

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

MEETING MINUTES

Friday, November 16, 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, November 16, 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 – 9:02am

I.02 Roll Call

Student Senators: Niousha Farhangi, Thao Nguyen, Thang Phan, Rachyl Reynosa (9:03am), Matthew Gemeinhardt, and Kaveh Agahi.

Executive Board Officers: Tobin Hecker, Carlos Lopez (9:03am), Jesse Lopez, Justin Owens, Alexandra Olvera, and Sylvia Catania.

Advisors (s): Mike Morvice.

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Skip approval of minutes

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:**

- None

• **One-Time Funding**

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

- Math Department will be presenting a request for \$516.39 to host the Machine Learning Seminar at Orange Coast College on November 30, 2018.

Math Department received funding from another source, so the funding request was not made with the Fiscal Affairs Council.

- Data Science & Artificial Intelligence will be presenting a request for \$194.00 for OCC ACM Chapter Funding and ICPC Contest at Orange Coast College.

Motion by Thang Phan to approve the request by Data Science & Artificial Intelligence for \$194.00 for OCC ACM Chapter Funding and ICPC Contest at Orange Coast College of \$57.00; 2nd by Alexandra Olvera. 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.

Kaveh Agahi reported on Academic Senate

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

- Events Task Force - Kaveh Agahi reported.
- Mentorship Task Force - Niousha Farhangi reported.
- Sustainability Committee – Thao Nguyen reported.
- Smoking Policy Task Force - Niousha Farhangi reported.
- Rebranding ASOCC Task Force – No report.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force
- Constitutions and Bylaw Committee - Alexandra Olvera reported.

IV. Unfinished Business

V. New Business

V.01 Dr. Dennis Harkins Retirement Recognition

Presentation by the student government recognizing Dr. Dennis Harkins prior to his retirement on November 16, 2018.

Dr. Dennis Harkins visited the Student Senate and Executive Board meeting.

Student Senate and Executive Board gave Dr. Dennis Harkins a resolution and thank you card.

V.02 OCC Accreditation Presentation

Presentation regarding the OCC Accreditation Self Evaluation Report. Discussion and possible action to follow.

Motion by Rachyl Reynosa to endorse the OCC Accreditation Self Evaluation Report; 2nd by Justin Owens. Motion passes without objection.

V.03 2018-2019 Bicycle Loop Presentation

Presentation on the OCC bicycle loop and related policies. Discussions and possible action to follow.

Marc Perkins had a presentation about OCC bicycle loop and related policies.

Marc Perkins asked for the opinion from student's view.

Motion by Kaveh Agahi to endorse the Campus Bike & Skate Loop to include bicycles, skateboards, and other modes of active transportation; 2nd by Tobin Hecker. Motion passes without objection.

V.04 OCC Academic Renewal Policy

Presentation and discussion regarding the OCC Academic Senate Presentation.

Kaveh Agahi made a presentation about OCC Academic Renewal Policy and solicited opinions from the Student Senate & Executive Board.

V.05 2018-2019 Student Senate and Executive Board Goals and Expectations

Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board goals and expectations.

Goals were updated. See the Attachment I below for a copy of the goals.

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 – 11:12am**

Attachment I: Student Senate & E-board Goals
Student Senate & E-board Goals 2018-2019 Draft – 11/16/2018

1. **Mentorship Program Task Force**
 - a. Marketing & Recruitment
 - i. Determine marketing plan - **Completed**
 - ii. Collaborate with existing events
 - b. Application & Selection
 - i. Release applications October 2018 - **Completed**
 - ii. Execute during the Spring 2019 semester
 - iii. Start with 10 mentor/mentee pairs
2. **Smoking Policy Task Force**
 - a. Develop timeline by the Fall of 2018. - **Completed**
 - b. Review existing OCC Smoking Policy
 - c. Bring forth recommendations to the Student Senate & Executive Board regarding potential modifications to the existing OCC Smoking Policy.
 - d. Develop potential impacts of modifications to the OCC Smoking Policy (i.e. impact on enrollment, enforcement, potential designated areas for smoking, etc.).
3. **Rebranding ASOCC Task Force**
 - a. Conduct research and develop a new ASOCC logo and website - **In progress**
 - b. ASOCC Mission, Vision, & Values
 - c. Anticipated launch of new logo and website in Fall of 2019 - **In progress**
 - d. Signage/verbiage/graphic work
4. **Events Task Force. At least 4 events during the 2018-2019 academic year.**
 - a. PGC
 - b. More active participation
 - c. To raise awareness about PGC's on campus
 - d. Increase application submission
 - e. ASOCC MultiCultural Event - **Completed**
 - f. Tuesday, November 13th
 - g. In collaboration with Multicultural Center and the International Multicultural Committee (PGC)
 - h. Taco Event
 - i. Survey students on future changes/suggestions for the campus
5. **Civic Engagement**
 - a. ~~Voter Registration - **Incomplete**~~ - Stricken 11/16/2018
 - b. Internship Opportunities
 - c. Brochures
 1. Local (City/County)
 - d. Board of Trustees
 - e. Costa Mesa City Council
 2. State
 3. Federal
 - f. Civic Engagement Center
 1. Develop a plan Spring 2019
6. **Participatory Governance**
 - a. To have 80% of participatory governance committee reports submitted within the 72 hour timeframe on a weekly basis.
7. **Meeting Efficiency & Expectations**
 - a. Don't spend unnecessary amounts of time on agenda items
 - b. Make comments short and concise
 - c. Raise your hand to be recognized
 - d. Direct comments at the chair
 - e. Be attentive
 - f. Be on-time
 - g. Business Casual Attire
 - h. To volunteer for at least 2 CLC/ICC/Advocacy/Sustainability/Communications events and to volunteer for a total of 4 hours during each semester.
 - i. Student Senate President will develop a tracking spreadsheet and timeline
 - j. Voice your opinion
 - k. Effective use of Parliamentary Procedure