

**Associated Students of Orange Coast College  
SGOCC Student Senate & Executive Board**

Minutes

Friday, September 9, 2016; 9:00 a.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

**I. Organizational Items**

**I.01 Call to Order: 9:01 a.m.**

**I.02 Roll Call**

Student Senators: Alexis Marfil (absent.), Basant ElGhayati, Christy Nguyen, Giang Nguyen (arrived at 9:15 a.m.), Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano

Executive Board: Daria Antonova, Ashley Quinn, Jessica Riestra, Juan Partida, Leanna Gutierrez (arrived at 9:06 a.m.), Parker Hawkins, Joshua Recalde

Advisor: Michael Morvice

Staff: Eva Shaffer

**I.03 Opportunity for Pledge of Allegiance**

**I.04 Approval of Minutes**

*Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 2, 2016 approved without objection.*

**II. Public Forum**

This time is reserved for members of the public to address the Senate 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 Senate, however, the 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 Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken:

1. Club Start-Up Funds: None
2. One time event or other fund requests:

Discussion and possible action regarding a request in the amount of \$10,901.82 for ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference on October 21 – October 23, 2016 in Los Angeles, CA.

*Motion by Basant ElGhayati to approve the amount of \$10,901.82 for ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference on October 21 – October 23, 2016 in Los Angeles, CA; 2<sup>nd</sup> by Joshua Recalde. Motion passes without objection.*

3. Request for transfer: 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.

Daria Antonova gave provided her report.  
Juan Partida and Ashley Quinn reported on the College Council.  
Karen Caspa reported on the Academic Senate.  
Jessica Riestra reported on the Curriculum Committee.

**III.03 Student Body President's Report**

This is an opportunity for the Student Body President to report.  
Student Body President, Juan Partida reported on the following:

- Executive Board
- District Board of Trustees Meeting
- Foundation Meeting

- III.04 Standing/Ad-hoc/Special Committees**  
1. Revenue-Generating Committee – No report  
2. Sustainability Committee – No report

**IV. Unfinished Business**

**V. New Business**

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

**V.01 2016-2017 SGOCC Revenue Generating Ad-hoc Committee**

Mike Morvice gave a presentation on the purpose and duties of the 2016-2017 Revenue Generating Committee.

**V.02 2016-2017 Constitution & Bylaws Committee**

Mike Morvice gave a presentation on the purpose and duties of the 2016-2017 Constitution & Bylaws Committee.

*Without objection, Joshua Recalde, Omar Haddad, Basant ElGhayati, Jessica Riestra, Juan Partida, and Karen Caspa were appointed to the 2016-2017 Constitution & Bylaws Committee.*

*Without objection, Basant ElGhayati was appointed as the chair to the 2016-2017 Constitution & Bylaws Committee.*

**V.03 Coast Community College Council District (CCCD) District Student Council (DSC)**

Juan Partida discussed the appointment of OCC student representatives and alternates to the 2016-2017 CCCD District Student Council.

*Motion by Joshua Recalde to appoint Jessica Riestra and Basant ElGhayati as the student representatives to the 2016-2017 CCCD District Student Council and Miguel Cruz as the alternate; 2<sup>nd</sup> by Christy Nguyen. Motion passes without objection.*

**V.04 Student Conduct Appeal Hearing Committee**

Kate Mueller gave a presentation regarding the student conduct appeal process and requested student volunteers.

**V.05 Participatory Governance Committee (PGC)**

Daria Antonova discussed the appointment of temporary PGC student representatives.

*The following students were appointed as temporary student representatives to their respective Participatory Governance Committees without objection:*

*Joshua Recalde – Administrative Services Planning Committee & Instructional Planning Council*

*Jessica Riestra – Student Success and Enrollment Committee*

*Christy Nguyen – Sustainability Committee*

*Parker Hawkins – Accreditation Coordinating Council*

*Giang Nguyen – Commencement Planning Committee*

*Karen Caspa – Institutional Advancement and Effectiveness Planning Council*

*Ashley Quinn – College Budget*

Miguel Cruz and Leanna Gutierrez both expressed interest in being the temporary student representative to the College Council Committee.

*Motion by Joshua Recalde to appoint Leanna Gutierrez as the temporary representative to the College Council Committee; 2<sup>nd</sup> by Ashley Quinn. Motion passes 14-0.*

**V.06 2016-2017 Student Senate and Executive Board Goals**

The Student Senate and Executive Board discussed the 2016-2017 Student Senate and Executive Board goals.

*Without objection, the meeting was extended by 15 minutes.*

**VI. Public Forum Two**

This time is reserved for members of the public to address the Senate 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 Senate, however, the Senate President may respond to specific questions and concerns made by the public.

**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: 11:20 a.m.**