



Minutes

Friday, November 18, 2016; 9:00 a.m.

ASOCC Office

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

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Student Senators: Basant ElGhayatiri (left meeting at 10:39 a.m.), Karen Caspa, Miguel Cruz, Omar Haddad (left meeting at 10:30 a.m.), Stephanie DiGaetano (arrived meeting at 9:26 a.m., left meeting at 11:05 a.m.), & Julie Recalde
Executive Board: Daria Antonova, Ashley Quinn (left meeting at 11 a.m.), Jessica Riestra (left meeting at 9:59 a.m.), Juan Partida, Leanna Gutierrez, Parker Hawkins (meeting at 11 a.m.), & Joshua Recalde
Advisor: Michael Morvice
Staff: Eva Shaffer

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.

Motion by Ashely Quinn to appoint Parker Hawkins as student representative to the Technology Committee by 2
Joshua Recalde. Motion passes without objection.

Juan Partida reported on the College Council.
Ashley Quinn reported on the College Budget.
Julie Recalde reported on the Student Success and Enrollment Committee.
Jessica Riestra reported on the Student Success and Enrollment Committee and the International Multicultural Committee.
Basant ElGhayati reported on the Academic Senate.
Miguel Cruz reported on the Curriculum Committee.
Karen Caspa reported on the Institutional Advancement and Effectiveness Planning Council.

III.03 Student Body President's Report
This is an opportunity for the Student Body President to report.
Juan Partida provided his report on the following:
x Executive Board Meetings
x College Council
x OCC Foundation Meeting

III.04 Standing/Ad-hoc/Special Committees
1. Sustainability Committee – No Report
2. Constitution & Bylaws Committee – No Report
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported
4. Event Task Force – Ashley Quinn reported

IV. Unfinished Business

IV.01 Transparent Governance and Informational Resource Availability Resolution
Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution.
Motion by Basant ElGhayati to create an Informational Resource Availability Task Force, by Parker Hawkins. Motion fails 2 – 12.

Recorded Vote:	Juan Partida- No
Ashley Quinn - No	Leanna Gutierrez- No
Basant ElGhayati-Yes	Miguel Cruz- No
Christy Nguyen- No	Omar Haddad-Yes
Daria Antonova- No	Parker Hawkins- No
Giang Nguyen- No	Stephannie DiGaetano- No
Jessica Riestra- No	Julie Recalde- No
Joshua Recalde- No	

Motion by Joshua Recalde to postpone IV.01 to the December 2, 2016 OCC Student Senate and Executive Board Meeting; 2^d by Omar Haddad. Motion passes 11-1-1.

Recorded Vote:	Juan Partida-Yes
Ashley Quinn -Yes	Leanna Gutierrez-Yes
Basant ElGhayati- No	Miguel Cruz- Abstain
Christy Nguyen--Yes	Omar Haddad--Yes
Daria Antonova-Yes	Parker Hawkins-Yes
Giang Nguyen-Yes	Stephannie DiGaetano-Yes
Jessica Riestra- Absent	Julie Recalde-Yes
Joshua Recalde-Yes	

V ~~6.03~~ _____
Presentation regarding the possible amendment to Part II (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 2 (Composition & Membership) by Christy Nguyen. Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow.

Motion by Joshua Recalde to amend Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 2 (Composition & Membership) by Christy Nguyen. Motion passes without objection.

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V ~~6.05~~ _____
Discussion and possible action regarding the resignation of the Regional Delegate and filling the vacant position. Motion by Joshua Recalde, Regional Delegate, to oppose his resignation, by Julie Recalde. Motion passes without objection.

V ~~6.06~~ _____
Presentation, discussion, and possible action of a Homeless Student Aid and Facility Access Improvement Task Force. Motion by Joshua Recalde to create a Homeless Student and Facility Access Improvement Task Force by Parker Hawkins. Motion fails 4-6.

Recorded Vote:

Ashley Quinn - No

Basant ElGhayati- No

Christy Nguyen--Yes

Daria Antonova-Yes

Giang Nguyen- Absent

Jessica Riestra- Absent

Joshua Recalde-Yes

Juan Partida-No

Leanna Gutierrez-Yes

Miguel Cruz- No

Omar Haddad-- Absent

Parker Hawkins- Absent

Stephannie DiGaetano- No

Julie Recalde- No

V ~~6.07~~ _____
Presentation, discussion, and possible action regarding the Gender Neutral and Gender Friendly Restrooms Compliance Resolution.

Motion by Julie Recalde to extend meeting to 11:15 a.m. by Joshua Recalde. Motion passes without objection.

Motion by Basant ElGhayati to close discussion on item V.03, by Leanna Gutierrez. Motion passes without objection.

V ~~6.08~~ _____
Discussion and possible action regarding the appointment of a student representative for the DCC subcommittee. Motion by Juan Partida to postpone item V.04 to the December 2, 2016 SGOCC Student Senate and Executive Board Meeting; Motion passes without objection.

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~~6.09~~
This time is reserved for members of the public to address the Senate on issues not already appearing on the agenda. At 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.

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2. Composition & Membership

a. The Advocacy shall be comprised of no more than twelve members, including the ASOCC Regional Delegate