

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board
MEETING MINUTES
Friday, April 10, 2020; 9:00 a.m.
(714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls
Video Conferencing & Call-In Information:
Zoom Video Conferencing Web Address: <https://cccconfer.zoom.us/j/847942008>
or Telephone Call-In Information: +1 669 900 6833 (US Toll)
Meeting ID: 847 942 008

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, April 10, 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 the 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 - 9:06am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak (arrived at 9:36am; left at 10:44am), Michelle Muxi, Michael Naccara (absent), Molly Flick-Kaiser, Anthony Mansfield (left at 10:30am), and Aziz Abbasov

Executive Board: Sarah Catania, Ryan May, Raymond Tu (absent), Vi Tran, Lee Yong Qian (arrived at 9:20am), Daniela Zhao, and Marcqus Chandler (absent)

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 from April 3, 2020; 2nd by Carmen Chavez. 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:
 - Surf Club at Orange Coast College

Motion by Aziz Abbasov to approve the awarding of \$50.00 Club Start-Up Funds for the Surf Club at Orange Coast College; 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:
 - OCC Communications Relations/Foundation Relations is requesting for \$25,000.00 for the Monument Spirit Letters at the OCC Main Quad and Planetarium Quad on campus.

Motion by Aziz Abbasov to approve the Fiscal Affairs Council's recommendation of \$0 to the OCC Communications Relations/Foundation Relations for the Monument Spirit Letters at the OCC Main Quad and Planetarium Quad on campus; 2nd by Michelle Muxi. 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.

Michelle Muxi reported on the Academic Senate.

Aziz Abbasov reported on the College Council.

Mohit Khetarpal reported on the Professional Development Advisory Committee.

Lee Yong Qian reported.

III.03 Student Body President's Report

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

No report.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Mohit Khetarpal reported on behalf of Marcqus Chandler.
- Sustainability Committee - Mohit Khetarpal reported.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - No report.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - No report.
- Pirates Project Subcommittee - No report.

IV. Unfinished Business

V. New Business

V.01 2020-2021 ASOCC Annual Budget

Presentation by Vi Tran, the Vice President of the Fiscal Affairs Council, or representative regarding the recommendation to allocate up to **\$2,213,716.67** for the 2020-2021 ASOCC Annual Budget. Discussion to follow.

Vi Tran reported.

V.02 College Food Policy Subcommittee

Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

Carmen Chavez presented.

V.03 2020-2021 Student Government Recruitment Strategies

Discussion and possible action regarding recruitment strategies for the 2020-2021 Student Government.

Dr. Julie Nguyen reported.

V.04 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students award. Discussion to follow.

V.05 Student Senate for California Community Colleges (SSCCC) General Assembly

Presentation by Ryan May, the Vice President of Advocacy, regarding an update on the spring 2020 SSSCC General Assembly and resolution packet.

Ryan May reported.

V.06 OCC Children's Center Loan

Due to unforeseen changes to salary schedules and pay rates for hourly employees within the District, the Associated Students of Orange Coast College will be developing a resolution to outline the conditions of the loan to the OCC Children's Center not to exceed \$200,000.00 to cover employee costs for the remainder of the 2019-2020 academic year. The loan will be paid back over the span of 7 years from the OCC Children's Center. Discussion and possible action to follow.

Vi Tran presented.

Motion by Lee Yong Qian to endorse the resolution as drafted and presented by the Fiscal Affairs Council outlined the conditions of the loan to the OCC Children's Center not to exceed \$200,000.00 to cover employee costs for the remainder of the 2019-2020 academic year. The loan will be paid back over the span of 10 years from the OCC Children's Center; 2nd by Hunter Dickey. Motion passes without discussion.

V.07 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

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 minutes per person)

VIII. Adjournment - 11:06am