

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

MEETING MINUTES

Friday, February 8, 2019; 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 meeting on Friday, February 8, 2019 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 Katherine Hoang at yourstrulykatherine@gmail.com.

I. Organizational Items

I.01 Call to Order – 9:08 am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen, and Jolly Tadros.

Executive Board Officers: Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, and Sylvia Catania.

Advisor (s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Tram Nguyen to approve the meeting minutes on December 1, 2019. 2nd by Tobin Hecker. 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 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 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 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:

- College Republicans
- Philosophy
- Meditation Club
- Bikeyard Club
- STEM Satellite
- Early Childhood Club
- Intersectional Feminist Club

Motion by Tram Nguyen to approve the awarding of \$50.00 Club Start-Up Funds for all of the clubs listed on the agenda. 2nd by Alexandra Olvera. Motion passes without objection.

- **One-Time Funding**

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- Coast Report will be presenting a request for **\$6439.00** for the Journalism Association of Community Colleges State Convention and Competition in Sacramento, CA from March 28-30, 2019.

Item postponed as the Coast Report could not interview with the Fiscal Affairs Council yet.

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.

Alexandra Olvera reported on the College Council.

III.03 Student Body President's Report

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

Jesse Lopez reported on the District Consultation Council.

III.04 Standing/Ad-Hoc/Special Committees

- Events Task Force – No report.
- Mentorship Task Force – No report.
- Sustainability Committee - Jolly Tadros reported.
- Smoking Policy Task Force - Jolly Tadros reported.
- Rebranding ASOCC Task Force – No report.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – Not present
- Constitutions and Bylaw Committee – No report.
- Civic Engagement Task Force- Niousha Farhangi reported.

IV. Unfinished Business

V. New Business

V.01 Fiscal Affairs Council (FAC) Open Positions

Discussion and possible action regarding the appointment of a FAC Representative for the Sustainability Committee, a FAC College Budget Committee, and a Vice Chair of FAC.

V.02 College Service Charge Update

Discussion regarding the increase of the College Service Charge from the current rate of \$21 to \$26 in Fall of 2019. Possible action to follow.

Tobin had a presentation regarding the increase of the College Service Charge from the current rate of \$21 to \$26 in Fall of 2019.

V.03 Overview of All Funding Designations

Discussion and possible action regarding the designation of funds.

Suspended the agenda item to next week

V.04 2018-2019 Mentorship Task Force Update

Presentation regarding the current progress of the 2018-2019 Mentorship Task Force. Discussion and possible action to follow.

Niousha Farhangi had a presentation regarding the current progress of the 2018-2019 Mentorship Task Force

Alexandra Olvera motions to close the 2018-2019 Mentorship Task Force document. 2nd by Sylvia Catania. Motion passes without objection.

Niousha Farhangi motions to dissolve the 2018-2019 Mentorship Task Force. 2nd by Jolly Tadros. Motion passes without objection.

V.05 Smoking Policy Task Force Update

Presentation by Smoking Policy Task Force. Discussion and possible action to follow.

Agenda item postponed to next week.

V.06 2018-2019 Student Senate and Executive Board Standing Committee, Sub-Committee, & Task Force Review

Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board existing standing committee, sub-committee, and task force membership.

Without objection, Katherine Hoang appointed herself and Jesse Lopez to be the co-chairs of the Event Task Force.

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 – 10:46 am