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

MEETING AGENDA

Friday, February 10, 2023; 9:00 AM 2701 Fairview Road Student Union Building, Room SU 216 Costa Mesa, CA 92626 (714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: http://bit.ly/ASOCCMeetings
or Telephone Call-In Information: +1 669 900 6833 (US Toll)
Zoom Meeting ID: 955 3721 2182

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, February 10, 2023 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during the public forum and express their concern. For further information, please contact Student Senate President Enya Nguyen at manguven1204@student.cccd.edu.

I. Organizational Items

I.01 Call to Order

I.02 Roll Call

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II. 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.

III. Reports

III.01

Fiscal Affairs Council Report and Recommendation(s) for Possible Student Senate and Executive Board Action

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Student Senate and Executive Board to approve financial recommendations. Following deliberation and 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:

None

One-Time Funding

Discussion and possible action regarding the awarding of a One-Time Funding request for the following student clubs/organizations/programs/services:

 OCC Athletics will be presenting a request for \$15,000.00 for Men's and Women's Basketball for postseason competition.

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.

III.03 Student Body President's Report

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

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee
- Constitution and Bylaws Committee

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 Coast Community College District Board Policy and Administrative Procedure 5420: Associated Students Finance Presentation

Presentation by Dr. Serban, Vice Chancellor Educational Services and Technology, regarding the Coast Community College District Board Policy and Administrative Procedure 5420: Associated Students Finance. Discussion and possible action to follow.

V.02 Coast Community College District Board Policy and Administrative Procedure 5905: Student Clubs and Organizations

Review of the Coast Community College District Board Policy 5905: Student Clubs and Organizations. Discussion and possible action to follow.

V.03 2022-2023 OCC Accreditation Midterm Report

Presentation by Dr. Anna Hanlon, OCC Professor of Public Health and Exercise Science, and Dr. Sheri Sterner, OCC Dean of Institutional Effectiveness, about the 2022-2023 OCC Institutional Self-Evaluation Report, which will be submitted to the Accrediting Commission for Community and Junior College (ACCJC). Discussion and possible endorsement to follow.

V.04 Canvas Shell Proposal

Presentation by Jake Kondo, Student Senate Secretary, about the proposed Canvas Shell proposal. Discussion and possible action to follow.

V.05 OCC DEIA Committee Appointment

Appointment of student representatives for the OCC DEIA Committee for the Spring 2023 Semester. Discussion and possible action to follow.

VI. Public Forum Two

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VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment