

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

MEETING MINUTES

Friday, March 8, 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, March 8, 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 – 9:09 am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Thao Nguyen, Rachyl Reynosa, Matthew Gemeinhardt, Jolly Tadros, Spencer Finkbeiner and Fazilat Abdul.

Executive Board Officers: Lian Elkazzaz, Carlos Lopez, Sylvia Catania, and Matthew Bagale.

Advisor (s): Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Matthew Gemeinhardt to approve the meeting minute for March 1, 2019; 2nd by Spencer Finkbeiner. 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:
 - Gamers Guild
 - Anime Academia
 - Game of Thrones Theory Club
 - Meditation Club

Motion by Lian Elkazzaz to approve \$50.00 Club Start-Up Funds for all the clubs; 2nd by Jolly Tadros. Motion passes without objection.

- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:
 - UMOJA Program will be presenting a request for **\$4,500.00** for the UMOJA Event Series Spring 2019 at Orange Coast College from February 21-April 25, 2019.

Item postponed as the UMOJA Program did not provide enough information.

- Intersectional Feminist Club will be presenting a request for **\$1,000.00** for the No Shame: A Conversation on Taking Back Your Power event at Orange Coast College on March 14th.

Motion by Lian Elkazzaz to approve the request for \$1,000.00 for the No Shame: A Conversation on Taking Back Your Power event at Orange Coast College on March 14th; 2nd by Jolly Tadros. Motion passes without objection.

- Meditation Club will be presenting a request for **\$1,300.00** for the Yokoji Zen Center Beginner's Sesshin in Mountain Center, CA from May 10-12, 2019.

The Meditation Club did not show up to make their presentation.

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.

Motion by Spencer Finkbeiner to appoint all of the members to be recommendations for appointments to shared governance committees; 2nd by Carlos Lopez. Motion passes without objection.

Appointments listed in Attachment I below.

III.03 Student Body President's Report

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

Jesse Lopez reported on the Financial Aid, College Council, and Board of Trustees.

III.04 Standing/Ad-Hoc/Special Committees

- Events Task Force – Katherine Hoang reported.
- Sustainability Committee – Jolly Tadros reported.
- Smoking Policy Task Force - Jolly Tadros reported.
- Rebranding ASOCC Task Force – No report.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – No report.
- Constitutions and Bylaw Committee – No report.
- Civic Engagement Task Force – No report.

IV. Unfinished Business

V. New Business

V.01 OCC Parking Lot E Resurfacing & Parking Stall Size

Presentation by Campus Safety and Maintenance & Operations regarding the resurfacing and restriping of OCC Parking Lot E. Discussion to include the widening of parking stalls and the impact on the total number of parking stalls available to the College. Possible action to follow.

James Rudy gave the presentation about Campus Safety and Maintenance & Operations regarding the resurfacing and restriping of OCC Parking Lot E.

Spencer Finkbeiner requested to have further discussion when James Rudy provides more information about the number of incident reports received by Campus Safety and cost associated with the resurfacing of Parking Lot E.

V.02 OCC Student Equity Plan

Presentation by Maricela Sandoval, OCC Student Equity Program Coordinator, regarding the OCC Student Equity Plan and the request to appoint a student representative to assist in the development of the new OCC Student Equity Plan Development Committee. Discussion and possible action to follow.

Maricela Sandoval gave the presentation.

Motion by Lian Elkazzaz to appoint herself to be the OCC Student Equity Plan Development Committee student representative; 2nd by Niousha Farhangi. Motion passes without objection.

V.03 Smoking Policy Task Force Survey Presentation

Presentation about the Smoking Policy Task Force Survey. Discussion to follow and possible action.

This item was postponed.

V.04 Student Senate Election 2019-2020

Discussion and possible action regarding the Student Senate Election.

Carlos Lopez made a presentation regarding the Student Senate Election and class announcements.

V.05 Events Task Force Presentation

Presentation by the Events Task Force regarding the proposed events, dates, and times for the Spring 2019 semester. Discussion and possible action to follow.

Katherine Hoang, Events Committee Co-chair, presented on Jesse Lopez's behalf.

The Student Senate & Executive Board will host a Donut Event during the Spring 2019 semester without objection.

Motion by Spencer Finkbeiner to appoint Carlos Lopez, Matthew Bagale, Thao Nguyen, Matthew Gemeinhardt, and Sylvia Catania to join the Events Task Force; 2nd by Fazilat Abdul. Motion passes without objection.

V.06 Fiscal Responsibility Presentation

Presentation by Spencer Finkbeiner regarding a proposal for the Student Senate & Executive Board to collaboratively develop and/or host student events pertaining to fiscal responsibility. Discussion and possible action to follow.

Motion by Spencer Finkbeiner to create the Fiscal Responsibility Task Force; 2nd by Matthew Gemeinhardt. Motion passes without objection.

Motion by Spencer Finkbeiner to appoint himself to be the chair of the Fiscal Responsibility Task Force; 2nd by Matthew Gemeinhardt. 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** – 11:06 am

Attachment I

Academic Senate – Rachyl Reynosa

Classified Senate – Sylvia Catania

College Budget – Thao Nguyen

Commencement Planning Committee – Katherine Hoang and Rachyl Reynosa

Safety Committee – Spencer Finkbeiner

Student Services Planning Council – Fazilat Abdul and Matthew Bagale

Student Success and Enrollment Management Committee – Lian Elkazzaz

Sustainability Committee – Niousha Farhangi