

**Associated Students of Orange Coast College
SGOCC Student Senate & Executive Board**

Minutes

Friday, September 2, 2016; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:01 a.m. Advisor: Michael 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 May 26, 2016 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated May 27, 2016 approved without objection.

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: None
2. One time event or other fund requests: None
3. Request for transfer: None

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

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 2016-2017 Student Senator Vacancy

*Motion by Leanna Gutierrez to appoint Giang Nguyen as the SGOCC Sustainability Committee Chair; 2nd by Christy Nguyen.
Motion passes 6-4-3.*

Recorded Vote:

Alexis Marfil- No
Ashley Quinn - Abstain
Basant ElGhayati - Aye
Christy Nguyen - Aye
Daria Antonova - Aye
Giang Nguyen –Abstain
Jessica Riestra – No

Joshua Recalde - No
Juan Partida - Absent
Leanna Gutierrez - Aye
Miguel Cruz - Abstain
Omar Haddad - Aye
Parker Hawkins - Aye
Stephannie DiGaetano - No

V.05 Participatory Governance Committee (PGC)

Mike Morvice gave a presentation on the Participatory Governance Structure at OCC.

The following students were appointed as temporary student representatives to their respective Participatory Governance Committees without objection:

*Joshua Recalde – Academic Petition Council
Jessica Riestra – Curriculum Committee
Alexis Marfil – Instructional Planning Council*

Ashely Quinn and Leanna Gutierrez expressed interest in being the temporary student representative to the College Council.

Mike Morvice gave a presentation regarding the Student Senate and Executive Board goals.

Motion by Joshua Recalde to extend meeting by 5 minutes; 2nd by Alexis Marfil. 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: 11:22 a.m.