

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

**Minutes**

Wednesday, November 18, 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 – 3:00 p.m.**

Student Senators: Paul Huynh, Daniel Nunez (left meeting at 5:31 p.m.), Khuong Le (arrived at 3:06 p.m.), Corey Richard (absent), Romario Orellana (left meeting at 3:34 p.m., returned at 3:35 p.m.), Ryan Carr, Joshua Recalde & Alexandra Rojas

Executive Board: Jessica Riestra, Kadi Ali, Juan Partida (left meeting at 4:12 p.m., returned at 4:17 p.m.), Taj Shaat (left meeting at 5:38 p.m., returned at 5:40 p.m.), Riley Alexander, Christopher Boyle & Devin Smith (left meeting at 3:30 p.m., returned at 3:32 p.m.)

Advisor: Michael Morvice

Staff: Eva Shaffer

**I.02 Roll Call**

**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 October 21, 2015 approved without objection.*

*Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 28, 2015 approved without objection.*

**II. Public Forum**

**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: Fashion Club and Hip Hop Association

*Motion by Daniel Nunez to approve the Club Start-up funds for the Fashion Club and the Hip Hop Association; 2<sup>nd</sup> by Joshua Recalde. Motion approved without objection.*

2. One time event or other fund requests:

- \$7,523.32 for the STEM Club to compete in the VEXU competition is an annual, international, robotics competition for college students.

*Motion by Christopher Boyle to approve the amount of \$4,000 per the Fiscal Affairs Council recommendations for the STEM to compete in the VEXU competition; 2<sup>nd</sup> by Romario Orellana.*

*Motion to amend by Joshua Recalde to include the stipulation that the funds are used only by the club for VEXU competition expenses and not for curricular classes; 2<sup>nd</sup> by Jessica Riestra. Motion passes without objection.*

*Amended Motion: To approve the amount of \$4,000 per the Fiscal Affairs Council recommendations for the STEM to compete in the VEXU competition with the stipulation that the approved funds are used only by the club for VEXU competition expenses and not for curricular classes.*

*Amended motion passes without objection.*

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.

Daniel Nunez gave his report on the Academic Petition Council.  
Juan Partida gave his report on the College Budget Committee.  
Romario Orellana gave his report on the Friends of the Library Committee.  
Christopher Boyle gave his report on the Facilities Planning Committee.  
Alexandra Rojas gave her report on the College Council.  
Alexandra Rojas gave her report on the Academic Senate.

*Without objection, the body suspended the orders of the day to bring item V.01 here.*

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

Student Body President, Devin Smith gave his report.

**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 OCC Self-Paced Math Program**

Presentation by Tera Giblin, Dean of Mathematics and Sciences, regarding the recent modifications to the Self-Paced Math Program. Discussion and possible action to follow.

*Motion by Christopher Boyle to adopt Preface and Resolution (see attachments) submitted by himself; 2<sup>nd</sup> by Ryan Carr.*

*Motion by Joshua Recalde to extend the meeting to 5:30 p.m.; 2<sup>nd</sup> by Daniel Nunez. Motion passes without objection.*

*Motion by Christopher Boyle to amend stated resolution to change the term "program" through the document, to the word "course"; 2<sup>nd</sup> by Ryan Carr. Motion passes without objection.*

*Motion by Khuong Le to amend the 3<sup>rd</sup> "whereas" to omit an "a"; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Motion by Khuong Le to amend the 3<sup>rd</sup> "resolve" to add "and/or"; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Motion by Christopher Boyle to amend the 4<sup>th</sup> whereas to strikeout staff size and insert budget; 2<sup>nd</sup> by Daniel Nunez. Motion passes without objection.*

*Motion by Christopher Boyle to amend to the 2<sup>nd</sup> resolve to add "staff"; 2<sup>nd</sup> by Taj Shaat. Motion passes without objection.*

*Motion by Jessica Riestra to extend the meeting to 6:00 p.m.; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Motion by Joshua Recalde to call the question; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Recorded Vote:*

*Romario Orellana - No  
Ryan L. Carr - Aye  
Corey Richard - Absent  
Khuong Le - No  
Jessica Riestra - Aye*

*Christopher Boyle - Aye  
Devin Smith - No  
Riley Alexander - Aye  
Taj Shaat - Aye  
Juan Partida - No*

*Daniel Nunez - Abstain  
Kadi Ali - Aye  
Paul Huynh - Abstain  
Joshua Recalde - Aye*

*Motion to adopt amended Preface and Resolution submitted by Christopher Boyle (see attachments) passes 7-4-2.  
At this point of the meeting the body returned to agenda item III.03*

**V.02 Fiscal Affairs Council (FAC) Presentation**

Presentation by Juan Partida, the SGOCC Vice President of Fiscal Affairs, regarding the deliberations, procedures, and processes of the FAC.

*Motion by Juan Partida to postpone this item to next meeting; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

**V.03 Resolution Process**

Informational presentation on the purpose of a resolution and how to write a resolution.

*Motion by Devin Smith to postpone this item to the next meeting; 2<sup>nd</sup> by Jessica Riestra. Motion passes without objection.*

**V.04 SGOCC Constitution and Bylaws Committee**

Discussion and possible action regarding the appointment of Student Senators or Executive Board members to the ASOCC Constitution and Bylaws Committee.

*Motion by Joshua Recalde to appoint himself to the ASOCC Constitution and Bylaws Committee; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Motion by Devin Smith to suspend the orders of the day and move to item V.07; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

**V.05 Student Involvement Task Force**

Discussion and possible action regarding the appointment of student representatives to the Student Involvement Task Force.

*Motion by Kadi Ali to appoint Karen Caspa and Giang Nguyen to the Student Involvement Task Force; 2<sup>nd</sup> by Taj Shaat. Motion passes without objection.*

**V.06 District Student Council (DSC) Alternates**

Discussion and possible action regarding the appointment of alternates for the DSC.

*Agenda item V.06 was postponed due to the adjournment of the meeting.*

**V.07 ASOCC Constitution and Bylaws Proposed Amendment**

Presentation from the ASOCC Constitution & Bylaws Committee regarding changes to the ASOCC Bylaws which would add a ninth Student Senator position to allow the Executive Board the ability to meet without breaking quorum. Discussion and possible action to follow.

*Motion by Khuong Le to adopt the proposed ASOCC Constitution & Bylaws changes (attached below); 2<sup>nd</sup> by Kadi Ali. Motion passes without objection.*

*Motion by Joshua Recalde to adopt the proposed timeline for the election of an additional Student Senator position; 2<sup>nd</sup> by Taj Shaat. Motion passes without objection.*

*Motion by Christopher Boyle to adjourn meeting; 2<sup>nd</sup> by Taj Shaat. Motion fails 6-6*

*Romario Orellana - No  
Ryan L. Carr - Aye  
Corey Richard - Absent  
Khuong Le - Aye  
Jessica Riestra - Aye*

*Christopher Boyle - Aye  
Devin Smith - No  
Riley Alexander - No  
Taj Shaat - Aye  
Juan Partida - Aye*

*Daniel Nunez - Absent  
Kadi Ali - No  
Paul Huynh - No  
Joshua Recalde - No*

*Motion by Christopher Boyle to adjourn meeting fails 6-6.*

*Orders of the day were suspended to consider to item V.05 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 Ryan Carr to adjourn meeting; 2<sup>nd</sup> by Taj Shaat; motion passes without objection.*

**VIII. Adjournment: 6:00 p.m.**