

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

MEETING MINUTES

Friday, March 6, 2020; 9:00 a.m.

Legacy Hall 101

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, March 6, 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 the 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 - 9:03am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak (absent), Michelle Muxi (left at 11:01am), Michael Naccara (arrived at 9:23am), Molly Flick-Kaiser, Anthony Mansfield, and Aziz Abbasov (left at 11:02am)

Executive Board: Sarah Catania, Ryan May, Raymond Tu, Vi Tran (arrived at 9:07am; left at 10:02am), Lee Yong Qian, Daniela Zhao, and Marcqus Chandler (arrived at 9:06am)

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 from February 28, 2020; 2nd by Carmen Chavez. Motion passes without objection.

Suspend orders of the day and move to agenda item III.01.

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:
 - Early Childhood Club
 - Respiratory Care Club

Motion by Carmen Chavez to approve the awarding of \$50.00 Club Start-Up funds for the Early Childhood Club and Respiratory Care Club; 2nd by Sarah Catania. Motion passes without objection.

• **One-Time Funding**

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

- *Lee Yong Qian reported.*

- *Michelle Muxi reported on the Academic Senate.*
- *Hunter Dickey reported on the Friends of the Library.*
- *Ryan May reported on the Technology Committee.*
- *Marcqus Chandler reported on the Accreditation Committee.*
- *Raymond Tu reported on the College Council Meeting.*

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 - Mohit Khetarpal reported.
- College Food Policy Subcommittee - Carmen Chavez reported.
- Tobacco and Smoke Free Taskforce - No report.
- Pirates Project Subcommittee - Raymond Tu reported.

IV. Unfinished Business

V. New Business

V.01 Student Senate Secretary Report

Presentation on the Student Senator and Executive Board officers' meeting attendance record.

Agenda item postponed to the next meeting on March 13, 2020.

V.02 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students award. Discussion to follow.

Agenda item postponed to the next meeting on March 13, 2020.

V.03 OCC Scholarship Matching Challenge for Giving Tuesday

Presentation by the OCC Foundation to request an additional \$20,210.66 to increase the 2019 Giving Tuesday Matching Challenge gifts that was over the initial \$50,000.00 awarded by ASOCC.

Motion by Raymond Tu to approve the Fiscal Affairs Council's recommendation of \$0 for the 2019 Giving Tuesday Matching Challenge gifts; 2nd by Lee Yong Qian. Motion passes without objection.

V.04 OCC Children's Center One-Time Request

Presentation by the OCC Children's Center to request \$200,000.00 to assist in offsetting unforeseen personnel costs for the 2019-2020 Fiscal Year. Discussion and possible action to follow.

Dr. Derek Vergara, Dean of Student Services, and Patricia Mendoza, Director of the Children's Center, presented.

V.05 Coach John Altobelli's Scholarship Discussion

Discussion regarding the ASOCC's collaboration to the Athletics fund up to \$21,400.00 to provide one scholarship for the OCC Scholarship 2020 and to start a new OCC endowed Scholarship in memorial of Coach John Altobelli and his family.

Motion by Hunter Dickey to fund \$1400.00 from the unallocated reserve to provide one scholarship for the OCC Scholarship 2020 in memorial of Coach John Altobelli and his family; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Hunter Dickey to fund \$20,000.00 from the unallocated reserve to start a new OCC endowed Scholarship in memorial of Coach John Altobelli and his family; 2nd by Raymond Tu. Motion passes without objection.

V.06 OCC Baseball Game versus Irvine Valley College

Discussion and possible action regarding the post game BBQ hosted by the ASOCC for the OCC baseball game on March 14, 2020 versus Irvine Valley College.

V.07 Tobacco and Smoke Free Taskforce

Presentation on the Tobacco and Smoke Free Policy draft and potential marketing slogans. Discussion and possible action to follow.

V.08 College Food Policy Subcommittee

Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

Carmen Chavez presented.

V.09 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 minutes per person)

VIII. Adjournment - 11:07am