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

MEETING AGENDA

Friday, November 1, 2019; 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, November 1, 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 Alexander Loniak at alexloniak@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:
    - Care Club
    - Research Journal Club
    - Student Veterans of America at OCC
- **One-Time Funding**
  - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
    - The Christian Students at OCC will be presenting a request for **$2,904.64** for the Christian Students 2019 Fall College Conference to take place in Yucaipa, CA from November 1, 2019 – November 3, 2019.

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

IV. Unfinished Business

V. New Business

V.01 **Coast Community College District (CCCD) District Student Council (DSC)**
Presentation regarding the CCCD District Student Council (DSC) and membership from the SGOCC. Discussion and possible action regarding the appointment of student representatives and alternates to DSC.

V.02 **2019-2020 Tobacco and Smoke Free Taskforce Student Representatives**
Presentation, discussion, and possible action of one student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

V.03 **2019-2020 Fiscal Affairs Council Officer Appointments**
Discussion regarding the recommendation of 2019-2020 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

V.04 **2019-2020 Orange Coast College Athletics Department Annual Budget Approved Expenditures**
The OCC Athletics Department will present a request to expand the list of initially approved expenditures in their 2019-2020 ASOCC budget allocation to allow the Women's Water Polo Team to include "rental of offsite pool facility". There will be no fiscal impact on the overall allocation to the 2019-2020 OCC Athletics Department allocation. Discussion and possible action to follow.

V.05 **2019-2020 SGOCC Vice President of Communications Vacancy**
Presentation, discussion, and possible action regarding the Vice President of Communications vacancy and application timeline.

V.06 **Student Senate and Executive Board Meeting Attendance Record**
Presentation by the Student Senate Secretary on the Student Senator and Executive Board officers' meeting attendance record. Discussion and possible action to follow.

V.07 **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.08 **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