

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

MEETING AGENDA

Friday, May 17, 2019; 9:00 am

ASOCC Conference Room

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, May 17, 2019 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-Elect Carmen Chavez at ccchvz89@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 Student Senate President-Elect may respond to specific questions and concerns made by the public.

III. Unfinished Business

IV. 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 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:

- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:
 - OCC Makerspace Club will be presenting a request for **\$1,280.00** for the Makerfaire Bay Area 2019 at the San Mateo Event Center from May 17-19, 2019.
 - Bikeyard Club will be presenting a request for **\$400.00** for repairs on donated bikes in order to make them functional for OCC students in need.

V. New Business

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

V.01 2019-2020 ASOCC Executive Board Officer Interviews

Interviews for the open 2019-2020 ASOCC Executive Board officer positions.

V.02 2019-2020 ASOCC Executive Board Officer Appointments

Discussion and possible action regarding the appointment of the 2019-2020 ASOCC Executive Board officer positions.

V.03 2019-2020 ASOCC Student Senate President, Vice President, and Secretary

Presentation, discussion, and possible regarding the appointment of the 2019-2020 ASOCC Student Senate President, Vice President, and Secretary.

V.04 2019-2020 ASOCC Sustainability Committee Chair

Presentation, discussion, and possible regarding the appointment of the 2019-2020 ASOCC Sustainability Committee Chair.

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 minutes per person)**

VIII. Adjournment