

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

SPECIAL MEETING MINUTES

Friday, October 19, 2018; 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 19, 2018 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 Katherine Hoang at yourstrulykatherine@gmail.com.

I. Organizational Items

I.01 Call to Order- 9:06 am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Tram Nguyen, Rachyl Reynosa, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez (arrived 9:34am), Justin Owens, Jesse Lopez (arrived 9:14am), Alexandra Olvera (9:09am), and Sylvia Catania.

Advisors (s): Nathan Jensen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

The meeting minutes was suspended.

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**

- Anime Academia will be presenting a request for \$200.00 to host the Butler Cafe on October 20, 2018 in the Student Center at Orange Coast College.
- Umoja will be presenting a request for \$2,929.00 for the Umoja Conference that will be taking place November 9-10, 2018 in the Riverside Conference Center.

Lian Elkazzaz motions to approve the One-Time Funding of \$200.00 to host the Butler Café; 2nd by Justin Owens. Motion passes without objection.

Unfinished Business

IV. New Business

V.01 CCCD Board Policy/Administrative Procedures 7120: Employee Recruitment and Selection Presentation

Presentation by Andrea Rangno, Classified Senate President, regarding Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120: Employee Recruitment and Selection. Discussion and possible action to follow.

Andrea Rangno had presentation regarding to the Coast Community College District Board Policy/ Administrative Procedures.

Alexandra Olvera motions to endorse to add one member of the Academic Senate to the Search committee; 2nd by Jolly Tadros. Motion passes without objection.

Rachyl Reynosa motions to create a Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force; 2nd by Lian Elkazzaz. Motion passes without objection.

Jolly motions to appoint Lian Elkazzaz, Niousha Farhangi, and Rachyl Reynosa to join the Coast Community College District (CCCD) Board Policy/Administrative Procedures taskforce; 2nd by Sylvia Catania. Motion passes without objection.

Without objection, Katherine Hoang appoint Lian Elkazzaz to be a chair of the Coast Community College District (CCCD) Board Policy/Administrative Procedures taskforce.

V.02 Assembly Bill 705 (AB 705) and Guided Pathways Update

Presentation by Dr. Madjid Niroumand, OCC Vice President of Student Services, regarding the implementation of AB 705 and Guided Pathways at OCC. Discussion and possible action to follow.

Dr. Madjid Niroumand gave a presentation regarding the implementation of AB 705 and Guided Pathways

V.03 Student Senate for California Community Colleges (SSCCC) Resolution Packet

Discussion and possible action regarding proposed amendments to original resolutions to the Fall 2018 SSSCC Resolution Packet.

Alexandra Olvera motions to endorse Advocacy Committee to change the California Community Colleges (SSCCC) Resolution Packet; 2nd by Lian Elkazzaz. Motion passes without objection.

V.04 2018-2019 Smoking Policy Task Force Survey Presentation

Discussion and possible action regarding the 2018-2019 Smoking Policy Task Force proposed survey and Task Force expectations.

Tobin Hecker motions to appoint the survey for the Smoking Policy Task Force; 2nd by Justin Owens. Motions passes without Objection.

V.05 2018-2019 ASOCC Mentorship Task Force Presentation

Presentation regarding the ASOCC Mentorship program. Discussion and possible action to follow.

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VI. 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)

VII. Adjournment- 10:23am