

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board**

MINUTES

Friday, April 12, 2019; 9:00 a.m.

ASOCC Conference Room

action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

Start-Up Funds:

Discussion and possible action regarding the awarding of **\$50.00** Club Start-Up Funds for the following clubs:

OCC Sociology Club

Motion by Lian Elkazzaz to approve the awarding of \$50.00 Club Start-Up Funds for the OCC Sociology Club; 2nd by Jesse Lopez. Motion passes without objection.

One-Time Funding

Discussion and possible action regarding the awarding of One-

Civic Engagement Task Force - Niousha Farhangi reported.
Fiscal Responsibility Task Force - Spencer Finkbeiner reported.

IV. **Unfinished Business**

V. **New Business**

V.01 2019-2020 ASOCC Annual Budget Deliberation

The Fiscal Affairs Council will deliberate on the 2019-2020 ASOCC Annual Budget requests which total \$1,894,087.10. Recommended allocation will not exceed \$1,600,000.00. Discussion to follow and possible action to follow.

Tobin Hecker gave a presentation on the 2019-2020 ASOCC Annual Budget.

Motion by Niousha Farhangi to approve the amount of \$1,532,019.46 for the 2019-2020 Annual Budget; 2nd by Carlos Lopez. Motion passes without objection.

V.02 Overview of All Funding Designations

Discussion regarding the existing designation of ASOCC funds and the possible reallocation of funds to specific designated accounts.

Motion by Thang Phan to approve the Budget Allocation Reserve of \$1,500,000.00, Student Union Account of \$500,000.00, and ASOCC Enterprises Contingency Account of \$200,000.00; 2nd by Fazilat Abdul. Motion passes without objection.

V.03 Events Task Force Presentation

Presentation by the Events Task Force regarding the proposed events, dates, and times for the Spring 2019 semester. Discussion and possible action to follow.

Agenda item postponed to next meeting.

V.04 Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force

Discussion to dissolve the task force and possible action to follow.

Motion by Lian Elkazzaz to have the Student Senate and Executive Board refer to District Student Council to review the policy to have a student representative from the college serve on the hiring committee for a college president search; 2nd by Niousha Farhangi. Motion passes without objection.

V.05 2018-2019 Friends of the Students Award

Presentation regarding the OCC Friends of the Students Award. Discussion and possible action to follow.

Without objection, the meeting is extended by 15 minutes.

VI. **Public Forum**

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board, however, the Student 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** – 11:19 am