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

MINUTES

Wednesday, February 3, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

I. Organizational Items

I.01 Call to Order - 3:01 pm

I.02 Roll Call

Student Senators: Paul Huynh, Daniel Nunez, Khuong Le, Corey Ríchard (absent), Romario Orellana, Ryan Carr, Alexandra Rojas (absent), & Joshua Recalde

Executive Board: Jessica Riestra (arrived at 3:04 pm), Kadi Ali, Juan Partida, Taj Shaat (absent),

Riley Alexander, Christopher Boyle & Devin Smith

Advisors: Dr. Kate Mueller

Staff: Eva Shaffer

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 December 9, 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: None
- 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.

Devin Smith announced the resignation of the Vice President Diplomatic Affairs, Taj Shaat. Dr. Kate Mueller read his resignation letter to the body. Devin Smith informed the body that he will assume the duties of the Vice President of Diplomatic Affairs until a new Vice President of Diplomatic Affairs is appointed.

Devin Smith reported on the College Council Ryan Carr reported on the Academic Senate

III.03 Student Body President's Report

Devin Smith, Student Body President reported on District Consultation Council.

III.04 Standing/Ad-hoc/Special Committees

- 1. Christopher Boyle provided his report for the Revenue-Generating Ad-hoc Committee.
- 2. Khuong Le provided her report for the Sustainability Committee.
- 3. Constitution and Bylaws Committee –

Due to the resignation of the Alexandra Rojas, chair of the committee, Joshua Recalde was appointed as the new chair without objection.

- 4. Paul Huynh provided his report for the Student Involvement Task Force.
- 5. Devin Smith provided his report for the Wi-Fi Taskforce.
- 6. Multicultural Center Task Force -

Due to the resignation of Taj Shaat, chair of the committee, Joshua Recalde nominated Jessica Riestra as chair to this committee, 2nd by Paul Huynh; Motion passes without objection.

7. Christopher Boyle provided his report for the Student Union Presentation Task Force.

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 Search Committee Student Representative Appointments

Discussion and possible action regarding current openings for student representatives to serve on various Orange Coast College search committees.

Riley Alexander was appointed as the student representative to the Search Committee of the Director of Mental Health Services without objection.

Paul Huynh appointed as alternate without objection.

V.02 2015-2016 Student Senators Vacancy

Discussion and possible action regarding the vacant Student Senator positions.

Dr. Kate Mueller read a resignation letter from Corey Ricard. Ryan Carr reminded the body that Alexandra Rojas had resigned over the winter break. He informed the body that there are now 2 vacancies in the Student Senate.

Without objection the body will open an appointment process for the vacant Student Senator positions, with applications opening on February 8, 2016, applications closing on February 19, 2016, and interview will be held on February 24, 2016.

V.03 2015-2016 Vice President of Diplomatic Affairs

Discussion and possible action regarding the vacant Vice President of Diplomatic Affairs position.

Without objection the body will open an appointment process for the vacant Vice President of Diplomatic Affairs position, with applications opening on February 8, 2016, applications closing on February 26, 2016, and interviews will be held on March 2, 2016.

V.04 2015-2016 Student Senate Vice President

Discussion and possible action regarding the appointment of the 2015-2016 Student Senate Vice President.

Nominations for the Student Senate Vice President position were opened without objection.

Paul Huynh nominated himself for the position of Student Senate Vice President. Joshua Recalde nominated himself for the position of Student Senate Vice President.

Motion by Devin Smith to appoint Paul Huynh as the 2015-2016 Student Senate Vice President; 2^{nd} by Kadi Ali.

Motion by Joshua Recalde to call to question, 2nd by Kadi Ali; Motion passes without objection.

Recorded vote for the motion to appoint Paul Huynh to the position of 2015-2016 Student Senate Vice President:

Romario Orellana - Aye Khuong Le - Aye Jessica Riestra - No Christopher Boyle - Aye Devin Smith - Aye Riley Alexander – Aye Juan Partida - Aye Daniel Nunez - No Kadi Ali - Aye Paul Huynh - Aye Joshua Recalde - Aye

Motion to appoint Paul Huynh as the 2015-2016 Student Senate Vice President passes 9 – 2.

V.05 ASOCC Recruitment

Discussion and possible action regarding the recruitment for open student government positions.

Without objection the following methods of recruiting new members will be pursued by the SGOCC:

- Classroom announcements
- Campus wide e-mails
- High School outreach
- Flyers in faculty mailboxes

- Info booths in quad
- Branch pamphlets
- MyOCC announcements
- Computer desktop advertising

V.06 <u>2015-2016 Student Senate and Executive Board Goals</u>

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

Without objection the body will focus on the goals of student involvement, fiscal responsibility, and investigating a partnership with Amazon/OCC Bookstore rentals.

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)

VIII. Adjournment - 4:59 p.m.