

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

MEETING MINUTES

Friday, April 24, 2020; 9:00 a.m.

(714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls
Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: <https://cccconfer.zoom.us/j/847942008>

or Telephone Call-In Information: +1 669 900 6833 (US Toll)

Meeting ID: 847 942 008

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 24, 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 - 9:02am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak (absent), Michelle Muxi, Michael Naccara (absent), Molly Flick-Kaiser, Anthony Mansfield (absent), and Aziz Abbasov

Executive Board: Sarah Catania (absent), Ryan May, Raymond Tu, Vi Tran (arrived at 9:13am), Lee Yong Qian, Daniela Zhao (absent), and Marcqus Chandler (absent)

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Lee Yong Qian to approve the meeting minutes from April 10, 2020; 2nd by Michelle Muxi; Motion passes without objection.

Motion by Hunter Dickey to approve the meeting minutes for April 17, 2020; 2nd by Aziz Abbasov. 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:
 - None

● **One-Time Funding**

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

Carmen Chavez reported on the District Consultation Council Board Policy Administrative Procedure.

Michelle Muxi reported on the Academic Senate.

Aziz Abbasov and Raymond Tu reported on the College Council.

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 - No report.
- Sustainability Committee - Mohit Khetarpal reported.
- Constitutions and Bylaw 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 2020-2021 ASOCC Annual Budget

Presentation by Vi Tran, the Vice President of the Fiscal Affairs Council, or representative regarding the recommendation to allocate up to **\$2,213,716.67** for the 2020-2021 ASOCC Annual Budget. Discussion and possible adoption of budget to follow.

Motion by Lee Yong Qian to adopt the Fiscal Affairs Council's recommendation of \$1,715,207.00 for the 2020-2021 ASOCC Annual Budget; 2nd by Aziz Abbasov. Motion passes without objection.

V.02 College Food Policy Subcommittee

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

Carmen Chavez presented.

V.03 2020-2021 Student Government Recruitment Strategies

Discussion and possible action regarding recruitment strategies for the 2020-2021 Student Government.

Mohit Khetarpal presented.

V.04 2019-2020 Housing and Residential Education Advisory Group Student Representative

Presentation, discussion, and possible action of one (1) student representative and one (1) alternate student representative appointment to the 2019-2020 Housing and Residential Education Advisory Group

Motion by Ryan May to appoint Aziz Abbasov as the student representative to the 2019-2020 Housing and Residential Education Advisory Group; 2nd by Hunter Dickey. Motion passes without objection.

Motion by Aziz Abbasov to appoint Michelle Muxi as the alternative student representative to the 2019-2020 Housing and Residential Education Advisory Group; 2nd by Hunter Dickey. Motion passes without objection.

V.05 Student Senate Secretary Report

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

Michelle Muxi presented.

V.06 ASOCC Constitution and Bylaws

Discussion and possible action regarding changes to the ASOCC Constitution and Bylaws, Part III: General Bylaws Code, Article II: Branch Bylaws, Section I: Student Senate.

Ryan May presented.

V.07 ASOCC Social Media Student User Agreement

Presentation regarding the ASOCC Social Media Student User Agreement. Discussion to follow.

Agenda item postponed for next week's meeting.

V.08 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 - 11:09am