Associated Students of Orange Coast College SGOCC Student Senate and Executive Board AGENDA Friday, October 21, 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, October 21, 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: Amnesty International; Hypetronics EDM; Radiology Club; and Young Americans for Liberty.
- 2. One time event or other fund requests:
 - Astronomy Club: \$420 for members to attend a Star Party and Dinner Event at the Griffith Observatory.
 - Christian Club: \$3,000 for members to attend the Christian Students Fall 2016 Conference.
 - Forensics Team: \$6,482.25 for Start-Up and One-Time Expenditures.
 - Forensics Team: \$5,779.37 for members to attend the Hell Froze Over Tournament from January 13th -15th in Peoria, Illinois.
 - Forensics Team: \$11,402.95 for members to attend the CCCFA Championships from March 7th 12th in Peoria, Illinois.
 - Forensics Team: \$30, 836 for members to attend the Phi Rho Pi National Tournament from April 5th 15th in McLean, Virginia.
- 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 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Sustainability Committee
- 2. Constitution & Bylaws 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 Senate and Executive Board Goals

Discussion and possible action regarding the 2016-2017 Student Senate and Executive Board goals.

V.02

ASOCC Space Usage Policy Presentation regarding SGOCC Policy 1008: ASOCC Space Policy Usage Policy.

V.03

<u>Transparency in Board Governance Resolution</u> Presentation, discussion, and possible action regarding the Transparency in the Board Governance Resolution.

V.04 Event Task Force

Presentation, discussion, and possible action regarding the possible creation of an Event Task Force. Discussion and possible action to follow.

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