Associated Students of Orange Coast College SGOCC Student Senate and Executive Board SPECIAL MEETING AGENDA Friday, December 16, 2016; 8:00 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, December 16, 2016 at 8:00 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 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: None.
- 2. One-time event or other fund requests:
 - STEM Club: \$8,874.00 to attend the Consumer Electronics Show (CES) in Las Vegas, Nevada from January 5-8, 2017.
- 3. Request for transfer: None.

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 <u>2016-2017 SGOCC Student Senate and Vice President of Diplomatic Affairs Interviews</u> Interviews for the open 2016-2017 Student Senate seat and Vice President of Diplomatic seat.
- V.02
 2016-2017 SGOCC Student Senate Appointment

 Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Student Senator.
- V.03 <u>2016-2017 SGOCC Vice President of Diplomatic Affairs Appointment</u> Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Vice President of Diplomatic Affairs.

VI. Public Forum

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VII. Adjournment