

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

MEETING AGENDA

Friday, April 15, 2022; 9:00 a.m.

2701 Fairview Road

Student Union Building, Room SU 216

Costa Mesa, CA 92626

(714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls

Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: <http://bit.ly/ASOCCMeetings>

or Telephone Call-In Information: +1 669 900 6833 (US Toll)

Meeting ID: 955 3721 2182

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, April 15, 2022, at 9:00 a.m. 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 the public forum and express their concern. For further information, please contact Student Senate President Katherine Smith at ksmith281@student.cccd.edu.

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 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:
 - \$77,000.00 One-Time Funding request from OCC Athletics for the spring 2022 playoffs and championships

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
- Constitution and Bylaws Committee

- Mental Health and Harm Reduction Subcommittee
- Canvas Shell Subcommittee
- Course Syllabus Subcommittee
- COVID Policy Taskforce

IV. **Unfinished Business**

V. **New Business**

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

- V.01 2022-2023 ASOCC Fiscal Affairs Council Annual Budget Presentation**
 Presentation by Tee Huynh, ASOCC Vice President of Fiscal Affairs, regarding the 2022-2023 Annual Budget with review of the process, major changes, and the recommended dollar amount not to exceed \$1,650,000.00. Discussion and possible action to follow.
- V.02 Course Syllabus Subcommittee Student Survey**
 Presentation by Katherine Smith, ASOCC Student Senate President and Chair of the Course Syllabus Subcommittee, regarding the Course Syllabus student survey and marketing timeline. Discussion and possible action to follow.
- V.03 Advocacy Committee Advocacy Day Trip Recap**
 Update from Durriya Ahmed, ASOCC Vice President of Advocacy, the Advocacy Committee Advocacy Day Trip to Sacramento, CA that occurred on April 13, 2022.
- V.04 Orange Coast College (OCC) Diversity, Equity, and Inclusion Plan**
 Presentation by Dr. Angelica Suarez, OCC President, and Dr. Sheri Sterner, OCC Administrative Director of Institutional Effectiveness, regarding the Diversity, Equity, and Inclusion (DEI) plan. Discussion and possible action to follow.
- V.05 Mental Health and Harm Reduction Subcommittee**
 Presentation by the Mental Health and Harm Reduction Subcommittee regarding an educational event in May and an update on the next steps with the resolution. Possible discussion and action to follow.
- V.06 2021-2022 Student Senate and Executive Board Goals and Expectations**
 Presentation and discussion regarding the 2021-2022 Student Senate and Executive Board goals and expectations. Possible adoption to follow.

VI. **Public Forum Two**

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.

VII. **General SGOCC Reports**

- VII.01 Advisors' Report (Limited to 2 minutes per report)**
VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. **Adjournment**

