

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

MEETING MINUTES

Friday, December 6, 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 special meeting on Friday, December 6, 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 - 9:05am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (left at 11:01am), Mohit Khetarpal, Alexander Loniak (left at 11:00am), Michelle Muxi, Michael Naccara (arrived at 9:08am), Kevin Zarzur Curi, Molly Flick-Kaiser (left at 11:01am), and Anthony Mansfield (arrived at 9:14am; left at 11:44am)

Executive Board: Sarah Catania (arrived at 9:29am; left at 11:01am), Ryan May (left at 11:01am), Raymond Tu, Vi Tran, Lee Yong Qian (left at 12:20pm), Ben Advincula, and Marcqus Chandler

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Michelle Muxi to approve the following meeting minutes

November 8, 2019

November 15, 2019

November 22, 2019;

2nd by Lee Yong Qian. 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 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:

■ none

• **One-Time Funding**

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

■ The OCC Forensics Team (Speech, Theatre, & Debate) is requesting **\$27,949.00** to attend the Phi Rho Pi National Tournament in Albuquerque, New Mexico from April 2, 2020 - April 12, 2020.

Motion by Hunter Dickey to approve the Fiscal Affairs Council's recommendation of \$14,784.00 for hotel and \$12,965.43 for flights, registration, vans, and meals per diem for the OCC Forensics Team (Speech, Theatre, & Debate) to attend the Phi Rho Pi National Tournament in Albuquerque, New Mexico from April 2, 2020 - April 12, 2020; 2nd by Anthony Mansfield. Motion passes without objection.

- The Giles Brown Research Symposium is requesting **\$5000.00** to assist in hosting the Giles T. Brown Project & Research Symposium on March 6, 2020 at Orange Coast College.

Motion by Lee Yong Qian to approve the Fiscal Affairs Council's recommendation of \$4,000.00 for the Giles T. Brown Project & Research Symposium on March 6, 2020 at Orange Coast College; 2nd by Mohit Khetarpal. 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.

- *Ryan May reported on the Technology Committee.*
- *Raymond Tu reported on the College Council Committee*
- *Lee Yong Qian reported.*

Without objection, suspend orders of the day and move to agenda item V.02.

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 - Marcqus Chandler reported.
- Sustainability Committee - No report.
- Constitution and Bylaws Committee - Ryan May reported.

Motion by Anthony Mansfield to appoint himself as a member of the Constitution and Bylaws Committee; 2nd by Ryan May. Motion passes without objection.

- Open Positions Marketing Subcommittee - No report.
- College Food Policy Subcommittee - Carmen Chavez reported.

Motion by Anthony Mansfield to appoint himself as a member of the College Food Policy Subcommittee; 2nd by Carmen Chavez. Motion passes without objection.

Motion by Vi Tran to appoint herself as a member of the College Food Policy Subcommittee; 2nd by Raymond Tu. Motion passes without objection.

- Tobacco and Smoke Free Taskforce - Molly Flick-Kaiser reported.

I. Unfinished Business

II. New Business

V.01 Student Senate Secretary Report

Student Senate Secretary will report on the officers' attendance record.

Michelle Muxi reported.

V.02 2019-2020 UMOJA Program Reel to Reel Events Funding Request

Discussion and possible action to amend something previously adopted on September 6, 2019 by the 2019-2020 Student Senate & Executive Board regarding the UMOJA Program Reel to Real Events one-time funding request of **\$6,961.00**.

Motion by Sarah Catania to amend the previously adopted one-time funding request to be \$6,961.00 for the UMOJA Program Reel to Real Events; 2nd by Michelle Muxi. Motion passes 12-2-1.

Roll Call:

*Carmen Chavez - No
Hunter Dickey - Aye
Mohit Khetarpal - Aye
Michelle Muxi - Aye
Michael Naccara - Aye
Kevin Zarzur Curi - Aye
Molly Flick-Kaiser - Aye*

*Anthony Mansfield - No
Sarah Catania - Aye
Ryan May - Aye
Raymond Tu - Aye
Vi Tran - Aye
Lee Yong Qian - Aye
Ben Advincula - Aye
Marcqus Chandler - Abstain*

- V.03 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.
Mohit Khetarpal reported.
- V.04 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.
Motion by Ryan May to change the Student Senate and Executive Board meetings to Fridays from 9:30am to 11:30am starting fall 2020; 2nd by Hunter Dickey. Motion passes 12-2-1.
- Roll call:*
- | | |
|---------------------------------|--------------------------------|
| <i>Carmen Chavez - Aye</i> | <i>Anthony Mansfield - No</i> |
| <i>Hunter Dickey - Aye</i> | <i>Sarah Catania - Aye</i> |
| <i>Mohit Khetarpal - Aye</i> | <i>Ryan May - Aye</i> |
| <i>Michelle Muxi - Aye</i> | <i>Raymond Tu - Aye</i> |
| <i>Michael Naccara - No</i> | <i>Vi Tran - Aye</i> |
| <i>Kevin Zarzur Curi - Aye</i> | <i>Lee Yong Qian - Abstain</i> |
| <i>Molly Flick-Kaiser - Aye</i> | <i>Ben Advincula - Aye</i> |
| | <i>Marcus Chandler - Aye</i> |
- V.05 California Community College Student Representation Fee**
 Presentation regarding the California Community College Student Representation Fee. Discussion and possible action to the College's Student Representation Fee Taskforce.
Without objection, Hunter Dickey and Carmen Chavez are appointed as members to the College's Student Representatives Fee Taskforce.
- V.06 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 Michelle Muxi to appoint herself as the District Student Council student alternate representative; 2nd by Anthony Mansfield. Motion passes without objection.
- V.07 2019-2020 Housing and Residential Education Advisory Group Student Representative**
 Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Housing and Residential Education Advisory Group.
Without objection, Anthony Mansfield is appointed as the student representative for the 2019-2020 Housing and Residential Education Advisory Group.
- V.08 2019-2020 Viability Review Committee Student Representative**
 Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Viability Review Committee under the Instruction wing.
Without objection, Ben Advincula is appointed as the student representative to the Viability Review Committee.
- V.09 2019-2020 Tobacco and Smoke Free Taskforce Student Representative**
 Presentation, discussion, and possible action of one (1) additional student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.
Molly Flick-Kaiser reported.
Without objection, Anthony Mansfield is appointed as the student representative for 2019-2020 Tobacco and Smoke Free Taskforce Student Representative.
- V.10 Student Government Survey**
 Officers will participate in an end-of semester evaluation of the chair and student government holistically.
Motion by Lee Yong Qian to extend the meeting until 11:50am; 2nd by Vi Tran. Motion passes without objection.
- V.11 OCC Student Union Building ASOCC Sub-Committee**
 Discussion regarding the creation of a sub-committee to assist the Director of Student Life with the development of recommendations for the interior of the OCC Student Union building. Areas of the Student Union will include and not be limited to the game/activities area, ASOCC Board Room, and wall graphics. Possible action to follow.
Michael Morvice presented.

Motion by Michael Naccara to extend the meeting until 12:10pm; 2nd by Ben Advincula. Motion passes without objection.

Motion by Raymond Tu to appoint himself, Carmen Chavez, Marcqus Chandler, Lee Yong Qian, Michael Naccara, and Ben Advincula as members to the OCC Student Union Building ASOCC sub-committee; 2nd by Marcqus Chandler. Motion passes without objection.

V.12 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.

Without objection, meeting extended for five minutes.

Motion by Vi Tran to appoint herself as a student representative to the College's Student Representation Fee Taskforce; 2nd by Michael Naccara. Motion passes without objection.

Motion by Marcqus Chandler to appoint himself as a member to the Constitution and Bylaws Committee; 2nd by Raymond Tu. Motion passes without objection.

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 - 12:38 am