

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

MEETING AGENDA

Friday, May 8, 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: <https://cccconfer.zoom.us/j/847942008>

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, May 8, 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 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 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 clubs/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
- Constitutions and Bylaw 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 2020-2021 Fiscal Affairs Council Officer Appointments

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.02 Student Union Building

Presentation regarding the request to use \$109,675.68 for the initial start-up costs of the Student Union building (i.e. Gaming/Activity Area, Student Life & Leadership Department, etc.). Discussion and possible action to follow.

V.03 SGOCC Policies & Procedures

Presentation regarding recommended changes to the SGOCC Policy 3001: ASOCC Finances for the inclusion of an acknowledgement to ASOCC from programs, services, etc. that receive ASOCC funds. Possible endorsement to follow.

V.04 SGOCC Policies & Procedures Revisions and Additions

Presentation regarding the modification of SGOCC Policy 3002: ASOCC Investments and the addition of SGOCC Policy 3006: Designated Funds & Reserve Accounts. The modification of SGOCC Policy 3002 expands the options for funds to be invested in money market accounts. The addition of SGOCC Policy: 3006 outlines the various ASOCC designated funds, ASOCC reserve accounts, and how those funds can be accessed or used. Possible endorsement 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 A (Advocacy Committee), 8. Subcommittee
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership

See Attachment A for proposed verbiage (in red font).

V.06 2019-2020 ASOCC Annual Report

Presentation and discussion regarding the 2019-2020 ASOCC Annual Report. Possible endorsement to follow.

V.07 College Food Policy Subcommittee

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

V.08 Pirates Project Subcommittee

Presentation by Raymond Tu, chair of the Pirates Project Subcommittee, or representative regarding the status of the Pirates Project for spring 2020 semester. Discussion and possible action to follow.

V.09 2020-2021 Student Government Recruitment Strategies

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

V.10 OCC Census 2020 Meme Competition Voting

Presentation and discussion regarding the voting of the Advocacy Committee's OCC Census 2020 Meme Competition. Possible action to follow.

V.11 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.

V.12 Student Senate and Executive Board Succession Plan

Discussion and possible action regarding the Student Senate and Executive Board succession plan.

V.13 Student Government Survey

Officers will participate in an end-of year evaluation of the student government holistically.

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**

SGOCC Student Senate & Executive Board Meeting – 05/08/2020
Attachment A - Proposed Bylaw Changes

Advocacy Committee Changes

Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committee, B. Civic Engagement Sub-Committee, ii.

3. A town hall at least once a semester. A town hall can be an event where current elected officials (i.e. local, state, federal) are invited to speak about current legislation/policies and interact with students.

Sustainability Committee Changes

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

- a. The Sustainability Committee shall be comprised of no more than ~~eleven (11)~~ seven (7) officers, including the Chair of Sustainability Committee.
- b. The following members shall be appointed to the Sustainability Committee:
 - i. One (1) Student Senator who will serve as Chair
 - ii. One (1) Student Senator
 - iii. The Vice President of Fiscal Affairs, or their designee
 - iv. Two (2) Fiscal Affairs Council officers
 - ~~v. One (1) Executive Board officer~~
 - ~~vi. One (1) Advocacy Committee officer~~
 - ~~vii. One (1) College Life Committee officer~~
 - ~~viii. One (1) Inter-Club Council officer~~
 - ~~ix. One (1) Orange & Blue Spirit Crew member~~
 - ~~x. One (1) Volunteer Team member~~
- c. Each of the members, except for the Vice President of Fiscal Affairs, shall be appointed during their respective branch meeting.
- d. In the event that Student Senators and Fiscal Affairs 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.