

**Associated Students of Orange Coast College  
SGOCC Student Senate and Executive Board  
MINUTES**

Friday, February 10, 2017; 9:00 a.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate will hold a meeting on Friday, February 10, 2017 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate. 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. For further information, please contact Student Senate President Karen Caspa at Kcaspa@gmail.com.

**I. Organizational Items**

**I.01 Call to Order: 9:03 a.m.**

**I.02 Roll Call**

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen, Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz, & Omar Haddad

Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida (absent), Junell Brown, Leanna Gutierrez, & Parker Hawkins  
Advisors: Michael Morvice (left at 9:59am) & Dr. Julie Nguyen

**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, 2016 approved without objection.*

*Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 3, 2017 approved without objection.*

*Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 2, 2016 postponed to next meeting.*

*Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 16, 2016 postponed to next meeting.*

**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: Aerospace Club; Business and Entrepreneurship; Christian Students at OCC; Culinary Arts Club; History Club; Horticulture Club; OCC Republicans; and Planned Parenthood.

*Motion by Basant ElGhayati to approve \$50 Club Start-Up Funds for the Aerospace Club, Business and Entrepreneurship, Christian Students at OCC, Culinary Arts Club, History Club, Horticulture Club, OCC Republicans, and Planned Parenthood; 2<sup>nd</sup> by Ashley Quinn. Motion passes without objection.*

2. One-time event or other fund requests:
  - Fashion Club: \$18,800 for a New York Fashion Study Tour from June 5 - 11, 2017.

*Request postponed to next meeting.*

3. Request for transfer: 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.

Miguel Cruz reported on the Facilities and Planning Committee.  
Karen Caspa reported on Institutional Advancement and Effectiveness Planning Council.

Basant ElGhayati resigned as the student representative for the Academic Senate.

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

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

**III.04 Standing/Ad-hoc/Special Committees**

1. Sustainability Committee – Giang Nguyen reported.
2. Constitution & Bylaws Committee – Basant ElGhayati reported
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported.
4. Event Task Force – Christy Nguyen reported.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde reported.

Basant ElGhayati resigned from Disabled Students Note-Taking Services 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 Student Representative for Director of Maintenance and Operations Committee**

Presentation, discussion, and possible action regarding the appointment of a student representative to a hiring search committee.

*Motion by Junell Brown to appoint herself as the student representative for the Director of Maintenance and Operations hiring search committee; 2<sup>nd</sup> by Giang Nguyen. Motion passes without objection.*

**V.02 Sustainability Committee Members**

Presentation, discussion, and possible action to appoint members to the Sustainability Committee regarding possible appointment of members.

*Junell Brown and Leanna Gutierrez were appointed to the Sustainability Committee without objection.*

**V.03 Orange Coast College Food Compost**

Presentation and discussion regarding a presentation about Orange Coast College's food compost.

Mike Carey provided a presentation regarding the Orange Coast College's food compost.

**V.04 2016-2017 Student Senate and Executive Board Goals**

Presentation, discussion, and possible action to follow regarding the Student Senate and Executive Board goals.

- Service-Related
  - Work to identify general funds for the OCC Honors Program and the OCC Speech, Theatre, & Debate Team.
- Facilities-Related
  - 24-hour facility for students to complete their work
  - Bring in conversation about propose and explore the possibility of a reading room at OCC for students if it is determined feasible.
  - Advocate for digital signage in new and existing buildings
- Referred Goals
  - Sustainability Committee
    - Water Refill Stations
    - Food Services Plateware & Utensils
  - Campus Safety and Student Wellness Task Force
    - Extend Student Health Center Night hours
    - Safety – exploring the arming of Campus Safety Officers.
    - Advocate for more cameras in parking lots.
  - Advocacy Committee
    - Improve academic counseling
  - Fiscal Affairs Council

- Revenue Generating
  - Finalize the endowment
- Disabled Student Note-Taking Services Task Force
  - Note-taking service

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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 minute per person)**

**VIII. Adjournment: 10:21 a.m.**