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

# **MEETING AGENDA**

Friday, December 6, 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, December 6, 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:
  - none

# One-Time Funding

- Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
  - The OCC Forensics Team (Speech, Theatre, & Debate) is requesting \$27,949.00 to attend the Phi Rho Pi National Tournament in Albuquerque, New Mexico from April 2, 2020 -April 12, 2020.
  - The Giles Brown Research Symposium is requesting \$5000.00 to assist in hosting the Giles T. Brown Project & Research Symposium on March 6, 2020 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 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

# IV. Unfinished Business

## V. New Business

#### V.01 Student Senate Secretary Report

Student Senate Secretary will report on the officers' attendance record.

## V.02 2019-2020 UMOJA Program Reel to Reel Events Funding Request

Discussion and possible action to amend something previously adopted on September 6, 2019 by the 2019-2020 Student Senate & Executive Board regarding The UMOJA Program Reel to Real Events one-time funding request of \$6,961.00.

## V.03 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.04 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.05 California Community College Student Representation Fee

Presentation regarding the California Community College Student Representation Fee. Discussion and possible action to the College's Student Representation Fee Taskforce.

## V.06 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.07 2019-2020 Housing and Residential Education Advisory Group Student Representative

Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Housing and Residential Education Advisory Group.

#### V.08 2019-2020 Viability Review Committee Student Representative

Presentation, discussion, and possible action of one (1) student representative appointment to the 2019-2020 Viability Review Committee under the Instruction wing.

## V.09 2019-2020 Tobacco and Smoke Free Taskforce Student Representative

Presentation, discussion, and possible action of one (1) additional student representative appointment to the 2019-2020 Tobacco and Smoke Free Taskforce.

## V.10 Student Government Survey

Officers will participate in an end-of semester evaluation of the chair and student government holistically.

## V.11 OCC Student Union Building ASOCC Sub-Committee

Discussion regarding the creation of a sub-committee to assist the Director of Student Life with the development of recommendations for the interior of the OCC Student Union building. Areas of the Student Union will include and not be limited to the game/activities area, ASOCC Board Room, and wall graphics. Possible action to follow.

## V.12 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