Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING AGENDA Friday, April 10, 2020; 9:00 a.m. (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: <u>https://cccconfer.zoom.us/j/847942008</u> or Telephone Call-In Information: +1 669 900 6833 (US Toll) Meeting ID: 847 942 008

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, April 10, 2020 at 9:00 am. 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 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 Anthony Mansfield at anthony.t.mansfield@gmail.com.

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 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:
 - Surf Club at Orange Coast College

• One-Time Funding

- Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - OCC Communications Relations/Foundation Relations is requesting for \$25,000.00 for the Monument Spirit Letters at the OCC Main Quad and Planetarium Quad on campus.

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
- Sustainability Committee
- Constitution and Bylaws Committee
- Open Positions Marketing Subcommittee
- College Food Policy Subcommittee
- Tobacco and Smoke Free Taskforce

• Pirates Project Subcommittee

IV. Unfinished Business

V. New Business V.01 2020

2020-2021 ASOCC Annual Budget

Presentation by Vi Tran, the Vice President of the Fiscal Affairs Council, or representative regarding the recommendation to allocate up to **\$2,213,716.67** for the 2020-2021 ASOCC Annual Budget. Discussion to follow.

V.02 College Food Policy Subcommittee

Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

V.03 2020-2021 Student Government Recruitment Strategies

Discussion and possible action regarding recruitment strategies for the 2020-2021 Student Government.

V.04 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students award. Discussion to follow.

V.05 Student Senate for California Community Colleges (SSCCC) General Assembly

Presentation by Ryan May, the Vice President of Advocacy, regarding an update on the spring 2020 SSCCC General Assembly and resolution packet.

V.06 OCC Children's Center Loan

Due to unforeseen changes to salary schedules and pay rates for hourly employees within the District, the Associated Students of Orange Coast College will be developing a resolution to outline the conditions of the loan to the OCC Children's Center not to exceed \$200,000.00 to cover employee costs for the remainder of the 2019-2020 academic year. The loan will be paid back over the span of 7 years from the OCC Children's Center. Discussion and possible action to follow.

V.07 2019-2020 Student Senate and Executive Board Goals and Expectations

Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

VI. Public Forum

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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 minute per person)
- VIII. Adjournment