Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC)

Student Senate and Executive Board

MEETING AGENDA

Friday, November 16, 2018; 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 meeting on Friday, November 16, 2018 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 Katherine Hoang at yourstrulykatherine@gmail.com.

l. 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 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 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:

■ None

• One-Time Funding

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- Math Department will be presenting a request for \$516.39 to host the Machine Learning Seminar at Orange Coast College on November 30, 2018.
- Data Science & Artificial Intelligence will be presenting a request for \$194.00 for OCC ACM Chapter Funding and ICPC Contest at Orange Coast College.

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 <u>Standing/Ad-Hoc/Special Committees</u>

- Events Task Force
- Mentorship Task Force

- Sustainability Committee
- Smoking Policy Task Force
- Rebranding ASOCC Task Force
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force
- Constitutions and Bylaw Committee

IV. Unfinished Business

V. New Business

V.01 <u>Dr. Dennis Harkins Retirement Recognition</u>

Presentation by the student government recognizing Dr. Dennis Harkins prior to his retirement on November 16, 2018.

V.02 OCC Accreditation Presentation

Presentation regarding the OCC Accreditation Self Evaluation Report. Discussion and possible action to follow.

V.03 2018-2019 Bicycle Loop Presentation

Presentation on the OCC bicycle loop and related policies. Discussions and possible action to follow.

V.04 OCC Academic Renewal Policy

Presentation and discussion regarding the OCC Academic Senate Presentation.

V.05 <u>2018-2019 Student Senate and Executive Board Goals and Expectations</u>

Discussion and possible action regarding the 2018-2019 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