Associated Students on Orange Coast College SGOCC Student Senate and Executive Board MINUTES

Friday, February 3, 2017; 9:00 a.m. ASOCC Office

2701 Fairview Road • Costa Mesalifornia 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOC)Student Senate will hold a meeting on Friday, February 3, 2017 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transactetibusiness of the Student Senate. Unfinished into on the agenda may be trailed to the following meeting pending the approal of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. Frof urther information, please contact Student Senate President Karen Caspa at Kcaspa@gmail.com.

I. Organizational Items

Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Meeting minutes for Associated Students of Orange Cooking (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting detendember 9, 2016 postponed to next meeting.

II. Public Forum

This time is reserved for members of thublic to address the Senate on issues on the already appearing on the agendan/Atlof five (5) minutes per speaker and fifteen (15) minutes per to this is not partial of discussion for the Sette, however, the Senate President may respond to specifications 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 Affair 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 commends the following Seneaction(s) be taken:

 Club Start-Up Funds: Martial Art-Fitness; Pri6tub; Puente Club; and Speech, Debate, and Theater Team.

Motion by Christy Nguyen to approve \$50 Club Start Fulp ds for the Martial Art-Fitness, Pride Club, Puente Club, and Speech, Debate, and Theater Chiby Basant ElGhayati. Motion passes without objection.

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

III.02 Participatory Gov ernance Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make commendations for appointments to shared governance committees as well as an opportunity for reports from aimstividual involved in a campus wide committee.

Miguel Cruz reported on thea Eilities and Planning Committee.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

Juan Partida reported on the following:

- x Board of Trustees meeting
- x Advocacy Committee

III.04 <u>Standing/Ad-hoc/Special Committee</u>s

1. Sustainability Committee – Giang Nguyen reported.

- 2. Constitution & Bylaws Committee Basant ElGhayati reported.
- 3. Campus Safety and Student WellnesskTaorce Leanna Gutierrez reported.
- 4. Event Task Force Christy Nguyen reported.
- 5. Disabled Students Note-Taking Services Task Force Julie Recalde reported.

Ashley Quinn resigned from the Campuses aand Student Wellness Task Force.

Giang Nguyen resigned from the Camparety and Student Wellness Task Geoand Disabled Students Note-Taking Services Task Force.

Jessica Riestra resigned from Event Task Force assabl@id Students Note-Taking Services Task Force.

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 Senate Vacancy

Presentation regarding the vacant Student SenatibilioposDiscussion and possible action to follow.

Motion by Leanna Gutierrez to approve time for Student Senate application, by Ashley Quinn. Motion passes without objection.

V.02 2016-2017 Regional Delegate Vacancy

Presentation regarding the vacant Regional Delegopatition. Discussion and possible action to follow.

Motion by Leanna Gutierrez to approve timelifor Regional Delegate application, dby Christy Nguyen. Motion passes without objection.

V.03 2016-2017 Student Senate and Executive Board Goals

Presentation, discussion, and possible action towforthgranding the Student Senate and Executive Board goals.

Basant ElGhayati resigned from the Camsatety and Student Wellness Task Force.

V.04 Presentation from the SGOCC Event Task Force

Christy Nguyen provided a presentation ohadeof the SGOCC Event Task Force.

VI. Public Forum

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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)

Omar Haddad resigned from Event Task Force.

Omar Haddad joined Campus Safetyd Student Wellness Task Force.

VIII. Adjournment: 10:57 a.m.