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

MEETING AGENDA Friday, May 5, 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: <u>http://bit.ly/ASOCCMeetings</u> 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, May 5, 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 mnguyen1204@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 Dennis Kelly Aquarium will be presenting a request for \$600.00 for the OCC Dennis Kelly Aquarium's 50th Anniversary event which took place on Saturday, April 29, 2023

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 SGOCC Policy 2001: Student Senate Election Policy Proposed Revision

Presentation regarding proposed revisions to SGOCC Policy 2001: Student Senate Election policy to account for insufficient application pools. See Appendix A for the proposed revision for SGOCC Policy 2001: Student Senate Policy. Discussion and possible action to follow.

V.02 2023-2024 ASOCC Annual Budget Reconsideration

The 2022-2023 Fiscal Affairs Council will reconsider something previously adopted regarding the 2023-2024 ASOCC Annual Budget Allocation in the amount of \$1,621,893.42 specifically regarding the OCC Harry and Grace Steele Children's Center recommended allocation. Possible action and discussion to follow.

V.03 2023-2024 ASOCC Elections and Recruitment Update

Presentation by Michael Morvice, Director of Student Life and Leadership, regarding the 2023-2024 ASOCC Elections and Recruitment. Discussion and possible action to follow.

V.04 2022-2023 ASOCC Annual Report

Presentation and discussion regarding the 2021-2022 ASOCC Annual Report. Possible action to follow.

V.05 2022-2023 Succession Plan

Discussion regarding the 2022-2023 ASOCC Student Senate and Executive Board Succession Plan. Possible action to follow.

VI. Public Forum Two

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.01Advisors' Report (Limited to 2 minutes per report)VII.02Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment