

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

Meeting Minutes

Friday, October 11, 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, October 11, 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 Alexander Loniak at alexloniak@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:07am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak (arrived at 10:05am), Michelle Muxi, Michael Naccara, Kevin Zarzur Curi, and Molly Flick-Kaiser

Executive Board Officers: Fazilat Abdul (arrived at 9:25am), Sarah Catania, Ryan May, Eric Ruiz (arrived at 9:19am), and Raymond Tu

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Hunter Dickey to approve the meeting minutes for October 4, 2019; 2nd by Michelle Muxi. 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 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** Start-Up Funds for the following clubs:

- Japanese Language Tea House
- Respiratory Care Club
- Philosophy Club
- Feminist United
- College Republicans
- Society of Women in Space Exploration (SWISE)
- Architecture Club of OCC
- Club Guitar
- Accounting Society
- International Student Fellowship
- Puente Club

Motion by Sarah Catania to approve the awarding of \$50.00 Club Start-Up Funds for the Japanese Language Tea House, Respiratory Care Club, Philosophy Club, Feminist United, College Republicans, Society of Women in Space Exploration (SWISE), Architecture Club of OCC, Club Guitar, Accounting Society, International Student Fellowship, and Puente Club; 2nd by Michael Naccara. 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 Mu Delta Rho will be presenting a request for **\$6,975.00** to attend the UC Davis Pre-Health Conference and Stanford University Lab Visit at UC Davis and Stanford University from October 18 – 19, 2019.

Motion by Raymond Tu to approve the request of \$6,975.00 from Mu Delta Rho regarding the UC Davis Pre-Health Conference and Stanford University Lab Visit at UC Davis and Stanford University; 2nd by Hunter Dickey. 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.

Kevin Zarzur Curi reported on the International Multicultural Committee.

Mohit Khetarpal reported on the Professional Advisory Development Committee.

Raymond Tu reported on Academic Senate.

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 - No report.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - No report.

I. Unfinished Business

II. New Business

V.01 2019-2020 SGOCC Student Senate Interviews

Interviews for the 2019-2020 SGOCC Student Senator position.

V.02 2019-2020 SGOCC Student Senate Appointment

Discussion and possible action regarding the appointment of the 2019-2020 SGOCC Student Senator position.

Motion by Mohit Khetarpal to appoint Anthony Mansfield as the 2019-2020 SGOCC Student Senator; 2nd by Hunter Dickey. Motion passes 4-0-3.

Roll Call:

Carmen Chavez - Aye

Hunter Dickey - Aye

Mohit Khetarpal - Aye

Michelle Muxi - Aye

Michael Naccara - Abstain

Kevin Zarzur Curi - Abstain

Molly Flick-Kaiser - Abstain

V.03 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 Ryan May to appoint Jessica Lu and John Park as the 2019-2020 Fiscal Affairs Council officers; 2nd by Michael Naccara. Motion passes without objection.

V.04 2019-2020 Tobacco and Smoke Free Taskforce Student Representatives

Presentation, discussion, and possible action of two student representatives appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

Without objection, Molly Flick-Kaiser and Michelle Muxi were appointed as the two student representatives for the 2019-2020 Tobacco and Smoke Free Taskforce.

V.05 2019-2020 Open Positions Marketing Subcommittee

Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.

Fazilat Abdul reported.

V.06 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.

Agenda item was postponed to the next meeting.

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IV. 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)

V. Adjournment - 11:36am