Associated Students of

me to time, as may be not agenda may be trailed to the following meeting pending the shall be present during public forum and express their conc Caspa at Kcaspa@gmail.com.

I. Organizational Items

I.01 Call to Order: 9:03 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen, Jesse Lopez, Julie Recalde, Karen Caspa, Miguel

Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida (absent), Junell Brown, Leanna Gutierrez, & Parker Hawkins Advisors: Michael Morvice (left at 9:59am) & Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

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

Miguel Cruz reported on the Facilities and Planning Committee.

Karen Caspa reported on Institutional Advancement and Effectiveness Planning Council.

Basant ElGhayati resigned as the student representative for the Academic Senate.

III.03 Student Body President's Report

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

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

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

Basant ElGhayati resigned from Disabled 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 Student Representative for Director of Maintenance and Operations Committee

Presentation, discussion, and possible action regarding the appointment of a student representative to a hiring search committee

Motion by Junell Brown to appoint herself as the student representative for the Director of Maintenance and Operations hiring search committee; 2^{nd} by Giang Nguyen. Motion passes without objection.

V.02 <u>Sustainability Committee Members</u>

Presentation, discussion, and possible action to appoint members to the Sustainability Committee regarding possible appointment of members.

Junell Brown and Leanna Gutierrez were appointed to the Sustainability Committee without objection.

V.03 Orange Coast College Food Compost

Presentation and discussion regarding a presentation about Orange Coast College's food compost.

Mike Carey provided a presentation regarding the Orange Coast College's food compost.

V.04 2016-2017 Student Senate and Executive Board Goals

Presentation, discussion, and possible action to follow regarding the Student Senate and Executive Board goals.

Service-Related

 Work to identify general funds for the OCC Honors Program and the OCC Speech, Theatre, & Debate Team.

Facilities-Related

- 24-hour facility for students to complete their work
- Bring in conversation about propose and explore the possibility of a reading room at OCC for students if it is determined feasible.
- Advocate for digital signage in new and existing buildings

Referred Goals

o Sustainability Committee

Water Refill Stations

Food Services Plateware & Utensils

Campus Safety and Student Wellness Task Force

Extend Student Health Center Night hours

Safety – exploring the arming of Campus Safety Officers.

Advocate for more cameras in parking lots.

Advocacy Committee

Improve academic counseling

Fiscal Affairs Council

Revenue Generating

Finalize the endowment

Disabled Student Note-Taking Services Task Force Note-taking service

VI. **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.

VII. **General SGOCC Reports**

VII.01

Advisors' Report (Limited to 2 minutes per report)
Board, Officer, and Staff Reports (Limited to 2 minute per person) VII.02