

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

**MINUTES**

Friday, April 12, 2019; 9:00 a.m.

ASOCC Conference Room

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, April 12, 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 – 9:06 am

**I.02** Roll Call-

**Student Senators:** Niousha Farhangi, Katherine Hoang, Thao Nguyen, Thang Phan, Rachyl Reynosa (arrived 9:11am), Jolly Tadros (arrived 9:35 am, left at 11:17am), Spencer Finkbeiner and Fazilat Abdul (arrived 9:12 am)

**Executive Board Officers:** Lian Elkazzaz, Tobin Hecker, Carlos Lopez, Jesse Lopez, Alexandra Olvera, Sylvia Catania (arrived at 10:59am), and Matthew Bagale

**Advisor (s):** Mike Morvice and Dr. Julie Nguyen

**I.03** Opportunity for Pledge of Allegiance

**I.04** Approval of Minutes

*Motion by Spencer Finkbeiner to approve the meeting minutes on April 5, 2019; 2<sup>nd</sup> 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:
    - OCC Sociology Club

*Motion by Lian Elkazzaz to approve the awarding of \$50.00 Club Start-Up Funds for the OCC Sociology Club; 2<sup>nd</sup> by Jesse Lopez. 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:
    - Anime Academia will be presenting a request for **\$1,599.92** for Coast Con at Orange Coast College on April 13, 2019.

*Motion by Spencer Finkbeiner to approve the awarding of One-Time Funding request for the Anime Academia of \$1,284.92; 2<sup>nd</sup> by Thang Phan. 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.

Lian Elkazzaz reported on the Student Success and Enrollment.

Matthew Bagale reported on behalf of Sylvia Catania on the Classified Senate.

*Motion by Lian Elkazzaz to appoint:  
Mohamed Atwa Shaat to the Curriculum Committee,  
Khanh Nguyen to Friends of the Library,  
Miyu Noguchi to the Institutional Advancement and Effectiveness Planning Council,  
Michael Waldron to the Professional Development Advisory Committee;  
2<sup>nd</sup> by Alexandra Olvera. Motion passes without objection.*

### **III.03 Student Body President's Report**

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

### **III.04 Standing/Ad-Hoc/Special Committees**

- Events Task Force – No report.
- Sustainability Committee – Not present.
- Smoking Policy Task Force – No report.
- Rebranding ASOCC Task Force – Carlos Lopez reported.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – No report.
- Constitutions and Bylaw Committee - Alexandra Olvera reported.

- Civic Engagement Task Force - Niousha Farhangi reported.
- Fiscal Responsibility Task Force - Spencer Finkbeiner reported.

IV. **Unfinished Business**

V. **New Business**

**V.01 2019-2020 ASOCC Annual Budget Deliberation**

The Fiscal Affairs Council will deliberate on the 2019-2020 ASOCC Annual Budget requests which total \$1,894,087.10. Recommended allocation will not exceed \$1,600,000.00. Discussion to follow and possible action to follow.

Tobin Hecker gave a presentation on the 2019-2020 ASOCC Annual Budget.

*Motion by Niousha Farhangi to approve the amount of \$1,532,019.46 for the 2019-2020 Annual Budget; 2<sup>nd</sup> by Carlos Lopez. Motion passes without objection.*

**V.02 Overview of All Funding Designations**

Discussion regarding the existing designation of ASOCC funds and the possible reallocation of funds to specific designated accounts.

*Motion by Thang Phan to approve the Budget Allocation Reserve of \$1,500,000.00, Student Union Account of \$500,000.00, and ASOCC Enterprises Contingency Account of \$200,000.00; 2<sup>nd</sup> by Fazilat Abdul. Motion passes without objection.*

**V.03 Events Task Force Presentation**

Presentation by the Events Task Force regarding the proposed events, dates, and times for the Spring 2019 semester. Discussion and possible action to follow.

Agenda item postponed to next meeting.

**V.04 Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force**

Discussion to dissolve the task force and possible action to follow.

*Motion by Lian Elkazzaz to have the Student Senate and Executive Board refer to District Student Council to review the policy to have a student representative from the college serve on the hiring committee for a college president search; 2<sup>nd</sup> by Niousha Farhangi. Motion passes without objection.*

**V.05 2018-2019 Friends of the Students Award**

Presentation regarding the OCC Friends of the Students Award. Discussion and possible action to follow.

Without objection, the meeting is extended by 15 minutes.

VI. **Public Forum**

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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.

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** – 11:19 am