

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

AGENDA

Friday, December 7, 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, December 7, 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.

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 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:**
 - Discussion and possible action regarding the awarding of **\$50.00** Club Start-Up Funds for the following clubs:
 - OCC Circle K
 - OCC Veterans Association
- **One-Time Funding**

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services: None

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

- 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 SGOCC Policy Revisions Recommendations

Presentation by the ASOCC Constitution & Bylaw Committee regarding recommended policy revisions to SGOCC Policy 3001: ASOCC Finances; SGOCC Policy 3002: ASOCC Finances; & SGOCC Policy 3003: ASOCC Annual Budget. Discussion and possible action to follow.

V.02 2019-2020 ASOCC Annual Budget Application and Timeline

Presentation regarding the 2018-2019 ASOCC Annual Budget Application and overview of the 2019-2020 ASOCC Annual Budget Timeline. Discussion and possible action to follow.

V.03 Smoking Policy Task Force Survey Data Presentation

Presentation by OCC Institutional Effectiveness Office regarding the data collected from the Smoking Policy Survey that was recently disseminated to various College constituents in November 2018. Discussion to follow.

V.04 2018-2019 Student Senate and Executive Board Goals and Expectations

Discussion and possible action regarding the 2018-2019 Student Senate and Executive Board goals and expectations.

V.05 Student Government Survey

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

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**