

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

MEETING MINUTES

Friday, January 31, 2020; 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 and Executive Board will hold a special meeting on Friday, January 31, 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 public forum and express their concern. For further information, please contact Student Senate Vice President and acting chair Carmen Chavez at cchvz89@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:00am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey (arrived at 9:08am), Mohit Khetarpal (left at 11:09am), Alexander Loniak (absent), Michelle Muxi (left at 11:00am), Michael Naccara (arrived 9:08am), Molly Flick-Kaiser (arrived at 9:05am), and Anthony Mansfield

Executive Board: Sarah Catania (arrived at 9:01am), Ryan May (left at 11:05am), Raymond Tu, Vi Tran (arrived at 9:13am), Lee Yong Qian (arrived at 9:05am), Daniela Zhao (left at 11:00am), and Marcqus Chandler (arrived at 9:05am)

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Michelle Muxi to approve the meeting minutes for December 6, 2019; 2nd by Mohit Khetarpal. 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 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 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.

Lee Yong Qian reported.

Motion by Michael Naccara to appoint Han Hoang as a student representative to the Bookstore Advisory Team, Amber Gan as a student representative to the General Scholarship, Aziz Abbasov as a student representative to the Classified Senate, and Lee Yong Qian as a student representative to the Facilities Planning Committee; 2nd by Anthony Mansfield. Motion passes without objection.

Hunter Dickey reported on Friends of Library Committee.

III.03 Student Body President's Report

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

Raymond Tu reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Marcqus Chandler reported.
Motion by Michael Naccara to appoint Mohit Khetarpal to the Communications Committee; 2nd by Marcqus Chandler. Motion passes without objection.
- Sustainability Committee - No report.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - No report.
- College Food Policy Subcommittee - Carmen Chavez reported.
- Tobacco and Smoke Free Taskforce - No report.

IV. Unfinished Business

V. New Business

V.01 2019-2020 SGOCC Student Senate President Appointment

Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate President.

Motion by Hunter Dickey to appoint Anthony Mansfield as the 2019-2020 SGOCC Student Senate President; 2nd by Michael Naccara. Motion passes without objection.

V.02 2019-2020 SGOCC Student Senate Vice President Appointment

If the current Student Senate Vice President is appointed as Senate President in the previous agenda item, then this agenda item will take place. Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate Vice President.

V.03 2019-2020 SGOCC Student Senate Sustainability Committee Chair

Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate Sustainability Committee Chair.

Motion by Ryan May to appoint Mohit Khetarpal as the 2019-2020 SGOCC Student Senate Sustainability Committee Chair; 2nd by Marcqus Chandler. Motion passes without objection.

V.04 2019-2020 Student Senate Vacancy

Presentation, discussion, and possible action of the 2019-2020 Student Senate vacancy and application timeline.

Motion by Lee Yong Qian to open 2019-2020 Student Senate application on February 3, 2020, close on February 18, 2020, and interviews to occur on February 21, 2020; 2nd by Michael Naccara. Motion passes without objection.

V.05 2019-2020 Open Positions Marketing Subcommittee

Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.

Mohit Khetarpal reported.

V.06 2019-2020 Participatory Governance Committee Membership Review

Discussion regarding the 2019-2020 Student Senate and Executive Board existing Participatory Governance Committee appointments. Possible action regarding the assignment of temporary representatives for the spring 2020 semester.

Motion by Sarah Catania to appoint the following temporary student representatives for Participatory Governance Committees; 2nd by Mohit Khetarpal. Motion passes without objection.

Marcqus Chandler - Academic Petition Council

Marcqus Chandler - Accreditation Coordinating Committee

Michael Naccara - Curriculum Committee

Michael Naccara - Instructional Food Service Campus Advisory Committee

Motion by Carmen Chavez to appoint Michelle Muxi as the student representative for the Student Success & Enrollment Management Committee; 2nd by Hunter Dickey. Motion passes without objection.

V.07 Constitution and Bylaws Subcommittee

Presentation by the Constitution and Bylaws Subcommittee on SGOCC Policy 2001: Student Senate Election Policy. Discussion and possible action to follow.

Ryan May presented.

V.08 OCC Baseball Coach John Altobelli
Brainstorming session regarding a student government organized show of support for the recent passing of the OCC Baseball Coach John Altobelli. Discussion and possible action to follow.

V.09 2019-2020 ASOCC Friend of the Students Award
Presentation regarding the ASOCC Friend of the Students Award.

Dr. Julie Nguyen presented.

V.10 Student Senate and Executive Board Meeting Day and Time
Discussion and possible action to follow regarding the potential change to Student Senate and Executive Board meeting day and time for academic year 2020-2021.

Dr. Julie Nguyen presented.

V.11 2019-2020 Student Senate and Executive Board Goals and Expectations
Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

Motion by Lee Yong Qian to establish the Pirate Project with reports as needed and meetings to be determined; 2nd by Marcqus Chandler; 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 minute per person)

VIII. Adjournment - 11:11am