

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board
MINUTES

Friday, September 11, 2020; 9:00 a.m.
(714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls

Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: <https://cccconfer.zoom.us/j/847942008>

or Telephone Call-In Information: +1 669 900 6833 (US Toll)

Meeting ID: 847 942 008

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, September 11, 2020 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during the public forum and express their concern. For further information, please contact interim Student Senate President Daniela Zhao at dzhao4@student.cccd.edu

I. Organizational Items

I.01 Call to Order - 9:02am

I.02 Roll Call

Student Senators: Aziz Abbasov, Sarah Bennani, Khang Do, Kevin Mcdevitt, Kiersten Muse, Eric Ceja Ruiz (arrived at 9:04am), Stella Tsai (absent), Daniela Zhao (absent)

Executive Board Officers: Fazilat Abdul, Jackson Dugan, Anselm Friesen, Sacha Saqib, Quinn Tran (arrived at 9:10am), Yuna Watanabe, Sierra Wisner

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Aziz Abbasov to approve the meeting minutes for August 28, 2020 and September 4, 2020; 2nd by Anselm Friesen; Motion passes without objection.

II. Public Forum

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board; however, the interim Student 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 and Executive Board 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 Student Senate and Executive Board to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

- **Start-up Funds**
 - Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
 - None
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - None

III.02 Participatory Governance Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Sacha Saqib reported on the Institutional Advancement and Effectiveness Planning Council.

Jackson Dugan reported on the Student Success & Enrollment Management Committee.

Kiersten Muse reported on the Curriculum Committee.

Fazilat Abdul reported on the Professional Development Advisory Committee.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

No report.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Jackson Dugan reported.
- Sustainability Committee - Eric Ceja Ruiz reported.

- Open Positions Marketing Subcommittee - Jackson Dugan reported.

IV. Unfinished Business

V. New Business

V.01 September 11th Moment of Silence

The Student Senate and Executive Board will participate in a moment of silence to acknowledge September 11, 2001.

V.02 OCC President's Taskforce on Equity and Inclusion

Presentation regarding the President's Taskforce on Equity and Inclusion and student appointments to the Taskforce. Discussion and action to follow.

Agenda item moved to the next meeting on September 18, 2020.

V.03 ASOCC Recycling Center Reorganization & Reopening

Presentation from Dr. Rich Pagel, OCC Vice President of Administrative Services, and Ruben Barriga, OCC Director of College & Community Support, regarding the reorganization and reopening of the ASOCC Recycling Center. Discussion about the presentation and possible endorsement of the ASOCC Recycling Center Reopening Plan to follow.

Agenda item moved to the next meeting on September 18, 2020.

V.04 2020-2021 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2020-2021 Student Senate and Executive Board goals.

V.05 2020-2021 ASOCC Annual Budget Update

Presentation regarding the 2020-2021 ASOCC Annual Budget allocation. Discussion regarding the need to revisit program requests as all allocations that were made based on the assumption of in-person operations.

Michael Morvice, Director of Student Life, presented.

V.06 2020-2021 ASOCC Open Positions

Presentation regarding the open positions of 2020-2021 ASOCC Open Positions. Discussion and action to follow.

V.07 Participatory Governance Committee (PGC)

Presentation regarding Participatory Governance Structure at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

Motion by Aziz Abbasov to appoint Kiersten Muse as the temporary student representative for the Instructional Planning Council; 2nd by Quinn Tran; Motion passes without objection.

V.08 2020-2021 SGOCC Sustainability Committee Members

Discussion and possible appointment of members to the SGOCC Sustainability Committee.

V.09 ASOCC Constitution and Bylaws Committee

Discussion and possible action regarding the creation of the Constitution and Bylaws Committee.

Motion by Aziz Abbasov to appoint himself, Jackson Dugan, and Anselm Friesen as members of the Constitution and Bylaws Committee; 2nd by Jackson Dugan; Motion passes without objection.

Motion Anselm Friesen to appoint Aziz Abbasov as chair of the Constitution and Bylaws Committee; 2nd by Jackson Dugan; Motion passes without objection.

VI. Public Forum

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VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment - 10:50am