# **Associated Students of Orange Coast College SGOCC Student Senate & Executive Board** Minutes Friday, September 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: 9:01 a.m.
I.02	Roll Call
	Student Senators: Alexis Marfil (absent.), Basant ElGhayati, Christy Nguyen, Giang Nguyen (arrived at 9:15 a.m.), Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano
	Executive Board: Daria Antonova, Ashley Quinn, Jessica Riestra, Juan Partida, Leanna Gutierrez (arrived at 9:06 a.m.), Parker Hawkins, Joshua Recalde
	Advisor: Michael Morvice
	Staff: Eva Shaffer
I.03	Opportunity for Pledge of Allegiance
I.04	Approval of Minutes
	Minutes from Associated Students of Orange Coast College (ASODO and Government of Orangeost College (SGOCC) Studen are
	Meeting dated September 2, 2040 proved without objection.

#### II. **Public Forum**

This time is reserved for members of the public to address the Senate 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 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

Angeles, CA.

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Motion by Basant ElGhayati Student Affairs Association (

2<sup>nd</sup> by Joshua Recalde. Motion passes without objection.

- October 23, 2016 in Los Angeles, CA;

Request for transfer: None 3.

## **III.03 Student Body President's Report**

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

Student Body President, Juan Partida reported on the following:

Executive Board

District Board of Trustees Meeting

Foundation Meeting

## III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Revenue-Generating Committee No report
- 2. Sustainability Committee No report

# IV. Unfinished Business

## V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

## V.01 2016-2017 SGOCC Revenue Generating Ad-hoc Committee

Mike Morvice gave a presentation on the purpose and duties of the 2016-2017 Revenue Generating Committee.

## V.02 2016-2017 Constitution & Bylaws Committee

Mike Morvice gave a presentation on the purpose and duties of the 2016-2017 Constitution & Bylaws Committee.

Without objection, Joshua Recalde, Omar Haddad, Basant ElGhagastica Riestra, Juan Partidand Karen Caspa were appointed the 2016-2017 Constitution & Bylaws Committee.

Without objection, Basant ElGhayati was appointed has chair to the 2016-2017 Constitution & Bylaws Committee.

## V.03 Coast Community College Council District (CCCD) District Student Council (DSC)

Juan Partida discussed the appointment of OCC student representatives and alternates to the 2016-2017 CCCD District Student Council.

Motion by Joshua Recalde to appoint Jessica Riestra and Batahayati as the student representatives to the 2016-2017 COLDCD Student Council and Miguel Cruz as the alternate by Christy Nguyen. Motion passes without objection.

# V.04 <u>Student Conduct Appeal Hearing Committee</u>

Kate Mueller gave a presentation regarding the student conduct appeal process and requested student volunteers.

## V.05 Participatory Governance Committee (PGC)

Daria Antonova discussed the appointment of temporary PGC student representatives.

The following students were appointed as temporary students septratives to their respected Participatory Governance Committees without objection:

Joshua Recalde - Administrative Services PI