Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MEETING AGENDA Friday, March 6, 2020; 9:00 a.m. Legacy Hall 101 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, March 6, 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 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 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:
 - Early Childhood Club
 - Respiratory Care Club

• 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
- Pirates Project Subcommittee

IV. Unfinished Business

V. New Business

V.01 Student Senate Secretary Report

Presentation on the Student Senator and Executive Board officers' meeting attendance record.

V.02 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students award. Discussion to follow.

V.03 OCC Scholarship Matching Challenge for Giving Tuesday

Presentation by the OCC Foundation to request an additional \$20,210.66 to increase the 2019 Giving Tuesday Matching Challenge gifts that was over the initial \$50,000.00 awarded by ASOCC.

V.04 OCC Children's Center One-Time Request

Presentation by the OCC Children's Center to request \$200,000.00 to assist in offsetting unforeseen personnel costs for the 2019-2020 Fiscal Year. Discussion and possible action to follow.

V.05 Coach John Altobelli's Scholarship Discussion

Discussion regarding the ASOCC's collaboration to the Athletics fund up to \$21,400.00 to provide one scholarship for the OCC Scholarship 2020 and to start a new OCC endowed Scholarship in memorial of Coach John Altobelli and his family.

V.06 OCC Baseball Game versus Irvine Valley College

Discussion and possible action regarding the post game BBQ hosted by the ASOCC for the OCC baseball game on March 14, 2020 versus Irvine Valley College.

V.07 Tobacco and Smoke Free Taskforce

Presentation on the Tobacco and Smoke Free Policy draft and potential marketing slogans. Discussion and possible action to follow.

V.08 College Food Policy Subcommittee

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

V.09 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.01Advisors' Report (Limited to 2 minutes per report)VII.02Board, Officer, and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment