Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board AGENDA Friday, April 16, 2021; 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>http://bit.ly/ASOCCMeetings</u> or Telephone Call-In Information: +1 669 900 6833 (US Toll) 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, April 16, 2021 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 Daniela Zhao at dzhao4@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 interim 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 • Discu

- Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
- One-Time Funding
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - None

None

III.02 Participatory Governance Committee Reports

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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
- Intramural Sports Subcommittee
- Anonymous Tip Line Subcommittee
- Preferred Name Standard Subcommittee

IV. Unfinished Business

V. New Business

V.01 2021-2022 ASOCC Annual Budget

Presentation by Anselm Friesen, Vice President of Fiscal Affairs, or representative regarding the recommendation to allocate up to **\$1,650,000.00** for the 2021-2022 ASOCC Annual Budget. Discussion and possible action to follow.

Discussion regarding the recommendation of 2020-2021 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

V.03 Anonymous Tip Line Subcommittee Presentation

Presentation by the Anonymous Tip Line Subcommittee on a proposal regarding the Anonymous Tip Line. Discussion and possible action to follow.

V.04 Preferred Name Standard Subcommittee Resolution

Presentation by the Preferred Name Standard Subcommittee on a Preferred Name Standard resolution. Discussion and possible action to follow.

V.05 ASOCC Constitution and Bylaws

Presentation by the ASOCC Constitution and Bylaws Committee regarding the following proposed changes to the ASOCC Constitution and Bylaws. Discussion and possible action to follow.

• Part III (General By-Laws Code), Article II (Branch Bylaws), Section E (Executive Board), 7. Vacancy and Order of Succession See Attachment A for proposed verbiage (in red font).

V.06 2020-2021 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2020-2021 Student Senate and Executive Board goals.

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 minutes per person)
- VIII. Adjournment

SGOCC Student Senate & Executive Board Meeting - 04/16/2021 Attachment A - Proposed Bylaw Changes

Executive Board Changes Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section E (Executive Board), 7. Vacancy and Order of Succession g. Should a vacancy occur in the Executive Board, the next highest ranking officer from the vacant Executive Board officer's branch (ie. ICC Vice President, Vice Chair) will have the full power of that position in the Executive Board as ordained by the ASOCC Constitution and Bylaws until the vacancy is filled.