

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

Minutes

Friday, April 7, 2017; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:07 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen, Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz (left meeting at 9:40 a.m.), Jose Talavera, & Omar Haddad (left meeting at 10:57 a.m.)

Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez (left meeting at 10:57 a.m.), Frances Sanchez & Parker Hawkins

Advisors: Mike Morvice, Director of Student Life

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate meeting dated March 24, 2017 approved without objection

II. Public Forum

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: Ecology Club
Motion by Leanna Gutierrez to approve Club Start-Up Funds of \$50 for the Ecology Club; 2nd by Basant ElGhayati. Motion passes without objection.
2. one-time event or other fund requests:
 - Accounting Society: \$1,200 for Meet the Firms event being held at Orange Coast College in May 2017.
Motion by Jessica Riestra to approve the Fiscal Affairs recommendation of funding \$840.11 to the Accounting Society for the Meet the Firms event being held at Orange Coast College in May; 2nd by Basant ElGhayati. Motion passes without objection.
 - Astronomy Club & Geology Club: \$1,949 for Joshua Tree Camping Trip taking place the 2017 spring semester.
Motion by Jessica Riestra to approve the Fiscal Affairs recommendation of funding \$1,949 to the Astronomy Club & Geology Club for a Joshua Tree Camping Trip taking place the 2017 spring semester; 2nd by Junell Brown. Motion passes without objection.
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 opportunity for reports from any individual involved in a campus wide committee.

Junell Brown resigned from the Academic Petition Council.

Julie Recalde reported on the Flex Day Committee.

Jessica Riestra reported on the District Student Council and the Board Policies and Administrative Procedures Sub Committee.

Giang Nguyen reported on the Academic Senate.

Motion by Julie Recalde to appoint Junell Brown as the student representative for the Safety Committee; 2nd by Ashley Quinn. Motion passes without objection.

III.03 Student Body President's Report

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

Juan Partida provided his report.

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen reported.
2. Constitution & Bylaws Committee – Omar Haddad reported.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported
4. Event Task Force – Christy Nguyen, Jesse Lopez and Jose Talavera reported.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde reported.

IV. Unfinished Business

IV.01 SGOCC Event Task Force Update

Presentation, discussion, and possible action to follow regarding an update from the SGOCC Event Task Force.

The Student Senate and Executive Board discussed the ASOCC Open House on April 12th from 10 a.m. – 1 p.m.

V. New Business

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

