

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

MEETING MINUTES

Friday, November 15, 2019; 10:00 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 special meeting on Friday, November 15, 2019 at 10:00 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 - 10:01am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak (arrived at 10:06am), Michelle Muxi, Michael Naccara (arrived at 10:03am), Kevin Zarzur Curi, Molly Flick-Kaiser, and Anthony Mansfield.

Executive Board: Sarah Catania, Ryan May, Raymond Tu, Vi Tran, Lee Yong Qian, and Ben Advincula

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

Without objection, suspend orders of the day to agenda item V.01.

I.04 Approval of Minutes

Without objection, the meeting minutes postponed to next week's meeting.

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 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**

- Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:

- Graphic Design Club
- Surf Club
- Planned Parenthood Club

Motion by Raymond Tu to approve the Club Start-Up Funds of \$50.00 to Graphic Design Club, Surf Club, and Planned Parenthood Club; 2nd by Hunter Dickey. Motion passes objection.

• **One-Time Funding**

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

- The Spirit of Ability will be presenting a request for **\$1,103.00** to host the Holiday Luncheon 28th Annual on December, 4, 2019.

Motion by Anthony Mansfield to approve the request of \$1,103.00 for the Spirit of Ability Holiday Luncheon 28th Annual on December 4, 2019; 2nd by Hunter Dickey. Motion fails.

Motion by Lee Yong Qian to approve Fiscal Affairs Council's recommendation of the \$1,012.63 for the Spirit of Ability Holiday Luncheon 28th Annual on December, 4, 2019; 2nd by Hunter Dickey. Motion passes without objection.

- The OCC Athletics department will be presenting a request for **\$19,775.00** for the Fall 2019 Postseason competition.

Motion by Ryan May to approve Fiscal Affairs Council's recommendation of \$19,775.00 for the OCC Athletics department Fall 2019 Postseason competition request; 2nd by Lee Yong Qian. Motion passes without objection.

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.

Motion by Raymond Tu to appoint Kiersten Muse as a student representative for the Commencement Planning Committee; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Raymond Tu to appoint Lee Yong Qian as a student representative for the Accreditation Coordinating Committee; 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.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee
- Sustainability Committee
- Constitution and Bylaws Committee
- Open Positions Marketing Subcommittee
- Warm Clothing Drive Subcommittee
- College Food Policy Subcommittee
- Tobacco and Smoke Free Taskforce

I. Unfinished Business

II. New Business

V.01 Coast Community College District (CCCD) District Consultation Council (DCC) Technology Subcommittee Strategic Technology Plan 2019-2022

Presentation by Sandra Whiteside, Director of Information Technology, Academic and User Support, regarding the District Wide Technology Plan. Discussion and possible action to follow.

Motion by Ryan May to endorse the Coast Community College District (CCCD) District Consultation Council (DCC) Technology Subcommittee Strategic Technology Plan 2019-2022; 2nd by Sarah Catania. Motion passes without objection.

V.02 2019-2020 SGOCC Vice President of Communications Interview Questions

Discussion and possible action regarding the Vice President of Communications interview questions.

Motion by Sarah Catania to approve the following Vice President of Communications interview questions; 2nd by Hunter Dickey. Motion passes without objection.

1. *What does it mean to you to be the Vice President of Communications, 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 Communications is expected to be the liaison between the branches of student government and the student body. How do you intend to communicate student government events to the student body in an effective and 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?*

Motion by Raymond Tu to extend the meeting by ten minutes; 2nd by Michael Naccara. Motion passes without objection.

V.03 2019-2020 Warm Clothing Drive Subcommittee

Presentation, discussion, and possible action of the upcoming Warm Clothing Drive event.

Alexander Loniak, Molly Flick-Kaiser, and Vi Tran resigned from the Warm Clothing Drive Subcommittee.

Motion by Ryan May to dissolve the 2019-2020 Warm Clothing Drive Subcommittee; 2nd by Lee Yong Qian. Motion passes without objection.

- V.04 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.

Agenda item postponed to next week's meeting.

- V.05 2019-2020 Tobacco and Smoke Free Taskforce Student Representatives**
Presentation, discussion, and possible action of one student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

Agenda item postponed to next week's meeting.

- V.06 Student Senate and Executive Board Meeting Day and Time**
Discussion and possible action to follow regarding the potential change to Student Senate and Executive Board meeting day and time for academic year 2020-2021.

Agenda item postponed to next week's meeting.

- 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.

III. Public Forum

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IV. 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)

V. Adjournment - 11:12am