

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

MEETING MINUTES

Friday, March 15, 2019; 9:00 a.m.

Faculty House

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 15, 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 - 9:06am

I.02 Roll Call

Student Senators: Katherine Hoang, Thao Nguyen, Thang Phan, Jolly Tadros, and Spencer Finkbeiner (left at 10:46am)

Executive Board Officers: Lian Elkazzaz (arrived at 9:15am), Tobin Hecker (left at 9:19am), Carlos Lopez, Alexandra Olvera, Sylvia Catania, and Matthew Bagale

Advisor (s): Mike Morvice, Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Spencer Finkbeiner to approve the meeting minutes for March 8, 2019; 2nd by Thang Phan. Motion passes without objection.

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.

II. 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:
 - Amnesty International at OCC
 - Architecture Club
 - International Student Fellowship
 - Radiology Club

Motion by Spencer Finkbeiner to approve the awarding of \$50.00 to all clubs; 2nd by Alexandra Olvera. 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:
 - OCC Honors Program will be presenting a request for **\$930.00** for the 2019 Honors Transfer Council of California Student Research Conference at University of California, Irvine on April 6, 2019

Motion by Carlos Lopez to approve the request for \$930.00 for the 2019 Honors Transfer Council of California Student Research Conference; 2nd by Sylvia Catania. Motion passes without objection.

- Furry Club will be presenting a request for **\$11,138.00** for the Biggest Little Fur Con (BLFC) in Reno, Nevada from March 16th – 19th, 2019.

Motion by Thang Phan to approve the request for \$4,327.60 for the Biggest Little Fur Con (BLFC); 2nd by Spencer Finkbeiner. 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.

Motion by Spencer Finkbeiner to approve the request for \$1,050.00 for the Yokoji Zen Center Beginner's Sesshin in Mountain Center; 2nd by Carlos Lopez. 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.

Sylvia Catania reported on the Classified Senate.

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 - Katherine Hoang reported.
- Sustainability Committee - Jolly Tadros reported.
- Smoking Policy Task Force – No report.
- Rebranding ASOCC Task Force – Carlos Lopez reported.
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force – No report.
- Constitutions and Bylaw Committee – No report.
- Civic Engagement Task Force - Alexandra Olvera reported.
- Fiscal Responsibility Task Force - Spencer Finkbeiner reported.

III. Unfinished Business

IV. 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 parking lot incident reports and statistics. Possible action to follow.

The agenda item was postponed.

Mike Morvice gave a presentation on behalf of Jim Rudy, Director of Campus Safety and Emergency Management, regarding the following:

- The campus parking lot projects and estimated completion.
- Parking Stalls will resurface from 8 feet to 8 ½ feet. However, 98 parking stalls will be reduced.

Motion by Spencer Finkbeiner to oppose to expand the parking stalls from 8 feet to 8 ½ feet; 2nd by Alexandra Olvera. Motion fails 4-5.

Thao Nguyen - Y
Thang Phan - N
Jolly Tadros - N
Spencer Finkbeiner - Y
Carlos Lopez - N

Alexandra Olvera - Y
Sylvia Catania - N
Matthew Bagale - Y
Lian Elkazzaz - N

Motion by Lian Elkazzaz to approve to expand the parking stalls from 8 feet to 8 ½ feet; 2nd by Jolly Tadros. Motion passes without objection.

Motion by Alexandra Olvera to reconsider the motion to expand the parking lot stalls from 8 feet to 8 ½ feet; 2nd by Thang Phan. Motion fails 4-4.

Thao Nguyen - Y
Thang Phan - Y
Jolly Tadros - N
Carlos Lopez - N

Alexandra Olvera - Y
Sylvia Catania - N
Matthew Bagale - Y
Lian Elkazzaz - N

V.02 Sustainability Committee Survey Presentation

Presentation about the Sustainability Committee appointments. Discussion to follow and possible action.

Jolly Tadros recommended that the Student Senate & Executive Board ratify the appointment of Chelsea Gonzalez and Mohamed Ali to the Sustainability Committee.

Motion by Thang Phan endorses the Sustainability Committee's recommendation to appoint Chelsea Gonzalez and Mohamed Ali as members; 2nd by Spencer Finkbeiner. 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.

Jolly Tadros gave a presentation recapping the previous steps taken by the Smoking Policy Task Force (i.e. Fall 2018 survey data). Jolly Tadros inquired about what potential revisions the Student Senate & Executive Board would like to see be offered to the Smoking Policy.

V.04 Student Senate Election 2019-2020

Discussion and possible action regarding the Student Senate Election.

Carlos Lopez gave an update about the Student Senate Election.

V.05 2018-2019 Student Senate and Executive Board Goals and Expectations

Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board goals and expectations.

The agenda item was postponed to the following week's meeting.

V. 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.

VI. **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)

VII. **Adjournment** – 11:14 am