

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

**MEETING MINUTES**

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

Classroom & Lab 110

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

**I. Organizational Items**

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

**I.02** Roll Call

**Student Senators:** Haley Burg, Katherine Hoang, Jesse Lopez, Saul Madrigal, Jose Sanchez, & Viktoriia Vasileva (absent), Rachyl Reynosa (arrived to meeting at 9:19 a.m.), Thang Phan, Pascal Traylor

**Executive Board:** David Vo (absent), Frances Sanchez, Leanna Gutierrez, Nick Liszewski (left meeting at 9:58 a.m., returned to meeting at 10:27 a.m., left meeting at 10:45 a.m., returned to meeting at 10:59 a.m.) Alexandra Junell Brown, Cindy Matuch (absent.), & Kristina Tseng (left meeting at 9:59 a.m.)

**Advisor:** Julie Nguyen

**I.03** Opportunity for Pledge of Allegiance

**I.04** Approval of Minutes

*Motion by Frances Sanchez to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated March 16, 2018; 2<sup>nd</sup> by Jose Sanchez. Minutes approved without objection.*

**II. Public Forum**

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 Executive Board; 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: In Motion by Nick Liszewski to approve funding the OCC Data Science and Artificial Intelligence Club for \$33.80 towards the LA Hackathon from March 30-April 1, 2018 at the University of California, Los Angeles; 2

nd by Jose Sanchez. Motion  
passes without objection.

OCC Data Science and Artificial Intelligence Club will be presenting the request for **\$149.80** for the Data Science Bootcamp from March 27-29, 2018 at the Math, Business, and Computing Center at Orange Coast College.

*Motion by Nick Liszewski to approve funding the OCC Data*

**III.04 Standing/Ad-hoc/Special Committees**

1. Constitution and Bylaws Committee – No report
2. Mentorship Task Force – No report
3. Events Task Force – No report
4. Communications Committee– No report
5. Sustainability Committee- Haley Burg reported

*Motion by Pascal Traylor to appoint Thang Phan to the Constitution and Bylaws Committee; 2<sup>nd</sup> by Saul Madrigal. Motion passes without objection.*

*Motion by Thang Phan to appoint Pascal Traylor to the Sustainability Committee and the Mentorship Taskforce; 2<sup>nd</sup> by Saul Madrigal. Motion passes without objection.*

*Motion by Nick Liszewski to appoint Saul Madrigal to the Constitution and Bylaws Committee; 2<sup>nd</sup> by Pascal Traylor. Motion passes without objection.*

**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 Friends of the Students Award**

Presentation, discussion, and possible action regarding the Friends of the Students Award.

**V.02 Associated Students of Orange Coast College (At4[C]C)4.2(-)-7.5(Oonsti4.2( 30 g.002 T)48.2 Tding/Ad-hoc/-)7.2(Special )1842.1(Co)-10.6(mm)6.6(itte**

**V.04**     **ASOCC Communications Committee Presentation**

Presentation, discussion, and possible action regarding the Orange Coast College publicity boards.

*Motion by Leanna Gutierrez to endorse the Communications Committee construction standards for publicity boards; 2<sup>nd</sup>*

**SGOCC Student Senate & Executive Board Meeting – 03/23/2018**  
**Attachment A - Proposed Bylaw Changes**

**Officers/Members Definition Change**

**Change 1.** Add description to Part III, Article I, Section A: Framework of Authority

4. For the purpose of this document, “officer” shall refer to any appointed member that adheres to Section B: Membership Qualifications.

**Advocacy Committee Changes**

**Change 1.** Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 1. Purpose

- a. The Advocacy Committee is a branch of SGOCC that researches and advocates for local, state, ~~and~~ federal legislation, ~~and campus policies as it~~ impacts the needs and concerns of students. ~~and~~ The Advocacy Committee shall represent Orange Coast College when legislative visits are organized, as well as those issues





- VI. The Student Senate Secretary shall hold officers accountable to SGOCC Policy 1004: SGOCC Attendance/Truancy.  
VII. The Student Senate Secretary shall fulfill other duties and responsibilities as may be assigned.

**Change “By-Laws” to Bylaws**

Change 1: The modification of “by-laws” to read “bylaws” throughout the entirety of the ASOCC Constitution.