

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

**MEETING AGENDA**

Friday, January 31, 2020; 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 special meeting on Friday, January 31, 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 public forum and express their concern. For further information, please contact Student Senate Vice President and acting chair Carmen Chavez at cchvz89@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 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

**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
- Constitution and Bylaws Committee
- Open Positions Marketing Subcommittee
- College Food Policy Subcommittee
- Tobacco and Smoke Free Taskforce

**IV. Unfinished Business**

**V. New Business**

- V.01 2019-2020 SGOCC Student Senate President Appointment**

Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate President.

- V.02 2019-2020 SGOCC Student Senate Vice President Appointment**  
If the current Student Senate Vice President is appointed as Senate President in the previous agenda item, then this agenda item will take place. Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate Vice President.
- V.03 2019-2020 SGOCC Student Senate Sustainability Committee Chair**  
Presentation, discussion, and possible action regarding the appointment of the 2019-2020 SGOCC Student Senate Sustainability Committee Chair.
- V.04 2019-2020 Student Senate Vacancy**  
Presentation, discussion, and possible action of the 2019-2020 Student Senate vacancy and application timeline.
- V.05 2019-2020 Open Positions Marketing Subcommittee**  
Presentation, discussion, and possible action of the Open Positions Marketing Subcommittee's plan to promote the student government vacancies.
- V.06 2019-2020 Participatory Governance Committee Membership Review**  
Discussion regarding the 2019-2020 Student Senate and Executive Board existing Participatory Governance Committee appointments. Possible action regarding the assignment of temporary representatives for the spring 2020 semester.
- V.07 Constitution and Bylaws Subcommittee**  
Presentation by the Constitution and Bylaws Subcommittee on SGOCC Policy 2001: Student Senate Election Policy. Discussion and possible action to follow.
- V.08 OCC Baseball Coach John Altobelli**  
Brainstorming session regarding a student government organized show of support for the recent passing of the OCC Baseball Coach John Altobelli. Discussion and possible action to follow.
- V.09 2019-2020 ASOCC Friend of the Students Award**  
Presentation regarding the ASOCC Friend of the Students Award.
- V.10 Student Senate and Executive Board Meeting Day and Time**  
Discussion and possible action to follow regarding the potential change to Student Senate and Executive Board meeting day and time for academic year 2020-2021.
- 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.

**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**