

# Associated Students of Orange Coast College

## SGOCC Student Senate

### MINUTES

Friday, August 26, 2015; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

#### I. Organizational Items

##### I.01 Call to Order – 3:01 p.m.

##### I.02 Roll Call

Student Senators: Ryan L. Carr (left the meeting at 4:03 p.m., returned at 4:06 p.m.), Tehreem Khan, Khuong Le, Romario Orellana, Corey Richard, Alexandra Rojas, Daniel Nunez (joined the table at 3:20 p.m.)

Executive Board: Riley Alexander, Christopher Boyle (left the meeting at 4:00 p.m., returned at 4:03 p.m.), Juan Partida, Jessica Riestra, Taj Shaat (left the meeting at 3:55 p.m., returned at 4:00 p.m.), Devin Smith (left the meeting at 4:21 p.m., returned at 4:24 p.m.), Kadi Ali

Advisor: Michael Morvice

Staff: Eva Shaffer

##### I.03 Opportunity for Pledge of Allegiance

##### I.04 Approval of Minutes

*Motion by Tehreem Khan to postpone adoption of minutes from Friday, May 22, 2015 to the next Senate meeting; 2<sup>nd</sup> by Corey Richard. Motion passes without objection.*

#### II. Public Forum

This time is reserved for members of the public to address the Student Senate 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-Elect, however, the Student Senate President-Elect 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, Juan Partida, to present financial recommendations and reports as well as an opportunity for the Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken: No Action taken

1. Club Start-Up Funds: None
2. One time event or other fund requests: None
3. Request for transfer: None

##### III.02 Student Body President's Report

Student Body President, Devin Smith, provided his report on the following:

- District Consultation Council
- District Board of Trustees Meeting

##### III.03 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Committee.
2. Khuong Le reported on the Sustainability Committee.

#### IV. Unfinished Business

#### V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

##### V.01 Student Senator Vacancy

Due to the vacancy in the Student Senate, Daniel Nunez, next runner up in the Student Senate elections was offered the position of Student Senator. Daniel Nunez accepted the position and took a seat at the table.

##### V.02 Vice President of College Life Committee Vacancy

The Senate and Executive Board discussed the vacant position of Vice President of College Life.

*Motion by Christopher Boyle to open applications to fill the position of Vice President of College Life; 2<sup>nd</sup> by Ryan Carr. Motion passes without objection.*

*Motion by Devin Smith to set a timeline for the applications, with the due date being September 14, 2015 and the interviews during the September 16, 2015 Senate meeting; 2<sup>nd</sup> by Ryan Carr. Motion passes without objection.*

**V.03 2015-2016 SGOCC Sustainability Committee**

The Senate and Executive Board discussed the vacant positions on the SGOCC Sustainability Committee.

*Motion by Ryan Carr to appoint Riley Alexander to the SGOCC Sustainability Committee; 2<sup>nd</sup> by Tehreem Khan. Motion passes without objection.*

**V.04 Search Committee Student Representative Appointments**

Mike Morvice gave a presentation regarding the OCC Search Committee process and the roll of a student representative. The Senate and Executive Board discussed current openings for student representatives to serve on various search committees.

*Tehreem Khan nominated herself to sit on the hiring committee for the Director, CTE/Grant Development; 2<sup>nd</sup> by Ryan Carr. Motion passes without objection.*

*Daniel Nunez nominated himself to sit on the hiring committee for the Direction of Human Resources; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

**V.05 Orange Coast College (OCC) Peace Pole**

Mike Carey, Environmental Sustainability Coordinator, gave a presentation regarding the installment of the OCC Peace Pole. The Senate and Executive Board discussed the formation of the Peace Pole Task Force.

*Motion by Tehreem Khan to nominate Alexandra Rojas to the OCC Peace Pole Task Force; 2<sup>nd</sup> by Corey Richard. Motion passes without objection.*

*Motion by Corey Richard to appoint himself to the OCC Peace Pole Task Force; 2<sup>nd</sup> by Christopher Boyle. Motion passes without objection.*

*Student Senate President Alexandra Rojas appointed Tehreem Khan, Kadi Ali and Juan Partida to the OCC Peace Pole Task Force without objection.*

*Motion by Ryan Carr to appoint Tehreem Khan as the chair of the OCC Peace Pole Unveiling Task Force; 2<sup>nd</sup> by Jessica Riestra. Motion passes without objection.*

**V.06 Participatory Governance Committee (PGC)**

Presentation regarding participatory governance at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

*Temporary student representatives were appointed to the following Participatory Governance Committees without objection.*

Academic Senate (Alexandra Rojas)  
Every Tuesday in September  
12:00 noon – 1:00 p.m.  
Faculty House

College Council (Devin Smith)  
1<sup>st</sup> & 3<sup>rd</sup> Tuesday (September 8<sup>th</sup> & 22<sup>nd</sup>)  
3:00 p.m. – 5:00 p.m.  
Admin 108

Accreditation Coordinating Committee (Daniel Nunez)  
Monday, August 31, 2015  
1:00 p.m. – 2:00 p.m.  
Admin 108

College Budget Committee (Juan Partida)  
Tuesday, September 15, 2015  
2:00 p.m. – 4:00 p.m.  
Admin 108

Administrative Services Planning Committee (Khuong Le)  
Monday, September 21, 2015  
10:00 a.m. – 11:30 a.m.  
Admin 108?

Facilities Planning Committee (Chris Boyle)  
Thursday, September 17, 2015  
2:30 p.m. – 4:30 p.m.  
Admin 108

Institutional Effectiveness (Riley Alexander)  
Monday, September 21, 2015  
1:00 p.m. – 3:00 p.m.  
Watson Hall, 4<sup>th</sup> Floor Conference Room

**V.07 Coast Community College District (CCCD) District Student Council (DSC)**

*Motion by Ryan Carr to extend the meeting by 10 minutes; 2<sup>nd</sup> by Tehreem Khan. Motion passes without objection.*

**VI. Public Forum Two**

This time is reserved for members of the public to address the Senate 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 Senate, however, the 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 minute per person)**

**VIII. Adjournment: 5:02 p.m.**