

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

MEETING MINUTES

Friday, February 28, 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, February 28, 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 President Anthony Mansfield at anthony.t.mansfield@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:03am

I.02 Roll Call -

Senators: Michelle Muxi (absent), Anthony Mansfield, Hunter Dickey, Aziz Abbasov, Mohit Khetarpal, Molly Flick-Kaiser, Alexander Loniak, Carmen Chavez, Michael Naccara (arrived at 9:10am)

Officers: Raymond Tu, Ryan May, Sarah Catania, Ben Advincula, Vi Tran, Lee Yong Qian, Marcqus Chandler (absent)
Advisor: Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Carmen Chavez to approve the meeting minutes from February 21, 2020; 2nd by Aziz Abbasov; 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:

- | | |
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| ■ College Republicans at Orange Coast College | ■ The Planned Parenthood Club |
| ■ Psychology Club | ■ Surf Club at OCC |
| ■ French Club | ■ Gamer's Guild |
| ■ Got Food Club | ■ International Student Fellowship at OCC |

Motion by Raymond Tu to approve Fiscal Affairs Council's recommendations to fund the above clubs start up funds; 2nd by Carmen Chavez; Motion passes without objection.

• **One-Time Funding**

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

- The Planned Parenthood Club will be presenting a request for **\$140.00** to host the Abortion: Stories Women Tell on March 04, 2020 at Orange Coast College.
- The International Volunteer Club will be presenting a request for **\$2,207.00** to attend the San Diego Half Marathon and Parade 5K 2020 from March 14 - 15, 2020 in San Diego, CA.

Motion by Carmen Chavez to approve Fiscal Affairs Council's recommendation to fund \$140 for the Planned Parenthood Club event; 2nd by Raymond Tu; Motion passes without objection.

The International Volunteer Club event was canceled; therefore, the funding request was not considered.

Suspend orders of the day and move to agenda item V.01.

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 Raymond Tu to appoint Aziz Abbasov to College Council; 2nd by Alexander Loniak; Motion passes without objection.

Motion Raymond Tu to appoint Almina Deveci to Academic Petition Council; 2nd by Aziz Abbasov; Motion passes without objection.

Sarah Catania reported on the Commencement Planning Meeting.

Alexander Loniak reported on the District Student Council.

Molly Flick-Kaiser reported on the Institutional Effectiveness Committee.

Lee Yong Qian reported on the Facilities 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 - No report.
- Sustainability Committee - Mohit Khetarpal reported.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - No report.
- Pirates Project Subcommittee - Raymond Tu reported.

IV. Unfinished Business

V. New Business

V.01 Orange Coast College Guided Pathways Scale of Adoption Assessment (SOAA)

Presentation by Steve Tamanaha, Dean of Student Success and Support Services, regarding the OCC Guided Pathways Scale of Adoption Assessment. Discussion and possible action to follow.

Steve Tamanaha presented.

Motion by Carmen Chavez to endorse the OCC Guided Pathways Scale of Adoption Assessment (SOAA); 2nd by Hunter Dickey; Motion passes without objection.

V.02 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.

Jason Kehler presented.

V.03 OCC Scholarship Matching Challenge for Giving Tuesday

Presentation by the OCC Foundation to request an additional \$20,210.66 to increase the 2019 Giving Tuesday Matching Challenge gifts that was over the initial \$50,000.00 awarded by ASOCC.

Agenda item postponed to the next meeting on March 6, 2020.

V.04 2019-2020 Fiscal Affairs Council Officer Appointments

Discussion regarding the recommendation of 2019-2020 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

Motion by Sarah Catania to appoint Shaun Cho and Alvina Deveci as Fiscal Affairs Council officers; 2nd by Raymond Tu; Motion passes without objection.

- V.05 Coast Community College District (CCCD) District Student Council (DSC)**
Presentation regarding the CCCD District Student Council (DSC) and membership from the SGOCC. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

Aziz Abbasov will be going to the District Student Council meetings on Raymond Tu's behalf.

- V.06 Tobacco and Smoke Free Taskforce**
Presentation on the Tobacco and Smoke Free Policy draft and potential marketing slogans. Discussion and possible action to follow.

Molly Flick-Kaiser presented.

- V.07 College Food Policy Subcommittee**
Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

Carmen Chavez presented.

- V.08 2019-2020 ASOCC Friend of the Students Award**
Presentation regarding the ASOCC Friend of the Students Award. Discussion to follow.

Agenda item postponed to the next meeting on March 6, 2020.

- V.09 2019-2020 Housing and Residential Education Advisory Group Student Representative**
Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Housing and Residential Education Advisory Group.

Motion by Raymond Tu to appoint Michael Naccara as the student representative for the Housing and Residential Education Advisory Group; 2nd by Aziz Abbasov; Motion passes without objection.

- V.10 2019-2020 Viability Review Committee Student Representative**
Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Viability Review Committee under the Instruction wing.

No student representative was appointed.

- 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.

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 - 11:05am