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

AGENDA

Friday, April 23, 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: http://bit.ly/ASOCCMeetings
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 23, 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 Opportun

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

- 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 One-Time Funding request for the following student clubs/organizations/programs/services:
 - None

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

IV. Unfinished Business

V. New Business

V.01 2020-2021 ASOCC Annual Budget Commencement Request for Addition of Approved Expenditures

Presentation from Anselm Friesen, Vice President of Fiscal Affairs, or representative regarding a request from the OCC Commencement Planning Committee for additions to the existing approved expenditures to include production costs (i.e. video editing, voiceover, etc.). There is no request for additional funding, only the addition of these items as approved expenditures. Discussion and possible action to follow.

V.02 OCC Course Syllabi Resolution

Presentation by Stella Tsai, Student Senate Secretary, regarding the course syllabi resolution. Discussion and possible action to follow.

V.03 Intramural Sports Subcommittee Presentation

Presentation by Jackson Dugan, Student Body President, on the Intramural Sports plan. Discussion and possible action to follow.

V.04 California State Legislation Endorsements

Presentation by Leslie Nguyen, Vice President of Advocacy, regarding the endorsements of California State Legislation Senate Bill (SB) 622, SB 659, Assembly Bill (AB) 102, AB 775, AB 1040, and AB 1456. Discussion and possible action to follow.

V.05 Orange Coast College Student Housing Contract

Presentation by Jamie Kammerman, Director of Housing and Residential Education, or representative regarding The Harbour student housing contract. Discussion and possible action to follow.

V.06 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.07 ASOCC Constitution and Bylaws

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

- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 6. Position Descriptions
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committee, b. Civic Engagement Sub-Committee
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership See Attachment B for proposed verbiage (in red font).

V.08 2020-2021 Student Senate and Executive Board Goals

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

VI. 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.

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 – 04/23/2021 Attachment A - Proposed Bylaw Changes

Executive Board Changes

Change 1. 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.

Attachment B - Proposed Bylaw Changes

Advocacy Committee Changes

Change 1. Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 6. Position Descriptions

f. Student Civic and Voter Empowerment Committee Representative(s)

The Advocacy Committee shall appoint from its own membership two (2) officers to the Student Civic and Voter Empowerment Committee.

Change 2. Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committee, b. Civic Engagement Sub-Committee ii. Shall host the following events at least once a year:

- 1. A voter registration drive at least once a year.
- A polling event at least once a semester (preferably during the fall semester) to get a better understanding of the concerns of Orange Coast College students.
- A town hall at least once a semester. A town hall can be an event where current elected officials a panelist or guest speakers (ie. local, state, federal current elected officials, OCC administration) are invited to speak about current legislation/policies and interact with students.

Sustainability Committee Changes

Change 1. Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership

- The Sustainability Committee shall be comprised of no more than seven (7) eight (8) officers, including the Chair of Sustainability Committee.
- The following members shall be appointed to the Sustainability Committee:
 - i. One (1) Student Senator who will serve as Chair
 - One (1) Student Senator
 - The Vice President of Fiscal Affairs, or their designee iii.
 - iv. Two (2) Fiscal Affairs Council officers
 - Three (3) officers from any student government branch
- Each of the members, except for the Vice President of Fiscal Affairs, shall be appointed during their respective branch meeting.
- In the event that Student Senators and Fiscal Affairs Council officers are unable to serve on the Sustainability Committee, then the positions will be opened up to all other branches. The Student Senate and Executive Board shall ratify these appointments.
- The three officers from any student government branch are optional members. These officers will be appointed by the Sustainability Committee. The Student Senate and Executive Board shall ratify these appointments.