# Associated Students of Orage Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate & Executive Board MEETING AGENDA

Friday, April 27, 2018; 9:00 a.m. ASOCC Conference Room

2701 Fairview Road • Costa Mesalifornia 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Settle and Executive Board will hold a meeting on Friday, April 27, 2018 at 9:00 am. Pursuant to the Government code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, or evene, and re-adjourn from time to time, as may be necessary to transact the business the Student Senate and Executive Board. Unfinished items the agenda may be trailed to the following meeting pending the approval of the Student Senated Executive Board. Those wishing to address the Student Settle Board shall be present during public forum and express their concern. Frourther information, please contact Student Senate Presidetr Haley Burg at haleyrburg@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 blic to address the Student Senate area betwee Board on issues on or not already searing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes topic will be enforced. This is not a period of discussion the Student Senate and Executive Board; however, the Senate President may responde to fifteen 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

## V.04 2017-2018 Mentorship Task Force Presentation

Presentation, discussion, and possible action reggattle finalized proposal for the Mentorship Program.

### V.05 <u>2017-2018 Events Task Force Presentation</u>

Presentation, discussion, and possibleoactegarding Event Task Force upcoming events.

# V.06 Associated Students of Orange Coast College (ASOCC) Constitution & Bylaws Committee

Presentation by the ASOCC Constitution and possible action to follow.

- Part III (General By-Laws Code), Article II (Branch Bylaws)ection A (Advocacy Committee), 5. Powers, Duties, & Responiabilit
- x Part III (General By-Laws Code), Article II (Branch Bylawsection A (Advocacy Committee), 6. Position Descriptions
- x Part III (General By-Laws Code), Article II (Bram Bylaws), Section E (Executive Board), 1. Purpose
- x Part III (General By-Laws Code), Article II (Branch Bylawsection E (Executive Board), 2. Composition and Membership
- x Part III (General By-Laws Code), Article II (Branch Bys), Section E (Executive Board), 3. Term of Office
- x Part III (General By-Laws Code), Article II (Branch Bylaws) ection E (Executive Board), Bowers, Duties, & Responsibilities
- x Part III (General By-Laws Code), Article II (Branch Bwla), Section E (Executive Board), 6. Position Descriptions
- x Part III (General By-Laws Code), Article II (Branch Bylaws) pction E (Executive Board), 7. Vacancy & Order of Succession
- x Part III (General By-Laws Code), Article II (BranBylaws), Section F (Fiscal Affairs Council), 1. Purpose
- x Part III (General By-Laws Code), Article II (Branch Bylaws)action F (Fiscal Affairs Council)2. Composition and Membership
- x Part III (General By-Laws Code), Article II (Branch Bylla), Section F (Fiscal Affairs Council), 3. Term of Office
- x Part III (General By-Laws Code), Article II (Branch Bys), Section F (Fiscal April Council), 4. Meetings
- x Part III (General By-Laws Code), Article II (Branch Bylaws)action F (Fiscal Affairs Council). Powers, Duties, & Responsibilities
- x Part III (General By-Laws Code), Article II (Branch Bylaws)action F (Fiscal Affairs Count), 6. Position Descriptions
- x Part III (General By-Laws Code), Article II (Branch Bylaws) action F (Fiscal Affairs Council). Vacancy & Order of Successi
- x Part III (General By-Laws Code), Article II (Branch BylawSection I (Student Senat@), Composition and Membership
- x Part III (General By-Laws Code), Article II (Branch Bylaws), Section I (Student Senate), 3. Term of Office
- x Part III (General By-Laws Code), Article II (Bran Bylaws), Section I (Studenstenate), 4. Meetings
- x Part III (General By-Laws Code), Article II (Branch Bylaws)action I (Student Senate), 5. Powers, Duties, & Responsibilities
- x Part III (General By-Laws Code), Article II (Branch Byla)wSection I (Student Sen) 6. Position Descriptions
- x Change "SGOCC" to "ASOCC" throughout thetienty of the ASOCC Constitution and Bylaws
- x Change "College Life" to "College Life Committee" throughoute entirety of the ASOCC Constition and Bylaws except for "Vice resident of College Life"

See Attachment A for proposed verbiage (in red font).

### V.07 Spring 2018 Hiring Committee Student Representative

Discussion and possible action regarding hiring committee student representative for the Interim Early Childhood Edulcatio Coordinator at Orange Coast College.

### VI. Public Forum Two

This time is reserved for members of the blic to address the Student Senate area betwee Board on issues on or not already searing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes topic will be enforced. This is not a period of discussion the Student Senate and Executives Board; however, the Senate President may response cific 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 minute per person)

# VIII. Adjournment

# SGOCC Student Senate & Executive Board Meeting – 04/27/2018 Attachment A - Proposed Bylaw Changes

# "SGOCC" to "ASOCC" Change

Change 1 The modification of "SGOCC" to read "ASOCC" througholde entirety of the ASOCC Constitution and Bylaws.

### "College Life" to "College Life Committee" Change

Change 1 The modification of "College Life" to "College Life Comittee" throughout the entirety of the ASOCC Constitution and Bylawept for "Vice President of College Life."

### **Advocacy Committee Changes**

Change 1 Add to Part III (General By-Laws Code), Article II (Brantsylaws), Section A (Advocacy Comittee), 5. Powers, Duties, and Spensibilities

- a. The Advocacy Committee Shatleet at least once a week during the Spring and Fall semesters to address issues related to students
  and colleges.
- b. The Advocacy Committee Shalkamine local, state and federal legislation; ballot initiatives; and policies.
- c. The Advocacy Committee Shalkamine campus and Coast Community College District policies.
- d. The Advocacy Committe Shall organize and executive legislative visits at least once a year.
- e. The Advocacy Committe Shall address issues related to stathd regional shared governance.
- f. The Advocacy Committe8hall conduct a polling event once a semester to get erbettderstanding of the commons of Orange Coast College students.
- g. The Advocacy Committe8hall communicate its findings to the Student SenateExecutive Board through the Vice President of Advocacy Committee.

Change 2 Add to Part III (General By-Laws Code), Article II (Branthalms), Section A (Advocacy Comittee), 6. Position Descriptions

- a. Secretary
  - i. The Advocacy Committee Shallect from its own membership one individualserve as Advocacyommittee Secretary.
  - ii. The Advocacy Committee Shadke minutes at all officia Advocacy Committee meetings.
  - iii. The Advocacy Committee Shadompile, transcribe, and send minutes to Abbrocacy Committee Chainal the Advisor within 72 business hours of the Advocacy Committee meeting.
  - iv. The Advocacy Committee Shawrite and send "thank you"

- i. If an Executive Officer is running for propen appointed position within the StudSenate and Executive Board body, their voting privileges as voting officers will be revoked anelytmay not make motions during the appointment process.
- e. The Executive Board Members may vote in instances of vacaitibpespertaining to Executive Board and all other relevant appbed positions stated within this institution. The Student Senate shall have the sole power to seek and appoint Executive file oard ers, with the exception of the Inter-Club Council President and little President of Fiscal Affairs, prior to the Fall Termthe instance in which a vacancy arises after the beginning of the Fall then this power would be

- ii. The ASOCC Regional Delegate shall represent the majority will contact the regarding trans at the regional and state levels. Shall preside over attentions as a nonvoting member, exist in the instance of a tie. The chair may choose to tiest a breaking vote.
- iii. The ASOCC Regional Delegate thadhere to all policies of the SGOCC, Coastmunity College District, and Orange Coast College. Shall be the liaison between the Studemat@eand Executive Board and the Advocacy Committee.
- iv. The ASOCC Regional Delegate shall serve as the chaie of three coordinating and everseeing issues and activities related to legislation, lobbyinged issues related to state and regietation government affa. Prepare and posteeting agendas in compliance with all state laws.
- v. The ASOCC Regional Delegate shall have the authority to canditappoint individuals to impositions within Advocacy Committee in order to accomplish the mandate of Advocacy Committee in order to accomplish the mandate of Advocacy Committee in the designated student representative when attending any statewide community collegeds or organization recognized by the California Board of Governors (i.e. Student Senate of California Community Colleges).
- vi. The ASOCC Regional Delegatehad not serve on a position or bloan office in any statewide community college student organization recognized by the California Board of Governiae. Student Senate of California Community Colleges)
- vii. Shall represent the will of the ASOCC.
- viii. Enforce all rules established in the QSC Constitution and Bylaws and the ASO Policies and Procedures documents.

Change 6 Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section E (Executive Board), 7. Vacancy and Orderssifoucc

- a. Should a vacancy occur in the position of Student Body Prestder student Senate shall appoint an interim Student Body Prestder strom the Executive Board, excluding the ICC President and the Priscident of Fiscal Affairs. Until an interim has been northed ASOCC Advisor shall chair the Executive Board meeting be Student Body President is unable to attend or run an Executive Board meeting, the Vice President of Communications will assume the chair position for that meeting.
- b. If the Student Body President resigns for any reason, the Vesetlent of Communications willerve as the interim Student Byo President until the position is filled.
  - i. In the event that the hould a vacancy occurred anytime from the beginning of the term of office Newember 30tl October 31st applications for this office positions hall be released to the student body for the student procedures and deadlines as established by the Student Senated Executive Board
    - 1. In the event no application are received during this perior that considering the sensitivity of tinthe Student Senate and Executive Boardhall either appoint a new Student Body President from the Executive Board officers to serve for the remaining of the termextend the deadling none of the Executive Board officers is interested in the Student Body President position, the Student Senate are defined body President Body President from the Student Senate to serve for the remaining of the term.
- c. Should a vacancy occur anytime betweenedar dates of December November to May ft, the Student Senated Executive Boardshall appoint a new Student Body President from the Decembers of Executive Board fficers to serve for the remaining of the term. If none of the Executive Board officers is interested in the Body President position, the Student Senate and Executive Board shall appoint a new Student Body President from the Student Senate to serve for the remaining of the term.
  - i. Conditions for an Executive Board officer Student Senatosucceedinghe office of SGOCOASOCC Student BodPresident position
    - 1. Upon accepting the flice of SGOCCASOCC Student Bod Presiden position, the chosen appointe Executive Board officer or Student Senatornust resign from their duties from their respective branch.
    - 2. In the event that no Executive Board officerStudent Senatorccepts the office deGOCC ASOCC Student Body President, the Student Senated Executive Boarshall release applications to the student body.
- d. Should a vacancy occur in any othercutive Board officeposition of the Executive Board the process for filling this position will be expressed in the COCASOCC Policies and Procedures.
- e. Should a vacancy occur in the position of Vice President of Flatfairs, the Fiscal Affairs Council shall appoint a new Viteresident of Fiscal Affairs.

# Fiscal Affairs Council Changes

Change 1 Add to Part III (General By-Laws Code), Article II (Brandbylaws), Section F (Fiscalffairs Council), 1. Purpose

a. The Fiscal Affairs Council 2 (esidrtai (ime fr1(6 Tw [re)5.44Budgthis 16te)-4.7(na)-4.s 1 0 0 s0 g 8.6(n fo89(o)1.ive b)8.350.7D -.0033

- e. The Fiscal Affairs Council shall appoint froits membership a representative to @mmunications Taskfood This appointment shall take place within the firshouth of the academic year. I Alther positions of the Fiscal fairs Council shall be appointed no later than the third week of the fall semester.
- f. The Fiscal Affairs Council Shall appoint froits membership two representatives to College Budget Council. This appointmen shall take place within the first month of the academic year.
- g. The Fiscal Affairs Council shall appoint from its membership topsesentatives, in addition to the Vice President of the FMs fairs Council, to the Recycling Center Standing Committee. Topic interest shall take place within the first month of the arciacl year.

Change 3 Add to Part III (General By-Laws Code), Article II (Branchlabys), Section F (Fiscal Affair@ouncil), 3. Term of Office

- a. Fiscal Affairs Officer terms shall begin in the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the week prior to the final week of the subsequent spring semester and end the subsequent spring semester
- b. Officer terms shall begin in the final week of the spring sem**aste** end the week prior to the final week of the subseq**peint**s semester.

Change 4 Add to Part III (General By-Laws Code), Article II (BrannBylaws), Section F (Fiscalfrairs Council), 4. Meetings

- a. Except during the annual budget SOCC Annual Budget Allocation p Process, the Fiscal Affairs Council will meet Thursday at 2:30 p.m. until 4:30 p.mduring the fall and spring semesters.
- b. Meeting dates and times for the nual budget SOCC Annual Budget Allocation Process (generally occurring in March and April) will be determined by the iscal Affairs Council and heir Advisors before the termination of the fall semester

Change 5 Add to Part III (General By-Laws Code), Article II (Branchlabys), Section F (Fiscal Affair@ouncil), 5. Powers, Duties, danResponsibilities

a. The Fiscal Affairs Council's duty is to thear, inquire, discuss, determine analke recommendations regarding ASOCC gambral student related monetary fiscal and financial matters to the tudent Senate and Executive Board

- ii. The Communications Officer shall work closely with the VRoesident of Communications to communicate SGOCC activities to the student body.
- iii. The Communications Officer shall serveas and uit of information between the Commications Taskforce and the Fiscal Affairs Council.
- e. Sustainability Committee Representative(s)
  - i. The Fiscal Affairs Council shall appoint, from its body, taxabilitional officers to the CSOCC Sustainability Committee.
  - ii. In the event that Fiscal Affairs Council officers are unablective on the SGOCC Sustainability Committee, then the positions will be opened up to all other branches. The Studentte and Executive Board shall ratify these appointments.
- f. College Budget Commete Representative(s)
  - i. The Fiscal Affairs Council shall appoint from its membigrative representatives to the College Budget Committee.
  - ii. If the two seats cannot be filled within the given time framen they shall be appointed through the general PGC process.

Change 7. Add to Part III (General By-Laws Code), Article II (Branchlabys), Section F (Fiscal Affair@ouncil), 7. Vacancies and Order Succession

- a. Vacancies occurring by resignation or removal may be filled on an interim basis at the discretion of the Vice Presidenth€ A wit advice of the membership until such time as the Senate has approved a permanent replacement (where FISCAL AFFAIRS COUNC does not have the minimum amount for membership). In the eventhe full 10 seats are not ledd, applications shall remain until such a time that those positions can be filled. Tillsow effective until the second week of the spring semester.
- b. Where a vacancy occurs with more than ten weeks remaining indhber's term, the Vice Presid FA or her/his designee may, within seven days, make applications depermanent replacement appoint available in the ASOCOFfice and shall adequately publicize the vacancy for not less than a 14-day period. In calse departure of the ASOCC Vice President of Fiscal Affairs Vice Chair shall assume the Vice President's responsibilitiessurdfil a time that the Fiscal Affairs Council appoints a ASOCC Vice President of Fiscal Affairs.
- c. Applicants qualifying for membership may be accorded an interfere the Fiscal Affairs Council and thereafter a recommenda tion shall be made to the Senate for appoint at its next meeting. In the everattithe Vice President of Fiscal Affairs dathe Vice Chair of Fiscal Affairs positions are vacant, the Fiscal Affairs retary shall assume the duties of the Vice Presidens undit time that the Fiscal Affairs Council appoints Vice President of Fiscal Affairs.
- d. The process to fill vacancies shall, in the ordinary course ntakeore than four weeks. If no suitable candidate is a validable Vice President FA, with the device of the Fiscal Affairs Councilshall report that fact to the State and shall at that time recommend an individual to the Senate to fill the vacancy for the remainder of the term.
- e. Council membership applications for the following academic ytllbowmade available at the satinge as the applications for SGOCC Officers.

### Student Senate Changes

Change 1 Add to Part III (General By-Laws Code), Article II (Branchlabys), Section I (Student Senate. Composition and Membership

- a. The ASOCC will elect students from its punembership to the Student Senate, who will serve a one year term from the second Monday of May to the second May, inclusive.
- b. Individuals elected to the Student Senatalishe the members of the Student Senatalishe themembers of the Student Senatalish the
- c. There shall be the Student Senate shall be comprised total of nine Student Senators to seas representatives for the students, provided there are at least six people where the minimum steadards and are elected or appointed to serve.
- Student Senators shall not heldembership office imultaneously in the Student Senate and Executive Board.
- e. Student Senators shall not hold an Associated Student Bosityon at any other school of the an Orange Coast College.

Change 2 Add to Part III (General By-Laws Code), Article II (Brandylaws), Section I (Student Sete), 3. Term of Office

a. The ASOCC student bodyvill elect student from its own membership the Student Senate, who will serve a one year term from the second Monday of May to the send Sunday of May, inclusive.

Change 3 Add to Part III (General By-Laws Code), Article II (Barah Bylaws), Section I (Stude Senate), 4. Meetings

- a. Student Senate shall hold a meeting Food ays from 9:00 a.m. 11:00 a. thuring the course of their term during the school calendar vear
- b. The Student Senate may hold emergency meetings as necessary.

Change 4 Add to Part III (General By-Laws Code), Article II (Branch Bysta), Section I (Student Senate), Powers, Duties, and Respitalities

a. The Student Senate shall have legislative power, including twer to pass resolutions, bills, and acts on behalf of the fat substant ate, the Executive Boarthe SGOCC and the ASOCC except where this constitution specifical mtiproh713ts Tc .01apTD .0029 Tw (1)-2

e. The Student Senate shall have the power to create and rendered and rendered shall have the power to create and rendered shall be a shall have the power to create and rendered shall be a shall be