

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

AGENDA

Friday, April 14, 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, April 14, 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 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: Welding Club.
2. One-time event or other fund requests: None.
3. 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 Constitution & Bylaws

Presentation, discussion, and possible action regarding the proposed revision of Part III, Article II, Section A, Number 4 to change the Advocacy Committee meeting time effective May 21, 2017. See Attachment A for proposed verbiage.

V.02 2017-2018 ASOCC Budget

Presentation by the Fiscal Affairs Council regarding the proposed allocation for the 2017-2018 ASOCC Budget. Discussion and possible action to follow.

V.03 **Review of Disabled Students Note-Taking Services Improvement Proposal**
Presentation and discussion regarding the Review of Disabled Students Note-Taking Services Improvement Proposal.

V.04 **SGOCC Event Task Force Update**
Presentation, discussion, and possible action to follow regarding an update from the SGOCC Event Task Force.

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

SGOCC Student Senate & Executive Board Meeting – 04/14/2017

Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

4. **Meetings**

a. Members will meet once a week on Wednesdays from 3:50 p.m. —~~4:50 p.m.~~ 5:20 p.m.