

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

Minutes

Wednesday, September 23, 2015; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

I. Organizational Items

I.01 Call to Order

I.02 Roll Call

Student Senators: Ryan L. Carr (left meeting at 4:20 p.m., returned at 4:24 p.m.), Tehreem Khan (left meeting at 4:27 p.m., returned at 4:30 p.m.), Khuong Le, Romario Orellana, Corey Richard, Alexandra Rojas, Daniel Nunez, & Paul Huynh

Executive Board: Riley Alexander, Christopher Boyle (left meeting at 4:35 p.m., returned at 4:37 p.m.), Juan Partida, Jessica Riestra, Taj Shaat (arrived at 3:04 p.m.), Devin Smith (left meeting at 4:34 p.m., returned at 4:37 p.m.), & Kadi Ali

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03

I.04 Opportunity for Pledge of Allegiance

I.05 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 16, 2015 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-Elect, however, the Senate President-Elect 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: The Accounting Society, American Friendship Club, Architecture Club, Bikeways, Chinese Association, Christian Student Club, Golden Talent: Entertainment As A Business, International Student Association, N.G.F. Film Club, Portfolio Idea Exchange, Radiology Club, S.T.E.M., and The Spanish Club.

Motion by Ryan Carr to approve Start-Up Funds of \$50.00 for the Accounting Society, American Friendship Club, Architecture Club, Bikeways, Chinese Association, Christian Student Club, Golden Talent: Entertainment As A Business, International Student Association, N.G.F. Film Club, Portfolio Idea Exchange, Radiology Club, S.T.E.M., and The Spanish Club; 2nd by Christopher Boyle. Motion passes without objection.

2. One time event or other fund requests: None
3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to participatory governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Khuong Le and Taj Shaat reported on the Administrative Services Planning Committee
Alexandra Rojas reported on the Academic Senate
Riley Alexander reported on the Institutional Effectiveness Committee

III.02 Student Body President's Report

This is an opportunity for the Student Body President to report.

Devin Smith, Student Body President, reported on the following:

- Decision Making Document
- Look Out
- District Student Council

III.03 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Committee.
2. Khuong Le reported on the Sustainability Committee.
3. Tehreem Khan reported on the Peace Pole Unveiling Task Force.
4. Alexandra Rojas reported on the Constitution and Bylaws Committee.

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 International Center's Cultural Hours

Presentation regarding the OCC International Center's Cultural Hours.

Item postponed to a later date.

V.02 Participatory Governance Committee (PGC) Student Representative

Discussion and possible appointment of student representatives to the various on-campus PGCs.

Vice President of Diplomatic Affairs, Taj Shaat, provided his recommendations of student representatives to sit on the following Shared Governance Committees:

Academic Senate – Alexandra Rojas
Bookstore Innovation Group – Khuong Le
Student Success and Enrollment Committee – Riley Alexander
Facilities Planning Committee – Christopher Boyle
General Scholarship – Jessica Riestra
Senior Day Planning Committee – Kadi Ali and Jessica Riestra
Sustainability Committee – Roy Duvall
Technology Committee – Corey Richard
Institutional Advancement and Effectiveness Planning Council – Taj Shaat

Motion by Ryan Carr to appoint recommendations by V.P. of Diplomatic Affairs, Taj Shaat, as student representative to Shared Governance Committees; 2nd by Daniel Nunez. Motion passes without objection.

V.03 District Consultation Council (DCC) Sub-Committee Appointments

Discussion and possible appointment of student representatives to the DCC Technology, sub-committee.

Motion by Corey Richard to appoint himself as the student representative to the District Technology Sub-Committee; 2nd by Riley Alexander. Motion passes without objection.

Motion by Jessica Riestra to appoint herself as student representative to the District Board Policy and Administrative Procedure Sub-Committee; 2nd by Ryan Carr. Motion passes without objection.

Motion by Christopher Boyle to refer the appointment of a student representative to the District Budget Committee to the Fiscal Affairs Council; 2nd by Corey Richard. Motion passes without objection.

V.04 2015-2016 Student Senate and Executive Board Goals

Discussion and possible action regarding the Student Senate and Executive Board goals.

Wifi Task Force created without objection.

Taj Shaat, Devin Smith, Corey Richard, Christopher Boyle, and Romario Orellana appointed to the Wifi Task Force without objection.

Motion by Ryan Carr to appoint Devin Smith as chair of the Wifi Task Force; 2nd by Christopher Boyle. Motion passes without objection.

Motion by Jessica Riestra to create a Student Involvement Task Force; 2nd by Daniel Nunez. Motion passes without objection.

Kadi Ali, Jessica Riestra, Paul Huynh, Daniel Nunez, and Riley Alexander appointed to the Student Involvement Task Force without objection.

Motion by Tehreem Khan to appoint Riley Alexander as chair of the Student Involvement Task Force; 2nd by Ryan Carr. Motion passes without objection.

VI. Public Forum Two

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)

Motion by Jessica Riestra to extend meeting by 10 minutes; 2nd by Daniel Nunez. Motion passes without objection.

Motion by Ryan Carr to adjourn meeting; 2nd by Taj Shaat. Motion passes without objection.

VIII. Adjournment: 5:11 p.m.