Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING AGENDA Friday, December 10, 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, December 10, 2021, 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 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 Katherine Smith at ksmith281@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 One-Time Funding request for the following student clubs/organizations/programs/services:

None

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
- Fall Student Forum Subcommittee
- Mental Health and Harm Reduction Subcommittee
- Canvas Shell Subcommittee

IV. Unfinished Business

III.02

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01	2021-2022 ASOCC Student Senator Interviews
	Interviews for the open 2021-2022 ASOCC Student Senate position.

V.02 2021-2022 ASOCC Student Senate Appointment

Discussion and possible action regarding the appointment of the 2021-2022 ASOCC Student Senate position.

- V.03 Orange Coast College & Orange County Transportation Authority (OCTA) Partnership Discussion and possible action regarding a potential College partnership with the Orange County Transportation Authority (OCTA) regarding the College's sponsorship of bus passes for OCC students.
- V.04
 2020-2021 Annual Budget Updates & Allocation

 Consideration is being requested for the approval of \$189.75 for the OCC Transfer Opportunity Program (TOP) and \$500.00 for the Frank M. Doyle Art Pavilion to allocate funding for these expenditures from the ASOCC 2021-2022 One-Time Funds or the ASOCC available fund balance. Discussion and possible action to follow.
- V.05 OCC Students Union Storage Room Request for Funding A request for funding not to exceed \$15,000.00 for equipment purchases within the OCC Student Union. Discussion and possible action to follow.
- V.06 Mental Health and Harm Reduction Subcommittee Presentation and discussion regarding the Mental Health and Harm Reduction draft resolution. Possible action to follow.
- V.07 Student Government Survey Officers will participate in an end-of-semester survey to provide feedback on the student government holistically.
- V.08 2021-2022 Student Senate and Executive Board Goals and Expectations Presentation and discussion regarding the 2021-2022 Student Senate and Executive Board goals and expectations.

VI. Public Forum Two

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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