

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

Friday, October 21, 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: 9:02 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil, Basant ElGhayati, Christy Nguyen, Giang Nguyen, Karla Gaspa, Miguel Cruz, Omar Haddad, Stephanie DiGaetano, & Julie Recalde

Executive Board: Daria Antonova, Ashley Quindessica Riestra, Juan Partida, Leanne Goz, Parker Hawkins, & Joshua Recalde

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II. Public Forum

This time is reserved for members of the public to address the Senate on issues 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.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: Amnesty International; Hypetronics EDM; Radiology Club; and Young Americans for Liberty.

Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for Amnesty International; Hypetronics EDM; Radiology Club; and Young Americans for Liberty, by Basant ElGhayati. Motion passes without objection.

2. One time event or other fund requests:

x Astronomy Club: \$420 for members to attend a Stay and Dinner Event at the Griffith Observatory.  
Item postponed.

x Christian Club: \$3,000 for members to attend the Christian Students Fall 2016 Conference.

Motion by Joshua Recalde to approve \$3,000 for members to attend the Christian Students Fall 2016 Conference, by Basant ElGhayati. Motion passes without objection.

x Forensics Team: \$6,482.25 for Start-Up and One-Time Expenditures.  
Item postponed.

x Forensics Team: \$5,779.37 for members to attend the Hell Froze Over Tournament from January 13<sup>th</sup> in Peoria, Illinois.  
Item postponed.

x Forensics Team: \$11,402.95 for members to attend the CCCFA Championships from March 7-12<sup>th</sup> in Peoria, Illinois.  
Item postponed.

x Forensics Team: \$30, 836 for members to attend Phi Kappa Phi – National Tournament from April 5-15<sup>th</sup> in McLean, Virginia.  
Item postponed.

3. Request for transfer: None

III.02 Participatory Governance Committee Reports

Daria Antonova, V.P. of Diplomatic Affairs, provided her report.  
Giang Nguyen reported on the Administrative Services Planning Council.  
Ashley Quinn reported on the College Budget Committee.  
Basant ElGhayati reported on the Academic Senate.  
Christy Nguyen reported on the Sustainability Committee.  
Julie Recalde reported on the Student Success and Enrollment Committee.  
Jessica Riestra reported on the Institutional Multicultural Committee.  
Stephanie DiGaetano reported on the Academic Petition Council.  
Juan Partida reported on the Institutional Advancement and Effectiveness Planning Council.

Daria Antonova - Aye  
Giang Nguyen - Aye  
Jessica Riestra - Aye  
Joshua Recalde - Aye  
Juan Partida - Aye  
Leanna Gutierrez - Aye

Miguel Cruz - Aye  
Omar Haddad - Aye  
Parker Hawkins - Aye  
Stephannie DiGaetano - No  
Julie Recalde - Aye

V.02 ASOCC Space Usage Policy  
Mike Morvice gave a presentation regarding ASOCC Policy 1008: ASOCC Space Policy Usage Policy.

V.03 Transparency in Board Governance Resolution  
Presentation, discussion, and possible action regarding the Transparency in the Board Governance Resolution.

Motion by Alexis Marfil to extend meeting by 10 minutes by Joshua Recalde. Motion fails 7 – 8.

Roll Call Vote:

Alexis Marfil - Aye  
Ashley Quinn - Aye  
Basant ElGhayati - Aye  
Christy Nguyen - No  
Daria Antonova - No  
Giang Nguyen - No  
Jessica Riestra - No  
Joshua Recalde - Aye

Juan Partida - No  
Leanna Gutierrez - Aye  
Miguel Cruz - Aye  
Omar Haddad - No  
Parker Hawkins - Aye  
Stephannie DiGaetano - No  
Julie Recalde - Aye

Motion by Christy Nguyen to adopt the transparency in the Board Governance Resolution by Miguel Cruz. Motion passes 12 - 3.

Roll Call Vote:

Alexis Marfil - Aye  
Ashley Quinn - Aye  
Basant ElGhayati - No  
Christy Nguyen - Aye  
Daria Antonova - Aye  
Giang Nguyen - Aye  
Jessica Riestra - Aye  
Joshua Recalde - Aye

Juan Partida - No  
Leanna Gutierrez - No  
Miguel Cruz - Aye  
Omar Haddad - Aye  
Parker Hawkins - Aye  
Stephannie DiGaetano - Aye  
Julie Recalde - Aye

V.04 Event Task Force  
Presentation, discussion, and possible action regarding the possible creation of an Event Task Force. Discussion and possible action to follow.  
Item Tabled

VI. Public Forum Two  
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General SG lycy07 TC-45ports