

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

MEETING MINUTES AGENDA

Friday, November 1, 2019; 9:00 a.m.

ASOCC Office

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

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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.

Sarah Catania reported on Raymond Tu's behalf.

Motion by Sarah Catania to appoint Kevin Chow as a student representative to the Technology Committee; 2nd by Lee Qian. Without objection, the motion passes.

Molly Flick-Kaiser reported on the Instructional Planning Council.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

Sarah Catania reported on Raymond Tu's behalf.

III.04 Standing/Ad-Hoc/Special Committees

Communications Committee - No report.

Sustainability Committee - Kevin Zarzur Curi reported.

Constitution and Bylaws Committee - No report.

Open Positions Marketing Subcommittee - Mohit Khetarpal reported.

IV. Unfinished Business

V. New Business

V.01 Coast Community College District (CCCD) District Student Council (DSC)

Presentation regarding the CCCD District Student Council (DSC) and membership from the SGOCC. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

Motion by Michael Naccara to approve Vi Tran as an alternate student representative to the District Student Council; 2nd by Carmen Chavez. Motion passes without objection.

V.02 2019-2020 Tobacco and Smoke Free Taskforce Student Representatives

Presentation, discussion, and possible action of one student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

Michelle Muxi resigned from the 2019-2020 Tobacco and Smoke Free Taskforce.

V.03 2019-2020 Fiscal Affairs Council Officer Appointments

Discussion regarding the recommendation of 2019-2020 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

Motion by Lee Qian appointed Luc Wu and Kaung Thiha as officers of the 2019-2020 Fiscal Affairs Council; 2nd by Carmen Chavez. Motion passes without objection.

V.04 2019-2020 Orange Coast College Athletics Department Annual Budget Approved Expenditures

