

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

MEETING MINUTES

Friday, April 26, 2019; 9:00 a.m.

ASOCC Conference Room

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, April 26, 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 – 9:02am

I.02 Roll Call-

Student Senators: Niousha Farhangi (arrived at 9:05am), Katherine Hoang, Thao Nguyen, Rachyl Reynosa, Matthew Gemeinhardt (arrived at 9:06am), Jolly Tadros, Spencer Finkbeiner (left at 9:52am; returned at 10:57am), and Fazilat Abdul.

Executive Board Officers: Lian Elkazzaz, Tobin Hecker, Carlos Lopez, and Sylvia Catania (arrived at 10:22am).

Advisor(s): Mike Morvice and 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 April 19, 2019; 2nd by Tobin Hecker. 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:
 - N/A
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:
 - N/A

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.

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 – No report.
- Sustainability Committee – Jolly Tadros reported.
- Smoking Policy Task Force – No report.
- 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.
- Fiscal Responsibility Task Force - Spencer Finkbeiner reported.

IV. Unfinished Business

V. New Business

V.01 OCC Student Health Center Fee

Presentation, discussion, and possible action regarding the \$1.00 increase in the OCC Student Health Center fee effective Fall 2019.

Motion by Jolly Tadros to endorse \$1 increase in the OCC student Health Center fee; 2nd by Fazilat Abdul. Motion passes without objection.

V.02 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.

V.03 Civic Engagement Presentation

Presentation by the Civic Engagement Task Force regarding the proposed events, dates, and times for the Spring 2019.

Niousha Farhangi gave a presentation.

V.04 ASOCC Constitution and Bylaws

Discussion and possible action regarding changes to the ASOCC Constitution and Bylaws.

Niousha Farhangi gave a presentation.

Without objection, meeting recessed for 5 minutes.

Meeting called back to order at 10:16am.

V.05 SGOCC Policies and Procedures

Presentation, discussion, and possible action regarding the review and revisions of the SGOCC Policies and Procedures.

V.06 Student Senate Succession Plan

Discussion and possible action regarding changes to the Student Senate Succession Plan.

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.

VI. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII. Adjournment – 11:08am