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

AGENDA

Friday, September 2, 2016; 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, September 2, 2016 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: None
- 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. Revenue-Generating Committee
- 2. Sustainability Committee

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 Student Senator Vacancy

Presentation regarding the vacant Student Senator positions. Discussion and possible action to follow.

V.02 2016-2017 Student Government Openings Position

Discussion regarding the open positions of 2016-2017 Student Government.

V.03 2016-2017 SGOCC Sustainability Committee Members

Discussion and possible appointment of members to the SGOCC Sustainability Committee.

V.04 2016-2017 SGOCC Sustainability Committee Chair

Discussion and possible appointment of the SGOCC Sustainability Committee Chair.

V.05 Participatory Governance Committee (PGC)

Presentation regarding Participatory Governance Structure at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

V.06 Coast Community College District (CCCD) District Student Council (DSC)

Presentation regarding the CCCD District Student Council and membership from the OCC Student Government.

V.07 <u>2016-2017 Student Senate and Executive Board Goals</u>

Presentation regarding the Student Senate and Executive Board goals.

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