

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

MEETING MINUTES

Friday, May 17, 2019; 9:00 am

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, May 17, 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-Elect Carmen Chavez at ccchvz89@gmail.com.

I. Organizational Items

I.01 Call to Order – 9:00am

I.02 Roll Call

Student Senators: Carmen Chavez, Tyler Brett, Kevin Zarzur Curi, Hunter Dickey, Edward Finkbeiner, Isaiah Jimenez, Mohit Khetarpal, Alex Loniak (arrived at 11:00am), Michelle Muxi

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Edward Finkbeiner to approve the meeting minutes on May 10, 2019. 2nd by Hunter Dickey. 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-Elect may respond to specific questions and concerns made by the public.

III. Unfinished Business

IV. 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:

● **One-Time Funding**

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

- OCC Makerspace Club will be presenting a request for **\$1,280.00** for the Makerfaire Bay Area 2019 at the San Mateo Event Center from May 17-19, 2019.

Motion by Edward Finkbeiner to approve Fiscal Affairs Council's recommendation of \$0 for the OCC Makerspace Club's request; 2nd by Isaiah Jimenez; Motion passes without objection.

- Bikeyard Club will be presenting a request for **\$400.00** for repairs on donated bikes in order to make them functional for OCC students in need.

Motion by Tyler Brett to approve Fiscal Affairs Council's recommendation of \$400 for the Bikeyard Club's request; 2nd by Michelle Muxi; Motion passes without objection.

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 2019-2020 ASOCC Executive Board Officer Interviews

Interviews for the open 2019-2020 ASOCC Executive Board officer positions.

Without objection, the meeting was extended by 10 minutes.

Meeting called back to order at 11:26am.

V.02 2019-2020 ASOCC Executive Board Officer Appointments

Discussion and possible action regarding the appointment of the 2019-2020 ASOCC Executive Board officer positions.

Motion by Hunter Dickey to appoint Sarah Catania as the Vice President of College Life; 2nd by Edward Finkbeiner; Motion passes without objection.

Motion by Tyler Brett to appoint Ryan May as the Vice President of Advocacy; 2nd by Isaiah Jimenez; Motion passes without objection.

Motion by Hunter Dickey to appoint Fazilat Abdul as the Vice President of Communications; 2nd by Isaiah Jimenez; Motion passes without 5-1-2.

*Tyler Brett – Aye
Kevin Zarzur Curi – No*

*Hunter Dickey – Aye
Edward Finkbeiner – Aye*

Isaiah Jimenez – Aye
Mohit Khetarpal – Aye
Alex Loniak – Abstain

Michelle Muxi - Abstain

Motion by Edward Finkbeiner to appoint Nand Javia as the Vice President of Diplomatic Affairs; 2nd by Tyler Brett; Motion passes without objection.

Motion by Tyler Brett to appoint Sena Nistanaki as the Student Body President; 2nd by Michelle Muxi; Motion passes without objection.

V.03 2019-2020 ASOCC Student Senate President, Vice President, and Secretary

Presentation, discussion, and possible regarding the appointment of the 2019-2020 ASOCC Student Senate President, Vice President, and Secretary.

Motion by Edward Finkbeiner to appoint Isaiah Jimenez as the temporary Student Senate Chair; 2nd by Alex Loniak; Motion passes without objection.

Motion by Kevin Zarzur Curi to appoint Edward Finkbeiner as Student Senate President; 2nd by Alex Loniak; Motion passes without objection.

Motion by Isaiah Jimenez to appoint Carmen Chavez as Student Senate Vice President; 2nd by Michelle Muxi; Motion passes without objection.

Motion by Kevin Zarzur Curi to appoint Isaiah Jimenez as Student Senate Secretary; 2nd by Mohit Khetarpal; Motion passes without objection.

V.04 2019-2020 ASOCC Sustainability Committee Chair

Presentation, discussion, and possible regarding the appointment of the 2019-2020 ASOCC Sustainability Committee Chair.

Motion by Isaiah Jimenez to appoint Kevin Zarzur Curi as ASOCC Sustainability Committee Chair; 2nd by Carmen Chavez; Motion passes without objection.

VI. Public Forum Two

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 Elect 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 minutes per person)

VIII. Adjournment – 12:42pm