

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

MEETING AGENDA

Friday, November 15, 2019; 10:00 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 15, 2019 at 10:00 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:
 - Graphic Design Club
 - Surf Club
 - Planned Parenthood Club
- **One-Time Funding**
 - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - The Spirit of Ability will be presenting a request for **\$1,103.00** to host the Holiday Luncheon 28th Annual on December, 4, 2019.
 - The OCC Athletics department will be presenting a request for **\$19,775.00** for the Fall 2019 Postseason competition.

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
- Warm Clothing Drive Subcommittee
- College Food Policy Subcommittee
- Tobacco and Smoke Free Taskforce

IV. Unfinished Business

V. New Business

- V.01 Coast Community College District (CCCD) District Consultation Council (DCC) Technology Subcommittee Strategic Technology Plan 2019-2022**
Presentation by Sandra Whiteside, Director of Information Technology, Academic and User Support, regarding the District Wide Technology Plan. Discussion and possible action to follow.
- V.02 2019-2020 SGOCC Vice President of Communications Interview Questions**
Discussion and possible action regarding the Vice President of Communications interview questions.
- V.03 2019-2020 Warm Clothing Drive Subcommittee**
Presentation, discussion, and possible action of the upcoming Warm Clothing Drive event.
- V.04 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.05 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.06 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.07 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