

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

MINUTES

Wednesday, October 28, 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 28, 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 – 3:01 p.m.

I.02 Roll Call

Student Senate: Romario Orellana (arrived at 3:02 p.m.), Alexandra Rojas, Ryan L. Carr (out at 5:10 p.m.; in at 5:12 p.m. & out at 4:39 p.m.; in at 4:42 p.m.), Khuong Le, Corey Richard (out at 5:27 p.m.; in at 5:31 p.m.), Daniel Nunez, & Paul Huynh

Executive Board: Jessica Riestra, Christopher Boyle (out at 5:27 p.m.; in at 5:30 p.m.), Devin Smith (out at 4:50 p.m.; in at 4:52 p.m.), Riley Alexander, Taj Shaat (out at 4:50 p.m.; in at 4:52 p.m.), Juan Partida, & Kadi Ali

Advisor: Michael G. Morvice

Minute Taker: Michael G. Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from October 21, 2015 were postponed without objection due to pending interviews for the Student Senate.

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: Martial Arts Club & The Firm

Motion by Kadi Ali to approve the Club Start-up Funds for the Martial Arts Club and The Firm; 2nd by Taj Shaat. 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.

Motion by Paul Huynh to appoint Noah J. Ritter as a student representative to the Facilities Planning Committee; 2nd by Daniel Nunez. Motion passes without objection.

Alexandra Rojas provided her report from Academic Senate.

Corey Richard provided his report from the District Consultation Council Technology Sub-Committee.

Daniel Nunez provided his report from the Academic Petition Council.

Khuong Le provided the meeting day and time for the Bookstore Innovation Group.

Motion by Devin Smith to appoint Ryan Buswell as a student representative to the Bookstore Innovation Group; 2nd by Corey Richard. Motion passes without objection.

III.03 Student Body President's Report

Devin Smith provided his Student Body President report, which included the following topic areas:

- OCC Decision Making Document
- District Student Council (DSC) Alternates

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle provided his report for the Revenue-Generating Ad-hoc Committee.
2. Romario Orellana provided his report for the Sustainability Committee.
3. Alexandra Rojas provided her report for the Constitution and Bylaws Committee.
4. Paul Huynh provided his report for the Student Involvement Task Force.
5. Devin Smith provided his report for 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 Student Senate for California Community Colleges (SSCCC) Fall 2015 General Assembly ASOCC Resolutions Amendments

Regional Delegate, Christopher Boyle, brought forth amendments to resolutions being considered at the Fall 2015 SSSCC General Assembly.

Motion by Christopher Boyle to adopt the Advocacy Committee's recommendation to amend SSSCC Resolution number F15-12 to read "28 calendar days" instead of "21 calendar days"; 2nd by Riley Alexander. Motion passes without objection.

Motion by Paul Huynh to adopt the Advocacy Committee's recommendation to amend SSSCC Resolution number F15-13 by striking "Executive Committee" from resolve number 1 and resolve number 2; 2nd by Jessica Riestra. Motion passes without objection.

V.02 2015-2016 Student Senator Interviews

The 2015-2016 Student Senate and Executive Board interviewed applicants for the vacant 2015-2016 Student Senator position.

V.03 2015-2016 Student Senator Appointment

The 2015-2016 Student Senate discussed the various candidates being considered for appointment to the 2015-2016 Student.

Motion by Paul Huynh to have a 4 minute recess; 2nd by Taj Shaat.

Recorded Vote

Romario Orellana: No

Paul Huynh: Aye

Ryan L. Carr: No

Corey Richard: Aye

Khuong Le: No

Jessica Riestra: No

Christopher Boyle: No

Devin Smith: Aye

Riley Alexander: No

Taj Shaat: Aye

Juan Partida: No

Daniel Nunez: Aye

Kadi Ali: Aye

Motion to have a 4 minute recess fails 6-7.

Motion by Christopher Boyle to extend the meeting by 25 minutes; 2nd by Corey Richard. Motion passes without objection.

Motion by Ryan Carr to appoint Joshua Recalde to the 2015-2016 Student Senate; 2nd by Corey Richard.

Motion by Paul Huynh to postpone the consideration of the motion to appoint Joshua Recalde until there has been 5 minutes of discussion on the other candidates; 2nd by Kadi Ali.

Recorded Vote

Romario Orellana: Aye
Paul Huynh: Aye
Ryan L. Carr: No
Corey Richard: No
Khuong Le: No
Jessica Riestra: Aye
Christopher Boyle: No
Devin Smith: Aye
Riley Alexander: Aye
Taj Shaat: Aye
Juan Partida: Aye
Daniel Nunez: Aye
Kadi Ali: Aye

Motion to postpone the consideration of the motion to appoint Joshua Recalde until there has been 5 minutes of discussion on the other candidates passes 9-4.

Motion by Paul Huynh to extend the meeting by 10 minutes; 2nd by Devin Smith. Motion passes without objection.

With the expiration of the 5 minutes the discussion reverted back to the consideration of the motion regarding the appointment of Joshua Recalde.

Recorded Vote

Romario Orellana: Aye
Paul Huynh: No
Ryan L. Carr: Aye
Corey Richard: Aye
Khuong Le: Aye
Jessica Riestra: No
Christopher Boyle: Aye
Devin Smith: Aye
Riley Alexander: Aye
Taj Shaat: Aye
Juan Partida: Aye
Daniel Nunez: Aye
Kadi Ali: No

Motion to appoint Joshua Recalde to the 2015-2016 Student Senate passes 10-3.

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 Ryan Carr to adjourn the meeting; 2nd by Paul Huynh. Motion passes without objection.

VIII. Adjournment – 5:39 p.m.