## Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING AGENDA Friday, December 2, 2022; 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) 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, December 2, 2022 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 Enva 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:

- Japanese Intercultural Exchange Association
- Japanese Student Association
- Fashion Club
- One-Time Funding
- Discussion and possible action regarding the awarding of a 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

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 App Builder U and College Discount Cards

Presentation by Bruce Twersky, Founder of App Builder U and College Discount Cards, will present two services available to ASOCC: discount cards and a custom app. Possible action to follow.

V.02 2022-2023 ASOCC Student Senate Interviews Interviews for the 2022-2023 ASOCC Student Senate open position.

#### V.03 2022-2023 ASOCC Student Senate Deliberation

Discussion and possible appointment of the 2022-2023 Student Senate open position.

V.04 Coast Community College District Board Policy and Administrative Procedure 5420: Associated Students Finance Presentation

Presentation by Tiffany Vo, Vice President of Fiscal Affairs, regarding the Coast Community College District Board Policy and Administrative Procedure 5420: Associated Students Finance. Discussion and possible action to follow.

#### V.05 OCC College Service Charge Increase Update

Presentation by Tiffany Vo, Vice President of Fiscal Affairs, regarding the adopted recommendation on May 20, 2022 by the ASOCC Student Senate and Executive Board endorsing the incremental increase of the OCC College Service Charge to the amount of \$41.00 from Spring 2023 - Spring 2026. Discussion and possible reconsideration of something previously adopted to follow.

#### V.06 Student Senate and Executive Board Goals and Expectations

Discussion regarding the goals and expectations of the 2022-2023 ASOCC Student Senate and Executive Board. 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.01
 Advisors' Report (Limited to 2 minutes per report)

 VII.02
 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

- VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per
- VIII. Adjournment