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

AGENDA

Wednesday, November 4, 2015; 3:00 p.m. ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, November 4, 2015 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 Alexandra Rojas at rojasalexandra37@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: Vietnamese Catholic Student Association
- 2. One time event or other fund requests:
 - \$5,250.00 for OCC Circle K to attend the District Convention, which is their annual leadership
 conference where schools from all over California, Nevada, and Hawaii come together. The
 convention is scheduled to take place in LAX Marriot.
 - \$50,000.00 for Women's Rowing to purchase equipment to repair and get a new training shell.
- 3. Request for transfer: None

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 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Revenue-Generating Ad-hoc Committee
- 2. Sustainability Committee
- 3. Constitution and Bylaws Committee
- 4. Student Involvement Task Force
- 5. Wifi 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 **OCC BikeWays Project**

Presentation by Dean Abernathy of Architectural Technology Department regarding an OCC BikeWays Project. Discussion and possible action to follow.

ASOCC Constitution and Bylaws V.02

Presentation regarding suggestions for possible solutions to the allowance of Executive Board meetings.

V.03 **Resolution Process**

Informational presentation on the purpose of a resolution and how to write a resolution.

V.04 Student Senate for California Community Colleges (SSCCC) Fall 2015 General Assembly Resolutions

Discussion and possible action regarding the support or opposition of resolutions being considered at the Fall 2015 General Assembly.

V.05

<u>Coast Community College District (CCCD) Congress to Campus</u>
Discussion and possible action regarding the endorsement of CCCD Congress to Campus event.

V.06 Coast Community College District (CCCD) California Environmental Quality Act (CEOA) Certification Update

Update regarding the CCCD CEQA Certification, which was considered at the CCCD Board of Trustees Special Meeting on Monday, November 2, 2015.

VI. **Public Forum Two**

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.

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