

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

AGENDA

Friday, November 9, 2018; 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, November 9, 2018 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 – 9:05am

I.02 Roll Call

Student Senators: Niousha Farhangi, Katherine Hoang, Tram Nguyen (arrived 9:08am), Thang Phan, Rachyl Reynosa (Out at 10:22 am), Kaveh Agahi, and Jolly Tadros.

Executive Board Officers: Lian Elkazzaz, Carlos Lopez, Jesse Lopez, Alexandra Olvera, and Sylvia Catania.

Advisor: Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Thang Phan to approve the meeting minutes for November 2nd, 2018; 2nd by Lian Elkazzaz. 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:

- French Club
- Turning Point USA
- Care Club

Motion by Carlos Lopez to approve the Club Start-Up Funds for French Club, Turning Point USA, and Care Club of \$50.00 each; 2nd by Jesse Lopez. 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:

- Algorithm club will be presenting a request for **\$361.52** for the AMC ICPC Regional Conference 2018 at Riverside Community College on November 10, 2018.

Motion by Than Phan to approve \$241.52 for the AMC ICPC Regional Conference 2018 at Riverside Community College on November 10, 2018; 2nd by Kaveh Agahi. Motion passes without objection.

IV. PGC reports

Kaveh Agahi reported on Academic Senate.
Alexandra Olvera reported on College Council.

V. Unfinished Business

VI. New Business

V.01 ASOCC Bookstore Updates

Presentation by Todd Murphy, OCC Bookstore Store Manager, regarding the ASOCC Bookstore's first quarter financials for the 2018-2019 Fiscal Year. Discussion to follow.

- Sale down 14%
 - This totals to \$24,000 decline in what ASOCC has received to date
- Contributing Factors
 - Enrollment is down
 - Publisher prices are down
- Statistics
 - 40% of student are unaware that the Bookstore price matches.
 - 60% of students have rented at least 1 textbook from the Bookstore
 - 53% of students have their textbooks on the first day of instruction
- Strategies
 - Apparel (there have to be at least 12 sales for it to be produced)
 - Club Colors
 - Promoversity
- Advocacy from ASOCC
 - Book Adoption by Faculty
 - Purchase through LMS

V.02 2018-2019 Smoking Policy Task Force Survey Presentation

Discussion and possible action regarding the 2018-2019 Smoking Policy Task Force proposed survey.

Motion by Alexandra Olvera to endorse the survey as amended; 2nd by Sylvia Catania. Motion passes without objection.

V.03 Coast Community College District (CCCD) District Student Council (DSC)

Presentation regarding the CCCD District Student Council (DSC) and membership from the OCC Student Government. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

- Current membership as of today:
 - Representative
 - Jesse Lopez
 - Kaveh Agahi
- Alternate
 - Niousha Farhangi
 - Lian Elkazzaz

Motion by Tram Nguyen to appoint Chelsea Gonzalez to serve as a representative to the District Student Council; 2nd by Kaveh Agahi. Motion passes without objection.

V.04 Constitution and Bylaws Committee

Discussion and possible action regarding the creation of Constitution and Bylaws Committee.

Alex Olvera, Lian Elkazzaz, & Niousha Farhangi was appointed to Constitution and Bylaws Committee without objection.

Alex Olvera appointed as Constitution and Bylaws Committee chair without objection.

V.05 Student Life & Leadership Specialist Search Committee Student Representatives

Presentation regarding the Student Life & Leadership Specialist position. Discussion and possible action regarding the appointment of student representatives to the Student Life & Leadership Specialist position.

Motion by Thang to appoint Sylvia Catania to the Student Life & Leadership Specialist Search Committee; 2nd by Lian Elkazzaz. Motion passes without objection.

Motion by Alex to appoint Lian Elkazzaz to the Student Life & Leadership Specialist Search Committee; 2nd by Carlos Lopez. Motion passes without objection.

V.06 **SGOCC Fall 2018 Social**

Presentation regarding the upcoming SGOCC Fall 2018 Social scheduled for Friday, November 16, 2018.

Jesse Lopez presented information about the November 16th SGOCC Social.

V.07 **Dr. Dennis Harkins Retirement**

Discussion regarding the student government recognizing Dr. Dennis Harkins prior to his retirement on November 16, 2018.

VII. **Public Forum**

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VIII. **General SGOCC Reports**

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

Dr. Harkin's Retirement Event - Today
Interim President - Kevin Ballinger
Accreditation - Need to review
Veteran's Day - No School

VII.02 **Board, Officer, and Staff Reports (Limited to 2 minute per person)**

IX. **Adjournment – 11:03am**