

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

Minutes

Friday, September 30, 2016; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:05 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil (arrived at 9:30 a.m.), Basant ElGhayati, Christy Nguyen, Giang Nguyen (arrived at 9:08 a.m.) Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano

Executive Board: Daria Antonova (left meeting at 10:45 a.m.), Ashley Quinn, Jessica Riestra, Juan Partida (absent), Leanna Gutierrez (arrived at 9:07 a.m.), Parker Hawkins, Joshua Recalde

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 23, 2016 approved without objection.

II. 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.

III. Reports

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee - Giang Nguyen provided her report.
2. Constitution & Bylaws Committee – No Report.
3. Fall 2016 Student Senate Special Elections Taskforce – Jessica Riestra provided her report.

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 Fiscal Affairs Council Appointment Recommendations

Discussion and possible action regarding the appointment of new members to the 2016-2017 Fiscal Affairs Council.

Motion by Basant ElGhayati to appoint Dave Yount and Daniel Park as members to the 2016-2017 Fiscal Affairs Council; 2nd by Joshua Recalde. Motion passes without objection.

V.02 Participatory Governance Committee (PGC)

Discussion and possible appointment of permanent PGC student representatives.

Motion by Joshua Recalde to appoint the following students representative to their respective Participatory Governance Committee; 2nd by Leanna Gutierrez. Motion passes without objection.

Stephannie DiGaetano - Academic Petition Council
Basant ElGhayati - Academic Senate
Kristina Tseng - Accreditation Coordinating Committee and Institutional Effectiveness Committee
Giang Nguyen - Administrative Services Planning Committee
Ashley Quinn - College Budget
Leanna Gutierrez - College Council Committee
Samantha Sakamoto - Curriculum Committee
Julie Recalde - Student Success & Enrollment Committee
Jessica Riestra - Student Success & Enrollment Committee and International & Multicultural Committee
Alexis Marfil - Facilities Planning Committee
Miguel Cruz - Facilities Planning Committee
Karen Caspa - Institutional Advancement & Effectiveness Planning Council
Shaline J. De Guzman - International & Multicultural Committee
Joshua Recalde - Instructional Planning Council
Daria Antonova - Safety Committee
Omar Haddad - Senior Day
Christy Nguyen - Sustainability Committee

Motion by Joshua Recalde to call to question; 2nd by Alexis Marfil. Call to question passes 12 – 1.

Recorded Vote:

Alexis Marfil- Aye

Ashley Quinn - Aye

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen – Aye

Jessica Riestra – Aye

Joshua Recalde - Aye

Juan Partida - Absent

Leanna Gutierrez - Aye

Miguel Cruz - No

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Motion by Joshua Recalde to strike “Free bus passes for all interested students on-campus” from 2016-2017 Student Senate and Executive Board Goals; 2nd by Ashley Quinn. Motion passes 10-3.

Recorded Vote:

Alexis Marfil- Aye

Ashley Quinn - Aye

Basant ElGhayati - Aye

Christy Nguyen - Aye

Daria Antonova - Aye

Giang Nguyen – No

Jessica Riestra – No

Joshua Recalde - Aye

Juan Partida - Absent

Leanna Gutierrez - No

Miguel Cruz - Aye

Omar Haddad - Aye

Parker Hawkins - Aye

Stephannie DiGaetano - Aye

Motion by Joshua Recalde to call to question; 2nd by Ashley Quinn. Call to question passes without objection.

Motion by Joshua Recalde to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals; 2nd by Christy Nguyen.

Motion to amend to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals and refer to Sustainability Committee; 2nd by Ashley Quinn. Motion to amend passes without objection.

Amended motion to strike “Water Refill Stations” from 2016-2017 Student Senate and Executive Board Goals and refer to Sustainability Committee passes without objection.

VI. Public Forum Two

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)

VII.02 Board, Officer, and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment: 11:02 a.m.