Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate Minutes Wednesday, September 30, 2015; 3:00 p.m. ASOCC Office 2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

I. Organizational Items

I.01

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

Vice President of Diplomatic Affair, Taj Shaat, provided his recommendations of student representatives to sit on the following Shared Governance Committees:

Academic Petition Council- Daniel Nunez Accreditation Coordinating Committee- Ryan L. Carr College Council Committee- Alexandra Rojas Friends of the Library- Romario Orellana Safety Committee- Paul Huynh Institutional Advancement & Effectiveness Planning Council- Taj Shaat College Budget – Juan Partida

Motion by Paul Huynh to appoint recommendations by V.P. of Diplomatic Affairs, Taj Shaat, as student representative to Shared Governance Committees; 2nd by Corey Richard. Motion passes without objection.

Alexandra Rojas reported on the Academic Senate. Daniel Nunez reported on the Accreditation Coordinating Committee.

III.03 Student Body President's Report

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

Devin Smith, Student Body President, reported on the following: Upcoming Inter-Club Council Meeting Upcoming College Life Committee Karaoke Lounge Foundation Meeting

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

- 1. Christopher Boyle reported on the Revenue-Generating Committee.
- 2. Khuong Le reported on the Sustainability Committee.
- 3. Alexandra Rojas reported on the Peace Pole Unveiling Task Force.
- 4. Alexandra Rojas reported on the Constitution and Bylaws Committee.
- 5. Riley Alexander reported on the Student Involvement Task Force
- 6. Devin Smith reported on the Wifi Taskforce

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 2015-2016 Fiscal Affairs Council Appointment Recommendations

Discussion and possible action regarding the appointment of new members to the 2015-2016 Fiscal Affairs Council. V.P. of Fiscal Affairs, Juan Partida, brought forth the following recommendations for appointment to the 2015-2016 Fiscal Affairs Council Giang Nguyen José Palacios Lukas Gemeinhardt Bryan Morales Hugh Tran Motion by Devin Smith to appoint recommendations of the V.P. of Fiscal Affairs Council as officers of the Fiscal Affairs Council; 2nd by Christopher Boyle. Motion passes without objection.

V.02 International Center's Cultural Hours

Presentation regarding the OCC International Center's Cultural Hours.

No presentation took place.

V.03 <u>Student Health Service and Title IX Events Presentation</u> Dr. Derek Vergara, Associate Dean of Title IX & Student Relations gave a presentation regarding the upcoming OCC Health Center and Title IX related events.

V.04 Orange Coast College (OCC) Student Equity

Rachel Norman, Student Equity Specialist, and Steve Tamanaha, Dean of Student Support and Success Services, gave a presentation regarding the OCC Student Equity Plan.

V.05 OCC Self-Paced Math Program

Garrett Prechel, OCC student tutor, and Jamie Blair, Instructor/Coordinator of OCC Math Center, gave a presentation regarding the OCC Self-Paced Math Program.

Motion by Ryan Carr to extend the meeting to 5:30 p.m.; 2nd by Paul Huynh. Motion passes without objection.

Motion by Paul Huynh to close discussion on this agenda item; 2^{nd} by Christopher Boyle. Motion passes without objection.

Motion by Taj Shaat to extend the meeting by 5 minutes; 2nd by Christopher Boyle. Motion passes without objection.

VI. Public Forum Two

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.

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)

Motion by Taj Shaat to adjourn meeting; 2nd by Ryan Carr. Motion passes without objection.

VIII. Adjournment: 5:33 p.m.