

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

Minutes

Wednesday, September 30, 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: 3:02 p.m.

I.02 Roll Call

Student Senators: Ryan L. Carr (left meeting at 4:04 p.m., returned at 4:06 p.m.), Tehreem Khan (absent.), Khuong Le, Romario Orellana, Corey Richard, Alexandra Rojas, Daniel Nunez, & Paul Huynh (left meeting at 4:16 p.m., returned at 4:19 p.m.)

Executive Board: Riley Alexander (left meeting at 3:46 p.m., returned at 3:49 p.m.), Christopher Boyle (arrived at 3:21 p.m.) Juan Partida, Jessica Riestra (absent), Taj Shaat (arrived at 4:30 p.m.), Devin Smith, & Kadi Ali

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

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: Horticulture Club, Mudslingers, CARE Club, Circle K, Business & Entrepreneurship Club, French Club, Helping Hearts for the Homeless, InterVarsity, Korean Student Association Modern Board Gamers, Programming Club, Respiratory Care, Spirit of Ability, Vietnamese Student Association, Welding Club.

Recommendation made by Vice President of Fiscal Affairs, Juan Partida, and the Fiscal Affairs Council to approval all Club Start-up Fund requests, except for the Horticulture Club and Mudslingers Club as they had not completed their club registration paperwork.

Motion by Riley Alexander to approve Start-Up Funds of \$50.00 for the Circle K, Business & Entrepreneurship Club, French Club, Helping Hearts for the Homeless, InterVarsity, Korean Student Association Modern Board Gamers, Programming Club, Respiratory Care, Spirit of Ability, Vietnamese Student Association, and Welding Club and to exclude the Horticulture Club and Mudslinger Club; 2nd by Ryan Carr. Motion passes without objection.

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

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

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

Academic Petition Council- Daniel Nunez
Accreditation Coordinating Committee- Ryan L. Carr
College Council Committee- Alexandra Rojas
Friends of the Library- Romario Orellana
Safety Committee- Paul Huynh
Institutional Advancement & Effectiveness Planning Council- Taj Shaat
College Budget – Juan Partida

Motion by Paul Huynh to appoint recommendations by V.P. of Diplomatic Affairs, Taj Shaat, as student representative to Shared Governance Committees; 2nd by Corey Richard. Motion passes without objection.

Alexandra Rojas reported on the Academic Senate.
Daniel Nunez reported on the Accreditation Coordinating Committee.

III.03 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:

- Upcoming Inter-Club Council Meeting
- Upcoming College Life Committee Karaoke Lounge
- Foundation Meeting

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Committee.
2. Khuong Le reported on the Sustainability Committee.
3. Alexandra Rojas reported on the Peace Pole Unveiling Task Force.
4. Alexandra Rojas reported on the Constitution and Bylaws Committee.
5. Riley Alexander reported on the Student Involvement Task Force
6. Devin Smith reported on the Wifi Taskforce

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 2015-2016 Fiscal Affairs Council Appointment Recommendations

Discussion and possible action regarding the appointment of new members to the 2015-2016 Fiscal Affairs Council.

V.P. of Fiscal Affairs, Juan Partida, brought forth the following recommendations for appointment to the 2015-2016 Fiscal Affairs Council

- Giang Nguyen
- José Palacios
- Lukas Gemeinhardt
- Bryan Morales
- Hugh Tran

Motion by Devin Smith to appoint recommendations of the V.P. of Fiscal Affairs Council as officers of the Fiscal Affairs Council; 2nd by Christopher Boyle. Motion passes without objection.

V.02 International Center's Cultural Hours

Presentation regarding the OCC International Center's Cultural Hours.

No presentation took place.

V.03 Student Health Service and Title IX Events Presentation

Dr. Derek Vergara, Associate Dean of Title IX & Student Relations gave a presentation regarding the upcoming OCC Health Center and Title IX related events.

V.04 Orange Coast College (OCC) Student Equity

Rachel Norman, Student Equity Specialist, and Steve Tamanaha, Dean of Student Support and Success Services, gave a presentation regarding the OCC Student Equity Plan.

V.05 OCC Self-Paced Math Program

Garrett Prechel, OCC student tutor, and Jamie Blair, Instructor/Coordinator of OCC Math Center, gave a presentation regarding the OCC Self-Paced Math Program.

Motion by Ryan Carr to extend the meeting to 5:30 p.m.; 2nd by Paul Huynh. Motion passes without objection.

Motion by Paul Huynh to close discussion on this agenda item; 2nd by Christopher Boyle. Motion passes without objection.

Motion by Taj Shaat to extend the meeting by 5 minutes; 2nd by Christopher Boyle. Motion passes without objection.

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)

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

VIII. Adjournment: 5:33 p.m.