

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

Minutes

Friday, December 9, 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: 9:04 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived meeting at 9:15 a.m.), Christy Nguyen, Giang Nguyen (arrived meeting at 9:06 a.m.) Karen Caspa, Miguel Cruz (left meeting at 11:21 a.m.), Omar Haddad (left meeting at 11:00 a.m.), Stephannie DiGaetano (left meeting at 11:00 a.m.), & Julie Recalde

Executive Board: Daria Antonova (arrived meeting at 9:14 a.m.), Ashley Quinn, Jessica Riestra (arrived meeting at 9:11 a.m.), Juan Partida, Leanna Gutierrez, (arrived meeting at 9:15 a.m.) Parker Hawkins, & Joshua Recalde (arrived meeting at 9:06 a.m., left meeting at 10:43 a.m.)

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Parker Hawkins to approve minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 2, 2016; 2nd by Giang Nguyen. Motion passes 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 to the Student Senate.

Yes

No

eso

No

Meeting recessed at 11:00 a.m. without objection

Meeting called back to order at 11:13 a.m.

V.02 Campus Safety and Student Wellness Task Force Update

Presentation, discussion and possible action regarding recommendations to the Campus Safety and Student Wellness Task Force.

Motion by Julie Recalde to extend meeting by 10 minutes; 2nd

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Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section H: Sustainability Committee

4. Powers, Duties, Responsibility

3.c. Recycling Pick-ups

5. Position Descriptions

5. Position Descriptions

1-a. Chair of the Sustainability Committee

1-i. Shall be the liaison between SGOCC's Student Senate and Sustainability Committee.

2-ii Prepare and post meeting agendas in compliance with all state laws.

1-iv. Enforce all rules established in these documents.

2-b. Vice Co-Chair of the Sustainability Committee

c. Secretary

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i. Shall take minutes at all official meetings.

ii. Shall send minutes to the Sustainability Committee Chair and the Advisor within business hours of the Sustainability Committee meeting so that they may be made available to the public.

iii. Shall write and send thank you letters as necessary.

iv. Shall take attendance for all official meetings.