

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

MEETING MINUTES

Friday, August 30, 2019; 9:00 a.m.

ASOCC Office

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, August 30, 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 interim Student Senate President Carmen Chavez at cchvz89@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 (arrived at 9:05am), Michelle Muxi, Michael Naccara, Kevin Zarzur Curi (left at 9:56am)

Executive Board Officers: Fazilat Abdul, Sarah Catania, Nand Javia (arrived at 9:04am), Ryan May, Eric Ruiz

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Hunter Dickey to approve the meeting minutes from May 17, 2019; 2nd by Ryan May; 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 interim Student Senate President may respond to specific questions and concerns made by the public.

III. Reports

III.01 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.

Nand Javia reported.

III.02 Student Body President's Report

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

Fazilat Abdul reported.

IV. Unfinished Business

V. New Business

V.01 2019-2020 SGOCC Student Senate President Appointment

Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate President.

Motion by Hunter Dickey to appoint Alexander Loniak as Student Senate President; 2nd by Kevin Zarzur Curi; Motion passes without objection.

Alexander Loniak assumed the role of chair at this point in the meeting.

V.02 2019-2020 SGOCC Student Senate Secretary Appointment

Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate Secretary.

Motion by Mohit Khetarpal to appoint Michelle Muxi as Student Senate Secretary; 2nd by Carmen Chavez; Motion passes without objection.

V.03 2019-2020 Student Senate Vacancy

Presentation, discussion, and possible action of the 2019-2020 Student Senate vacancy and application and election timelines.

Motion by Ryan May to open the Student Senate election applications to open on September 3, 2019, close on September 27, 2019, and elections to be the week of September 30th; 2nd by Fazilat Abdul; Motion passes without objection.

Motion by Ryan May to amend the motion previously adopted regarding the Student Senate election application timeline; 2nd by Fazilat Abdul; Motion passes without objection.

Without objection, the following timeline was adopted.

- Student Senate elections applications to open on September 3, 2019, close on September 24, 2019, and elections to be the week of September 30th
- Student Senate appointment applications to open on September 3, 2019, close on October 7, 2019, and interviews on October 11, 2019.

V.04 2019-2020 Student Body President Vacancy

Presentation, discussion, and possible action of the 2019-2020 Student Body President vacancy and application timeline.

Motion by Hunter Dickey to adopt the following timeline for the Student Body president application to open September 3, 2019, close on September 23, 2019, and interviews on September 27, 2019; 2nd by Michelle Muxi; Motion passes without objection.

V.05 2019-2020 SGOCC Open Positions

Presentation regarding the open positions of 2019-2020 Student Government. Discussion to follow.

Without objection, the Open Position Marketing Subcommittee was formed with Michael Naccara serving as chair and Mohit Khetarpal and Nand Javia serving as members.

V.06 2019-2020 SGOCC Sustainability Committee Members

Discussion and possible appointment of members to the SGOCC Sustainability Committee.

V.07 Participatory Governance Committee (PGC)

Presentation regarding Participatory Governance Structure at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

Without objection, the following students were appointed as temporary student representatives.

Academic Senate – Mohit Khetarpal

Accreditation Coordinating Committee – Fazilat Abdul

Administrative Services Planning Committee – Eric Ruiz

College Council Committee – Nand Javia

Curriculum Committee – Michael Naccara

Friends of the Library Committee – Hunter Dickey

Institutional Advancement and Effectiveness Planning Council – Alexander Loniak

Professional Development Advisory Committee – Mohit Khetarpal

Student Services Planning – Michelle Muxi

Technology Committee – Ryan May

V.08 Coast Community College District (CCCD) District Student Council (DSC)

Presentation regarding the CCCD District Student Council (DSC) and membership from the OCC Student Government. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

Without objection, Carmen Chavez, Fazilat Abdul, and Nand Javia were appointed as CCCD District Student Council student representatives.

Without objection, Sarah Catania, Michael Naccara, and Alexander Loniak were appointed as alternates to DSC.

V.09 2019-2020 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals.

V.10 2019-2020 Student Senate and Executive Board Individual Goals

Presentation of the 2019-2020 Student Senate and Executive Board individual goals. Discussion to follow.

V.11 ASOCC Paperwork

Presentation of the ASOCC Paperwork. Discussion to follow.

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 minute per person)

VIII. Adjournment - 11:02am