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

# MEETING AGENDA

## Friday, February 23, 2018; 9:00 a.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, February 23, 2018 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and readjourn 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 public forum and express their concern. For further information, please contact Student Senate President Haley Burg at haleyrburg@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 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 Senate 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:

- 1. Club Start-Up Funds: Gamers Guild; Algorithm Club; OCC Architecture Club; Business & Entrepreneurship Club; Students United for Reproductive Equity; OCC Yoga Club; We Code; and Self Defense Club
- 2. One Time Funds: 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

- 1. Constitution and Bylaws Committee
- 2. Mentorship Task Force
- 3. Events Task Force
- 4. Communications Committee
- 5. Sustainability 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 2017-2018 ASOCC Personnel Update

Presentation, discussion, and possible action to follow regarding the 2017-2018 ASOCC Personnel annual account, the fiscal impact of the Coast Community College District Class and Compensation Study, and the consideration of the allocation of an additional **\$13,871.40** to be used for ASOCC personnel.

# V.02 Spring 2018 SGOCC Student Senator Interviews

Interviews for the open Spring 2018 SGOCC Student Senator positions.

#### V.03 Spring 2018 Student Senator Appointment

Discussion and possible action regarding the appointment for the Spring 2018 SGOCC Student Senator positions.

#### VI. Public Forum Two

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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