Associated Students of Orange Coast College SGOCC Student Senate and Executive Board

AGENDA

Friday, February 24, 2017; 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 will hold a meeting on Friday, February 24, 2017 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate. 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. For further information, please contact Student Senate President Karen Caspa at Kcaspa@gmail.com.

I. Organizational Items

I.01	Call to	Ondon
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- 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:

- Club Start-Up Funds: Anime Academia; Architecture Club; Astronomy Club; Atheists and Freethinkers; Badminton; Bike Ways; Feminist Club; Food Riders; Furry Club; Geology Club; Help Everyone Live Positively; International Christian Friends; International Student Association; Japanese Student Association; Psychology Club; Self-Defense Club; Spirit of Ability; Theatre Repertory; and UMOJA.
- 2. One-time event or other fund requests:
 - Fashion Club: \$18,800 for a New York Fashion Study Tour from June 5 11, 2017.
 - Anime Academia: \$4,374.13 to host "Coast Con", an event on campus on March 18, 2017.
 - OCC Architecture Club: \$7,995.30 for Cal Poly San Luis Obispo's annual Design Village competition from April 7-9. 2017.
 - Christian Students Club: \$1,950 for Christian Students Spring 2017 College Conference during Spring semester in Southern California.
- Request for transfer: 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

- 1. Sustainability Committee
- 2. Constitution & Bylaws Committee
- 3. Campus Safety and Student Wellness Task Force
- 4. Event Task Force
- 5. Disabled Students Note-Taking Services 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 2016-2017 SGOCC Student Senate and Regional Delegate Interviews

Interviews for the open 2016-2017 Student Senate seat and Regional Delegate seat.

V.02 <u>2016-2017 Student Senate Appointment</u>

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Student Senator seat.

V.03 <u>2016-2017 SGOCC Regional Delegate Appointment</u>

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Regional Delegate seat.

V.04 Constitution and Bylaws Task Force

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 4 (Meetings). Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow

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

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Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

4. <u>Meetings</u>

a. Members will meet once a week on Wednesdays from 3:30 p.m. 5:00 p.m. 3:50 p.m. - 4:50 p.m.