

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

**AGENDA**

Friday, May 10, 2019; 9:00 a.m.

ASOCC Conference Room

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, May 10, 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 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:
    - Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
      - N/A

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

### **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
- Events Task Force
- Smoking Policy Task Force
- Rebranding ASOCC Task Force
- Coast Community College District (CCCD) Board Policy/Administrative Procedures 7120 Task Force
- Constitutions and Bylaw Committee
- Civic Engagement Task Force
- Fiscal Responsibility Task Force

## **IV. Unfinished Business**

## **V. New Business**

### **V.01 Civic Engagement Task Force Presentation**

Presentation by the Civic Engagement Task Force. Discussion and possible action to follow.

### **V.02 Fiscal Responsibility Task Force Presentation**

Presentation by the Fiscal Responsibility Task Force. Discussion and possible action to follow.

### **V.03 2019-2020 SGOCC Fiscal Affairs Council Appointment(s)**

Discussion and possible action regarding the appointment for the open 2019-2020 SGOCC Fiscal Affairs Council Positions.

### **V.04 2019-2020 ASOCC Annual Budget**

The Fiscal Affairs Council will reconsider something previously adopted by the 2018-2019 Student Senate & Executive Board to increase the 2019-2020 ASOCC Annual Budget Allocation up to the dollar amount of **\$1,571,708.52**. Discussion and possible action to follow.

### **V.05 Coast Community College District (CCCD) Board Policy 3600 Audit Presentation**

Presentation regarding the results of and current action in response to the District's audit of CCCD Board Policy 3600 as it relates to the Associated Students of Orange Coast College.

**V.06 SGOCC Policies and Procedures**

Presentation, discussion, and possible action regarding the review and revisions of the SGOCC Policies and Procedures.

**V.07 Student Senate Succession Plan and Goals**

Discussion and possible action regarding changes to the Student Senate Succession Plan and 2018-2019 Student Senate & Executive Board goals.

**V.08 ASOCC Transition Ceremony**

Presentation regarding the ASOCC Transition Ceremony on Friday, May 17, 2019.

**VI. Public Forum**

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**VI. 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)

**VII. Adjournment**