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

MEETING MINUTES

Friday, February 23, 2018; 9:00 a.m.

ASOCC Office

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

I. **Organizational Items**

I.01 I.02 Call to Order: 9:01 a.m. Roll Call

Student Senators: Haley Burg, Katherine Hoang, Jesse Lopez, Saul Madrigal (arrived to meeting at

V. New Business

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

V.01 <u>2017-2018 ASOCC Personnel Update</u>

Presentation, discussion, and possible action to follow regarding the 2017-2018 ASOCC Personnel annual account, the fiscal impact of the Coast Community College District Class and Compensation Study, and the consideration of the allocation of an additional \$13,871.40 to be used for ASOCC personnel.

Motion by Cindy Matuch to approve the allocation of an additional \$13,871.40 to be used for ASOCC personnel; 2^{nd} by Katherine Hoang. Motion passes without objection.

Motion by Cindy Matuch to fund the allocation of the additional \$13,871.40 from the ASOCC undesignated funds; 2^{nd} by Jose Sanchez. Motion passes 8-4.

Recorded Vote:

Katherine Hoang - Aye Jesse Lopez- Aye Jose Sanchez - Aye Viktoriia Vasileva- Aye Saul Madrigal - Aye David Vo - Aye Frances Sanchez- No Leanna Gutierrez- No Nick Liszewski- Aye Alexandra Junell Brown- No Cindy Matuch- Aye Kristina Tseng - No

V.02 Spring 2018 SGOCC Student Senator Interviews

Interviews for the open Spring 2018 SGOCC Student Senator positions.

V.03 Spring 2018 Student Senator Appointment

Discussion and possible action regarding the appointment for the Spring 2018 SGOCC Student Senator positions.

Motion by Cindy Matuch to appoint Rachyl Reynosa as a Spring 2018 SGOCC Student Senator; 2nd by Katherine Hoang. Motion passes without objection.

Motion by Leanna Gutierrez to appoint Thang Phan as a Spring 2018 SGOCC Student Senator; 2nd by Alexandra Junell Brown. Motion passes without objection.

VI. Public Forum Two

This time is reserved for members of the public to address the Student Senate and Executive Board 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 and Executives Board; 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: 10:49 a.m.