

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

**MEETING MINUTES**

Friday, May 8, 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, May 8, 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](mailto: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 (left at 11:13am), Michael Naccara (absent), Molly Flick-Kaiser, Anthony Mansfield (absent), and Aziz Abbasov

**Executive Board:** Sarah Catania, Ryan May (arrived at 9:26am), Raymond Tu, Vi Tran (arrived at 9:21am), Lee Yong Qian, Daniela Zhao (left at 11:52am; returned at 12:34pm), and Marcqus Chandler (absent)

**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 May 1, 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.

*Michelle Muxi reported on the Academic Senate.*

*Aziz Abbasov 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 - Lee Yong Qian reported.
- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - No report.
- Pirates Project Subcommittee - No report.

## **IV. Unfinished Business**

### **V. New Business**

#### **V.01 2020-2021 Fiscal Affairs Council Officer Appointments**

Discussion regarding the recommendation of 2020-2021 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

*Motion by Hunter Dickey to appoint the following nine individuals to the 2020-2021 Fiscal Affairs Council; 2nd by Aziz Abbasov. Motion passes without objection.*

1. *Anselm Friesen*
2. *Shaun Cho*
3. *Vi Tran*
4. *Kunihiro Morimoto*
5. *Almina Deveci*
6. *Haruki Koyama*
7. *Shannon Tandjung*
8. *Casey Truong*
9. *Truc Tran*

#### **V.02 Student Union Building**

Presentation regarding the request to use \$109,675.68 for the initial start-up costs of the Student Union building (i.e. Gaming/Activity Area, Student Life & Leadership Department, etc.). Discussion and possible action to follow.

*Motion by Lee Yong Qian to endorse the resolution Student Union Building regarding the request to use \$109,675.68 for the initial start-up costs of the Student Union building (i.e. Gaming/Activity Area, Student Life & Leadership Department, etc; 2nd by Michelle Muxi. Motion passes without objection.*

*Motion by Lee Yong Qian to approve Fiscal Affairs Council's recommendation to utilize \$84,030.68 from the ASOCC Designated Account (Student Union Reserve Account) to purchase items for the Student Life building; 2nd by Hunter Dickey. Motion passes without objection.*

#### **V.03 SGOCC Policies & Procedures**

Presentation regarding recommended changes to the SGOCC Policy 3001: ASOCC Finances for the inclusion of an acknowledgement to ASOCC from programs, services, etc. that receive ASOCC funds. Possible endorsement to follow.

*Motion by Aziz Abbasov to endorse the SGOCC Policy 3001: ASOCC Finances for the inclusion of an acknowledgement to ASOCC from programs, services, etc. that receive ASOCC funds; 2nd by Raymond Tu. Motion passes without objection.*

#### **V.04 SGOCC Policies & Procedures Revisions and Additions**

Presentation regarding the modification of SGOCC Policy 3002: ASOCC Investments and the addition of SGOCC Policy 3006: Designated Funds & Reserve Accounts. The modification of SGOCC Policy 3002 expands the options for funds to

be invested in money market accounts. The addition of SGOCC Policy: 3006 outlines the various ASOCC designated funds, ASOCC reserve accounts, and how those funds can be accessed or used. Possible endorsement to follow.

*Motion by Lee Yong Qian to endorse the modification of SGOCC Policy 3002: ASOCC Investments; 2nd by Michelle Muxi. Motion passes without objection.*

*Motion by Lee Yong Qian to endorse the addition of SGOCC Policy 3006; 2nd by Aziz Abbasov. Motion passes without objection.*

**V.05 2019-2020 ASOCC Annual Report**

Presentation and discussion regarding the 2019-2020 ASOCC Annual Report. Possible endorsement to follow.

*Michael Morvice presented.*

**V.06 ASOCC Constitution and Bylaws**

Presentation by the ASOCC Constitution and Bylaws Committee regarding the following proposed changes to the ASOCC Constitution and Bylaws. Discussion and possible action to follow.

- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committee
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership

See Attachment A for proposed verbiage (in red font).

*Motion by Lee Yong Qian to endorse the proposed ASOCC Constitution and Bylaws changes for the Sustainability Committee and Advocacy Committee sections; 2nd by Aziz Abbasov. Motion passes without objection.*

**V.07 College Food Policy Subcommittee**

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

*Motion by Lee Yong Qian to endorse the College Food Policy Subcommittee and follow the succession plan for the following 2020-2021 academic year; 2nd by Hunter Dickey. Motion passes without objection.*

**V.08 Pirates Project Subcommittee**

Presentation by Raymond Tu, chair of the Pirates Project Subcommittee, or representative regarding the status of the Pirates Project for spring 2020 semester. Discussion and possible action to follow.

*Motion by Hunter Dickey to extend the meeting time by 30 minutes; 2nd by Aziz Abbasov. Motion passes without objection.*

*Motion by Lee Yong Qian to extend the meeting time by an additional 30 minutes; 2nd by Aziz Abbasov. Motion passes without objection.*

*Motion by Lee Yong Qian to extend the meeting time by an additional 30 minutes; 2nd by Aziz Abbasov. Motion passes without objection.*

*Motion by Hunter Dickey to approve the temporary housing program as proposed by the Pirates Project subcommittee; 2nd by Sarah Catania; Motion passes 6-2-1.*

*Roll Call:*

*Hunter Dickey - Aye*

*Mohit Khetarpal - No*

*Aziz Abbasov - Aye*

*Molly Flick-Kaiser - Aye*

*Raymond Tu - Aye*

*Lee Yong Qian - Abstain*

*Sarah Catania - Aye*

*Ryan May - Aye*

*Vi Tran - No*

**V.09 2020-2021 Student Government Recruitment Strategies**

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

**V.10 OCC Census 2020 Meme Competition Voting**

Presentation and discussion regarding the voting of the Advocacy Committee's OCC Census 2020 Meme Competition. Possible action 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.
- V.12 Student Senate and Executive Board Succession Plan**  
Discussion and possible action regarding the Student Senate and Executive Board succession plan.
- V.13 Student Government Survey**  
Officers will participate in an end-of year evaluation of the student government holistically.
- VI. 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.
- 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 - 12:38pm**

**SGOCC Student Senate & Executive Board Meeting – 05/08/2020**  
**Attachment A - Proposed Bylaw Changes**

**Advocacy Committee Changes**

**Change 1.** Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committee, B. Civic Engagement Sub-Committee, ii.

3. A town hall at least once a semester. A town hall can be an event where current elected officials (ie. local, state, federal) are invited to speak about current legislation/policies and interact with students.

**Sustainability Committee Changes**

**Change 1.** Revise Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership

- a. The Sustainability Committee shall be comprised of no more than ~~eleven (11)~~ seven (7) officers, including the Chair of Sustainability Committee.
- b. The following members shall be appointed to the Sustainability Committee:
  - i. One (1) Student Senator who will serve as Chair
  - ii. One (1) Student Senator
  - iii. The Vice President of Fiscal Affairs, or their designee
  - iv. Two (2) Fiscal Affairs Council officers
  - v. ~~One (1) Executive Board officer~~
  - vi. ~~One (1) Advocacy Committee officer~~
  - vii. ~~One (1) College Life Committee officer~~
  - viii. ~~One (1) Inter-Club Council officer~~
  - ix. ~~One (1) Orange & Blue Spirit Crew member~~
  - x. ~~One (1) Volunteer Team member~~
- c. Each of the members, except for the Vice President of Fiscal Affairs, shall be appointed during their respective branch meeting.
- d. In the event that Student Senators and Fiscal Affairs officers are unable to serve on the Sustainability Committee, then the positions will be opened up to all other branches. The Student Senate and Executive Board shall ratify these appointments.