

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

MINUTES

Wednesday, October 21, 2015; 3:00 p.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, October 21, 2015 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Alexandra Rojas at rojasalexandra37@gmail.com.

I. Organizational Items

I.01 Call to Order – 3:05 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Daniel Nunez, Khuong Le (out at 4:24 p.m.), Corey Richard (absent), Romario Orellana, Ryan Carr (out at 4:23 p.m.), & Alexandra Rojas

Executive Board: Jessica Riestra, Kadi Ali, Juan Partida, Taj Atwa Shaat (in at 3:08 p.m.), Riley Alexander, Christopher Boyle & Devin Smith

Advisors: Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Devin Smith to postpone approval of minutes from 10/14/2015; 2nd by Romario Orellana. Motion 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: Horticulture Club, Mudslingers, Astronomy Club, A.C.T.F. 2016, Orange Coast College Republicans, Surfrider Club, Jewish Students Club, Anime Academia, Psychology Club, Arabian Gulf Student Association, and EOPS Honors Club.

Motion by Riley Alexander to approve the Club Start-up funds for the Horticulture Club, Mudslingers, Astronomy Club, A.C.T.F. 2016, Orange Coast College Republicans, Surfrider Club, Jewish Students Club, Anime Academia, Psychology Club, Arabian Gulf Student Association, and EOPS Honors Club; 2nd by Ryan Carr. Motion approved without objection.

- Discussion and possible reconsideration of a Club Start-Up Fund approval for the Geography Club at the October 7, 2015 Student Senate meeting. The club name listed on the October 7, 2015 agenda should have been Geology Club.

Motion by Ryan Carr to reconsider the Club Start-Up Fund for Geography Club; 2nd by Daniel Nunez. Motion passes without objection.

Motion by Paul Huynh to approve Club Start-Up Fund for Geology Club; 2nd by Kadi Ali. Motion passes without objection.

2. One time event or other fund requests:

- Request of \$2,591.00 for the Music Department to send students & a Faculty member to the National Opera Association's National Convention 2016, located in Indianapolis, IN.

Motion by Ryan Carr to approve the one time funding request of \$2,591.00 for the Music Department to send students and a Faculty member to the National Motion Opera Association's National Convention 2016 in Indianapolis, IN; 2nd by Jessica Riestra. Motion passes without objection.

- Request of \$935.00 for the S.T.E.M. to purchase parts and materials in order to build a solar panel charging station prototype.

Motion by Ryan Carr to approve the recommendation from Fiscal Affairs Council for the award of \$0.00 to the STEM Club; 2nd by Devin Smith. Motion passes: 11 – 1.

Recorded Vote:

Ryan Carr – Aye
 Jessica Riestra – Aye
 Daniel Nunez – Aye
 Taj Atwa Shaat – Aye
 Kadi Ali – Aye
 Juan Partida – Aye
 Paul Huynh – No
 Khuong Le – Aye
 Devin Smith – Aye
 Riley Alexander – Aye
 Romario Orellana – Aye
 Christopher Boyle – Aye

- Request of \$920.00 for ASOCC College Life Committee to host an annual movie night at LeBard Stadium.

Motion by Ryan Carr to award the ASOCC College Life Committee \$515.23 to host the annual movie night at LeBard Stadium; 2nd by Christopher Boyle. Motion passes without objection.

3. Request for transfer: None

Without objection, item V.01 was brought to this point on the agenda.

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.

Motion by Riley Alexander to approve recommendations for the Participatory Governance Committees; 2nd by Kadi Ali. Motion passes without objection.

The following reports were made:

- Safety Committee by Paul Huynh
- College Budget Committee by Juan Partida
- Academic Senate by Alexandra Rojas

Without objection, item V.02 was brought here.

III.03 Student Body President's Report

Student Body President, Devin Smith provided his report.

III.04 Standing/Ad-hoc/Special Committees

1. Revenue-Generating Ad-hoc Committee; Christopher Boyle provided his report.
2. Sustainability Committee; Romario Orellana provided his report.
3. Constitution and Bylaws Committee; Alexandra Rojas provided her report.
4. Student Involvement Task Force; Paul Huynh provided his report.
5. Wifi Taskforce; Devin Smith provided his 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 Self-Paced Math Data Presentation

Follow-up presentation by Garrett Prechel, student math tutor, regarding data for the Orange Coast College Self-Paced Math Program.

Discussion closed without objection.

V.02 OCC Facilities Planning / California Environmental Quality Act (CEQA) Process

Presentation from Rich Pagel, Vice President of Administrative Services, regarding future facilities on campus and the

CEQA process.

- V.03** **2015-2016 Student Senator Interview Process**
Discussion and possible action regarding the vacant 2015-2016 Student Senator position and interview process.

Motion by Christopher Boyle to adopt the questions for the Student Senator Interview; 2nd by Taj Shaat. Motion passes without objection.

- V.04** **Search Committee Student Representative Appointments**
Discussion and possible action regarding current openings for student representatives to serve on various Orange Coast College search committees.

Motion by Devin Smith to appoint Karam Shaat to the search committee for the Dean of Visual & Performing Arts and Alexandra Rojas to the search committee for the Vice President of Student Services; 2nd by Daniel Nunez. Motion passes without objection.

- V.05** **Student Senate for California Community Colleges (SSCCC) Fall 2015 General Assembly ASOCC Resolutions Amendments**
Discussion and possible action regarding the amendment of resolutions being considered at the Fall 2015 SSSCC General Assembly.

- 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 the meeting; 2nd by Christopher Boyle. Motion passes without objection.

- VIII.** **Adjournment – 4:57 p.m.**