend the Journalism Association of Community Colleges annual conference and competition from March 19 - 21, 2020 in Burbank, CA.

Motion by Michael Naccara to approve the Fiscal Affairs Council recommendation of \$4,880.00 for the Coast Report to attend the Journalism Association of Community Colleges annual conference and competition from March 19- 21, 2020 in Burbank, CA; 2nd by Ryan May. 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.

Ryan May reported on the Technology Committee.

Hunter Dickey reported on Friends of Library Committee.

Raymond Tu reported on the College Council Committee.

III.03 Student Body President's Report

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

Raymond Tu reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Marcqus Chandler reported.
- Sustainability Committee - Mohit Khetarpal reported.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - No report.
- College Food Policy Subcommittee - Carmen Chavez reported.
- Tobacco and Smoke Free Taskforce - No report.

IV. Unfinished Business

V. New Business

V.01 Orange Coast College Parking Fee Increases

Presentation from James Rudy, OCC Director of Campus Safety, and Jose Recinos, OCC Director of Maintenance & Operations, regarding the pending increase of the daily parking fees from \$3.00 to \$5.00 and semester parking permits from \$30.00 to \$40.00. Discussion & possible action to follow.

James Rudy presented.

Motion by Ryan May to approve the increase of the daily parking fees from \$3.00 to \$5.00 and semester parking permits from \$30.00 to \$40.00; 2nd by Hunter Dickey. Motion passes 5-4.

Roll Call:

Hunter Dickey - Aye

Mohit Khetarpal - Aye

Molly Flick-Kaiser - Aye

Michelle Muxi - Aye

Ryan May - No

Alexander Loniak - No

Michael Naccara - No

Marcqus Chandler - No

Daniela Zhao - Aye

V.02 Start-up Funds

Discussion regarding the approval of the \$50.00 Club Start-up Funds for the Bike Yard and English Language Learners Network Club from the Fall 2019 but have not been approved yet. Action to follow.

Motion by Michael Naccara to approve the \$50.00 Club Start-up Funds for the Bike Yard and English Language Learners Network Club from the Fall 2019; 2nd by Michelle Muxi. Motion passes without objection.

V.03 OCC Baseball Coach John Altobelli

Brainstorming session regarding a student government organized show of support for the recent passing of the OCC Baseball Coach John Altobelli. Discussion and possible action to follow.

Agenda item postponed to next week's meeting.

V.04 2019-2020 OCC Beverage Contract Committee Student Representative

Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 OCC Beverage Contract Committee.

Motion by Michael Naccara to appoint Raymond Tu as the 2019-2020 OCC Beverage Contract Committee Student Representative; 2nd by Mohit Khetarpal. Motion passes without objection.

V.05 Tobacco and Smoke Free Taskforce

Presentation on a Tobacco and Smoke Free Policy draft. Discussion and possible action to follow.

Molly Flick-Kaiser presented.

V.06 2019-2020 Open Positions Marketing Subcommittee

Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.

Mohit Khetarpal reported.

V.07 2019-2020 Participatory Governance Committee Membership Review

Discussion regarding the 2019-2020 Student Senate and Executive Board existing Participatory Governance Committee appointments. Possible action regarding the assignment of temporary representatives for the spring 2020 semester.

Alexander Loniak resigned from the College Council Committee.

- V.08 Student Representation Fee Update**
Presentation regarding the implementation of the Student Representation Fee, which went into effect January 1, 2020.
Discussion to follow.

Michael Morvice presented.

- V.09 Constitution and Bylaws Subcommittee**
Presentation by the Constitution and Bylaws Subcommittee on SGOCC Policy 2001: Student Senate Election Policy.
Discussion and possible action to follow.

- V.10 2019-2020 ASOCC Friend of the Students Award**
Presentation regarding the ASOCC Friend of the Students Award. Discussion to follow.

- V.11 2019-2020 Student Senate and Executive Board Goals and Expectations**
Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

- VI. Public Forum**
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- 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 - 11:16am**