

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

AGENDA

Wednesday, March 2, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

<u>Member</u>	<u>Teleconference Location</u>
Joshua Recalde	250 Waterfront Street, Oxon Hill, MD

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, March 2, 2016 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Ryan L. Carr at rcarr12@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 Senate 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 Senate, however, the 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 Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken:

1. Club Start-Up Funds:
 - OCC Student Veterans Group, The Modern Board Gamers, Vietnamese Catholic Student Association, Fashion Club, Planned Parenthood: Generation Action, Badminton Club, The Gamer's Guild, Japanese Student Association, Food Riders Club, Feminist Club, Portfolio Idea Exchange, Horticulture Club, Christian Students at OCC, Welding Club, Respiratory Care Club, American Friendship Club, Psychology Club.
2. One time event or other fund requests:
 - \$985.00 for Dean of Student Services Office, to be used to allow two nominated OCC students who are apart of Phi Theta Kappa to attend an awards luncheon in Sacramento, CA.
 - \$15,740.00 for the Sports Medicine Club, to be used to attend the West Athletic Trainers' Association (FWATA).
 - \$4,900.00 for the Coast Report to allow up to 12 students and one faculty adviser to attend the Journalism Association of Community Colleges annual conference in Burbank.
 - \$3,000.00 for Phi Theta Kappa to travel to Las Vegas for the NVCA Regional Convention.
 - \$2,000.00 for Phi Theta Kappa to be used for the Awards Luncheon event.

3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

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

1. Revenue-Generating Ad-hoc Committee
2. Sustainability Committee
3. Constitution and Bylaws Committee
4. Student Involvement Task Force
5. Multicultural Center Task Force

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 Orange Coast College Active Shooter Response Workshop

Presentation by Janice Iglesias regarding the hosting of an Active Shooter Workshop on campus. Discussion to follow.

V. 02 2015-2016 SGOCC Vice President, Diplomatic Affairs Recruitment

Discussion and possible action regarding the recruitment of a 2015-2016 Vice President of Diplomatic Affairs.

V. 03 California Board of Governors Fee Waiver

Presentation by Chris Boyle regarding changes to the Board of Governors fee waiver. Discussion and possible action to follow.

V. 04 SGOCC Constitution and Bylaws Committee Appointments

Discussion and possible action regarding the appointment of representatives to the Constitution and Bylaws Committee.

V. 05 SGOCC Constitution and Bylaws Committee Amendment of Policy and Procedures

Presentation regarding amendments of SGOCC Policies and Procedures as recommended by the Constitution and Bylaws Committee. Discussion to follow.

VI. Public Forum Two

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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