

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

MEETING MINUTES

Friday, October 4, 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, October 4, 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 Alexander Loniak at alexloniak@gmail.com.

I. Organizational Items

I.01 Call to Order 9:06am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal (arrived at 9:40am), Alexander Loniak, Michelle Muxi, Michael Naccara (Absent), and Kevin Zarzur Curi.

Executive Board: Fazilat Abdul, Sarah Catania, Ryan May, Eric Ruiz, and Raymond Tu

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 for September 27, 2019; 2nd by Carmen Chavez. 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 and Executive Board 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**
 - None
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/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.

- *Raymond Tu reported on the Academic Senate.*
- *Hunter Dickey reported on the Friends of the Library Committee.*
- *Eric Ruiz reported on the Senior Day Task Force.*
- *Ryan May reported on the Technology Committee.*
- *Alexander Loniak and Raymond Tu reported on the College Council Committee.*

Motion by Hunter Dickey to appoint Kevin Zarzur Curi as a student representative to the International and Multicultural Committee and Raymond Tu as a student representative to the Academic Senate; 2nd by Carmen Chavez. Motion passes without objection.

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 - Kevin Zarzur Curi reported.
- Constitution and Bylaws Committee - No report
- Open Positions Marketing Subcommittee - Fazilat Abdul reported.
- Senate Special Elections Subcommittee - No report.

IV. Unfinished Business

V. New Business

V.01 Student Senate Secretary Report

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

Michelle Muxi presented.

V.02 Coast Community College District (CCCD) District Student Council (DSC)

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

Motion by Hunter Dickey to approve Alexander Loniak as a student representative to the District Student Council; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Raymond Tu to appoint himself as an alternate student representative to the District Student Council; 2nd by Hunter Dickey. Motion passes without objection.

V.03 2019-2020 SGOCC Vice President of Diplomatic Affairs Interview Questions

Presentation, discussion, and possible action of the 2019-2020 Vice President of Diplomatic Affairs interview questions.

Motion by Eric Ruiz to approve the Vice Diplomatic Affairs interview questions; 2nd by Fazilat Abdul.

Motion passes without objection.

1. *What does it mean to you to be the Vice President of Diplomatic Affairs, and what do you hope to accomplish?*
2. *What types of skills, activities, and qualifications do you have in regards to the position you are applying for?*
3. *What is a cause or issue that is important to you, either on- or off-campus, and why?*
4. *The Vice President of Diplomatic Affairs is expected to be the liaison between student representatives, faculty, staff, and administrators on Participatory Governance Committees. How do you intend to follow up with the various constituent groups in a timely manner?*
5. *What is a personal challenge you have overcome, and what did you learn from it?*
6. *Please describe a situation in which you worked as a team to accomplish a goal. How did your input affect the outcome?*
7. *What questions do you have for us?*

V.04 2019-2020 Student Senate Special Election Subcommittee

Presentation, discussion, and possible action regarding the 2019-2020 Student Senate Special Election.

Fazilat Abdul presented.

Motion by Raymond Tu to dissolve the 2019-2020 Student Senate Special Election Subcommittee; 2nd by Fazilat Abdul.

Motion passes without objection.

V.05 2019-2020 Open Positions Marketing Subcommittee

Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.

Motion by Michelle Muxi to appoint Carmen Chavez as a member of the Open Positions Marketing Subcommittee; 2nd by Fazilat Abdul. Motion passes without objection.

V.06 Student Senate and Executive Board Succession Plans

Presentation and discussion regarding the two previous years Student Senate and Executive Board Succession Plans.

Dr. Julie Nguyen presented.

V.07 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.

Agenda item postponed to next week's meeting.

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 - 11:05am