

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

**SPECIAL MEETING MINUTES**

Friday, October 14, 2016; 8:30 a.m.

ASOCC Office

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

**I. Organizational Items**

**I.01 Call to Order: 8:38 a.m.**

**I.02 Roll Call**

Student Senators: Alexis Marfil (absent), Basant ElGhayati (arrived at 8:40 a.m.), Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano (arrived at 9:03 a.m.)

Executive Board: Daria Antonova (absent), Ashley Quinn (absent), Jessica Riestra, Juan Partida, Leanna Gutierrez, Parker Hawkins, Joshua Recalde (absent)

Advisor: Michael Morvice

**I.03 Opportunity for Pledge of Allegiance**

**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: OCC Bikeways; Furry Club; OCC Illustration; and OCC Interior Design Club.

*Motion by Parker Hawkins to approve \$50 Club Start-Up Funds for the OCC Bikeways; Furry Club; OCC Illustration; and OCC Interior Design Club; 2<sup>nd</sup> by Juan Partida. Motion passes without objection.*

2. One time event or other fund requests: \$3,000 for the Christian Club for their members to attend the Christian Students Fall 2016 College Conference.

No recommendation by the Fiscal Affairs Council at this time.

3. Request for transfer: None

**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 2016-2017 Fiscal Affairs Council Appointment Recommendations**

Discussion and possible action regarding the appointment of new members to the 2016-2017 Fiscal Affairs Council.

*Motion by Basant ElGhayati to appoint William Nguyen to the 2016-2017 Fiscal Affairs Council; 2<sup>nd</sup> by Leanna Gutierrez. Motion passes without objection.*

**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: 9:04 a.m.**