

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

Friday, February 22, 2019; 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 meeting on Friday, February 22, 2019 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 President Katherine Hoang at yourstrulykatherine@gmail.com.

I. **Organizational Items**

I.01 Call to Order – 9:00 am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Thang Phan, Rachyl Reynosa, and Jolly Tadros (arrived 9:07 am).

Executive Board Officers: Lian Elkazzaz, Tobin Hecker (arrived 9:06 am), Carlos Lopez (arrived 9:06 am), Jesse Lopez, Alexandra Olvera, and Sylvia Catania.

Advisor (s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Niousha Farhangi to approve the minutes for February 8, 2019; 2nd by Sylvia Catania. 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 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 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:

-

- **One-Time Funding**

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- Coast Report will be presenting a request for **\$6,439.00** for the Journalism Association of Community Colleges State Convention and Competition in Sacramento, CA from March 28-30, 2019.

Motion by Thang Phan to approve a request for \$6,019.00 for the Journalism Association of Community Colleges State Convention and Competition in Sacramento, CA from March 28-30, 2019; 2nd by Lian Elkazzaz. Motion passes without objection.

- College Republicans at OCC will be presenting a request for \$780.55 for the California Republican Party Convention in Sacramento, CA from February 22-24, 2019.

Motion by Alexandra Olvera to approve a request for \$780.55 for the California Republican Party Convention in Sacramento, CA from February 22-24, 2019; 2nd by Rachyl Reynosa. Motion passes without objection.

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.

Rachyl Reynosa reported on the Classified Senate.

Jesse Lopez reported on the College Council.

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

- Events Task Force – postponed due to interviews
- Mentorship Task Force – postponed due to interviews
- Sustainability Committee – postponed due to interviews
- Smoking Policy Task Force – postponed due to interviews
- Rebranding ASOCC Task Force – postponed due to interviews
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – postponed due to interviews
- Constitutions and Bylaw Committee – postponed due to interviews
- Civic Engagement Task Force – postponed due to interviews

IV. Unfinished Business

V. New Business

V.01 Orange Coast College Accreditation Site Visit

Presentation about the upcoming accreditation site visit at Orange Coast College by the Accreditation Commission for Community and Junior Colleges (ACCJC), Western Association of Schools and Colleges from February 25 - February 28, 2019. Discussion to follow.

Sheri Sterner presented about the upcoming Accreditation Visit.

V.02 2018-2019 SGOCC Vice President of Diplomatic Affairs Interviews

Interviews for the vacant 2018-2019 SGOCC Vice President of Diplomatic Affairs position.

V.03 2018-2019 SGOCC Student Senator Interviews

Interviews for the vacant 2018-2019 SGOCC Senate positions.

V.04 2018-2019 SGOCC Vice President of Diplomatic Affairs Appointment

Discussion and possible action regarding the appointment for the vacant 2018-2019 SGOCC Vice President of Diplomatic Affairs position.

Motion by Tobin Hecker to reopening the position for the Vice President of Diplomatic Affairs; 2nd by Alexandra Olvera. The motion failed 7-4.

Niousha Farhangi -N
Thao Nguyen – Y
Thang Phan - N
Rachyl Reynosa - N
Jolly Tadros - N
Lian Elkazzaz - N

Tobin Hecker - Y
Carlos Lopez - N
Jesse Lopez - N
Alexandra Olvera - Y
Sylvia Catania – Y

Motion by Jesse Lopez to appoint Mathew Bagaler to be the Vice President of Diplomatic Affairs; 2nd by Thang Phan. Motion passes 6 – 4 – 1.

Niousha Farhangi -Y

Tobin Hecker - N

Thao Nguyen – N

Carlos Lopez - Y

Thang Phan - Abstain

Jesse Lopez - Y

Rachyl Reynosa - Y

Alexandra Olvera - N

Jolly Tadros - Y

Sylvia Catania – N

Lian Elkazzaz - Y

V.05 2018-2019 SGOCC Student Senators Appointment

Discussion and possible action regarding the appointment for the vacant 2018-2019 SGOCC Student Senator positions.

Motion by Tobin Hecker to appoint Spencer Finkbeiner and Fazilat Abdul to be the 2018-2019 Student Senator; 2nd by Thang Phan. Motion passes without objection.

V.06 College Service Charge

Discussion and possible action to amend something previously adopted by the 2017-2018 Student Senate & Executive Board to increase the College Service Charge from \$21.00 to \$26.00 per semester effective Spring 2019.

Item postponed due to interviews.

VI. 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 Student 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 -11:10 am