

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate

Minutes

Wednesday, May 4, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

I. Organizational Items

I.01 Call to Order

I.02 Roll Call

Student Senators: Paul Huynh, Khuong Le (arrived at 3:30 p.m.), Ryan Carr, Karen Caspa, Alexis Marfil, Basant ElGhayati, Romario Orellana (out at 5:10 p.m.), Daniel Nunez & Joshua Recalde (arrived at 3:32 p.m. out at 5:10 p.m.)

Executive Board: Juan Partida (left at 3:45 p.m. returned at 3:50 p.m. out at 5:51 p.m.), Riley Alexander (Out at 5:51 p.m.), Christopher Boyle (out at 5:25 p.m.), Jessica Riestra, Devin Smith, Daria Antonova & Kadi Ali

Advisor: Mike Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated November 04, 2015 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Special Meeting dated April 20, 2016 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Special Meeting 2 dated April 20, 2016 approved without objection.

Without objection the body suspended the orders of the day to move item V.03 to this point of the agenda.

II. Public Forum

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.

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 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:

1. Club Start-Up Funds: Sailing Club, OCC Fight Club, Yoga Therapy Club, Orange Coast College Republicans, Basketball Club, and Surfrider Foundation
2. One-Time Funding Requests:
\$500.00 for Ho H'e Naiu to purchase 3 paddle boards.

Motion by Paul Huynh to postpone indefinitely; 2nd by Karen Caspa. Motion passes 14 – 1.

Recorded Vote:

Romario Orellana - Aye

Juan Partida- Aye

Khuong Le- Aye

Daniel Nunez- Aye

Daria Antonova- Aye

Christopher Boyle- Aye

Devin Smith- Aye

Alexis Marfil - Aye

Riley Alexander- Aye

Jessica Riestra - No

Motion by Basant ElGhayati to fund \$920.00 for OCC Food Riders to fund registration fees for 4 students at the California Higher Education Sustainability Conference at CSUF; 2nd by Kadi Ali. Motion passes 14-0-1.

Recorded Vote:

*Romario Orellana - Aye
Khuong Le- Abstain
Daria Antonova- Aye
Christopher Boyle- Aye
Devin Smith- Aye
Alexis Marfil - Aye
Riley Alexander- Aye
Jessica Riestra -Aye*

*Juan Partida- Aye
Daniel Nunez- Aye
Kadi Ali - Aye
Paul Huynh- Aye
Joshua Recalde- Aye
Karen Caspa- Aye
Basant ElGhayati- Aye*

\$2,797.20 for Anime Academia to be used to fund tables, chairs, and food for an event to help victims of the recent Japan and Ecuador earthquakes.

Motion by Jessica Riestra to fund \$2672.70 for Anime Academia to be used to fund tables, chairs, and food for an event to help victims of the recent Japan and Ecuador earthquakes; 2nd by Christopher Boyle. Motion passes without objection.

3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

Daria Antonova provided her report on the Curriculum Committee.
Ryan Carr provided his report on the Academic Senate.

III.03 Student Body President's Report

Devin Smith, Student Body President, provided his report.
Executive Board

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee
2. Khuong Le reported on the Sustainability Committee
3. Basant ElGhayati reported on the Constitution and Bylaws Committee
4. Paul Huynh reported on the Student Involvement Task Force
5. Daniel Nunez reported on the Multicultural Center Task Force
6. Mind, Body, & Spirit Task Force – Joshua Recalde resigned as chair of the Mind, Body, & Spirit Task Force.

Motion by Joshua Recalde to appoint Jessica Riestra as chair to the Mind, Body, & Spirit Task Force; 2nd by Daniel Nunez. Motion passes without objection.

Motion by Paul Huynh to dissolve the Mind, Body, & Spirit Task Force; 2nd by Christopher Boyle. Motion passes 7-6-2.

Recorded Vote:

*Romario Orellana - Aye
Khuong Le- Aye
Daria Antonova- No
Christopher Boyle- Aye
Devin Smith- Aye
Ryan Carr - Aye
Alexis Marfil - Aye
Riley Ae*

IV. Unfinished Business

IV.01 OCC Online Educational Resources

Presentation by Christopher Boyle regarding the possible adoption of a resolution regarding California Assembly Bill 798 (AB798) - College Textbook Affordability. The resolution endorses to the adoption of Online Educational Resources (OE) at Orange Coast College and pursuing a statewide grant for the project. Discussion and possible action to follow.

Motion by Joshua Recalde to endorse resolution regarding California Assembly Bill 798 (AB798) - College Textbook Affordability, if the resolution goes against the OCC Bookstore Contract it is null and void. Motion passes 11 – 4.

Recorded Vote:

Romario Orellana - Aye

Khuong Le- Aye

Daria Antonova- Aye

Christopher Boyle- Aye

Devin Smith- Aye

Alexis Marfil - Aye

Riley Alexander- No

Jessica Riestra -Aye

Juan Partida- No

Daniel Nunez- Aye

Kadi Ali - No

Paul Huynh- Aye

Joshua Recalde- Aye

Karen Caspa- Aye

Basant ElGhayati- No

IV.02 Student Involvement Task Force Packet

Presentation regarding the Student Involvement Packet. Discussion and possible action to follow.

Motion by Jessica Riestra to endorse Student Involvement Packet and forward to OCC Marketing and Relations; 2nd by Kadi Ali. Motion passes without objection.

Motion by Joshua Recalde to refer Student Involvement Packet to the 2016-2017 Senate and Executive Board as a legacy. 2nd by Daniel Nunez. Motion passes without objection.

V. New Business

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

V.01 SGOCC Policy 2001: Student Senate Election Policy

Presentation by SGOCC Constitution and Bylaws Committee regarding proposed changes to SGOCC Policy 2001: Student Senate Election Policy. Discussi

- V.04** **2016-2017 SGOCC Fiscal Affairs Council Membership**
Discussion and possible appointment of student officers to the 2016-2017 Fiscal Affairs Council.
Motion by Riley Alexander to appoint the following students to the 2016-2017 Fiscal Affairs Council; 2^{by} by Daniel Nunez. Motion passes without objection.
- | | |
|------------------------|------------------|
| Daniel Ramsey | Parker Hawkins |
| Jose Ernesto Talavera | Samuel Beidokhti |
| Jose Salvador Palacios | Trent Teague |
| Kristina Tseng | Abigial Gama |
- V.05** **ASOCC Publicity Boards**
Presentation regarding the designation of up to \$200,000.00 from the ASOCC Undesignated Funds to replace the existing ASOCC publicity boards. Discussion and possible action to follow.
- V.06** **Campus Event Equipment Rentals**
Presentation by Juan Partida regarding the designation of up to \$20,000.00 of ASOCC Undesignated Funds to expand ASOCC's equipment inventory in order to reduce the amount of ASOCC money being used for the rental of tables and chairs for OCC events. Discussion and possible action to follow.
Motion by Jessica Riestra to extend meeting by 25 minutes; 2nd by Karen Caspa. Motion passes without objection.
Motion by Devin Smith to transfer \$19,987.16 from ASOCC Undesignated Funds into the ASOCC Equipment Account to expand ASOCC's equipment inventory in order to reduce the amount of ASOCC money being used for the rental of tables and chairs for OCC events; 2nd by Basant ElGhayati. Motion passes without objection.
- V.07** **ASOCC Student Leadership Coordinator**
Presentation by Michael Morvice regarding the ASOCC Student Leadership Coordinator, E-60 classified staff position, job description and student representation for the selection committee. Discussion and possible appointment of a student representative to follow.
Motion by Kadi Ali to appoint Juan Partida as the student representative to the ASOCC Student Leadership Coordinator Search Committee; 2nd by Riley Alexander. Motions passes without objection.
Motion by Devin Smith to appoint Basant ElGhayati as the 1st alternate to the ASOCC Student Leadership Coordinator Search Committee and Paul Huynh as the 2nd alternate to the ASOCC Student Leadership Coordinator Search Committee; 2nd by Paul Huynh. Motion passes without objection.
- V.08** **OCC Student Union Architect Selection Committee Student Representative**
Discussion and possible action regarding the appointment of a student representative to the OCC Student Union Architect Selection Committee.
Motion by Devin Smith to appoint Basant ElGhayati as the student representative to the OCC Student Union Architect Selection Committee; 2nd by Jessica Riestra. 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: 6:00 p.m.

Associated Students of Orange Coast College
AB 798 College Textbook Affordability Resolution

WHEREAS, textbook costs have risen 1041 percent since 1977 according to the Bureau of Labor Statistics, outpacing the median wage increase two fold, according to the Social Security Wage Index,

WHEREAS, electronic courseware licensed at a cost to students does not meet Title 5 § 59400 requirements that such materials are of continuing value to a student outside of the classroom setting;

WHEREAS, open source textbook and courseware solutions reduce the cost to districts and students;

WHEREAS, reducing the overall cost of attendance may result in a growth in enrollment for Orange Coast College and allow for higher levels of student success by allowing students to spend more time studying and less time working to pay for expensive textbooks;

WHEREAS, by preventing the free distribution of course textbooks and software, copyright holders limit the extent to which students and schools may benefit from the aforementioned cost savings;

WHEREAS, the use of open source courseware curated by Orange Coast College Faculty would result in high quality customizable course materials that would increase student success;

WHEREAS, AB 798 would authorize the local academic senate of a campus of the California Community Colleges to (A) adopt a local campus resolution to increase student access to high-quality Open Educational Resources (OERs) and reduce the cost of textbooks and supplies for students, and (B) upon adoption of the resolution, develop a specified plan, in collaboration with students and the administration, that describes evidence of the campus' commitment and readiness to spend an initial grant of up to \$50,000;

WHEREAS, OERs, when reviewed and selected by discipline faculty for their own courses, can in many cases offer appropriate low-cost alternatives to published textbooks for students; and

WHEREAS, the Academic Senate for California Community Colleges endorsed Resolution 6.05, (Spring 2015) with the intent of AB 798 to promote the consideration of appropriate open educational resources through funding that is dependent on the agreement of local academic senates.

RESOLVED, the Associated Students of Orange Coast College encourages Orange Coast College to obtain funds for promotion of OERs, training of faculty and staff and for curation activities through AB 798,

RESOLVED, the Associated Students of Orange Coast College encourages the College Administration to develop, with Orange Coast College faculty and Associated Students of Orange Coast College representatives, through the Orange Coast College Academic Senate, a specific plan of implementation that demonstrates its commitment to increase student access to high-quality OERs and its readiness to spend these funds to support faculty adoption of OERs funded through AB 798; and

RESOLVED, that the Associated Students of Orange Coast encourage the Orange Coast College Academic Senate submit the plan of implementation along with this resolution to the California Open Educational Resources Council no later than June 30, 2016 as its application for an initial grant adoption

See:

<http://icas-ca.org/coerc>

<http://www.cool4red.org/>

<http://www.collegeopentextbooks.org/>

<https://openstaxcollege.org/books>

<http://ocw.mit.edu/index.htm>

<https://www.merlot.org/merlot/index.htm>