

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

AGENDA

Friday, October 28, 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 28, 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: EOPS Honors Club; Medieval Reenactment and Recreation Club; and Model United Nations (MUN).
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.
 - Consumer and Health Sciences Allied Health: \$3,500 for annual pinning ceremony.
 - Forensics Team: \$6,482.25 for Start-Up and One-Time Expenditures.
 - Forensics Team: \$5,779.37 for to members attend the Hell Froze Over Tournament from January 13-15, 2017 in Peoria, Illinois.
 - Forensics Team: \$11,402.95 for to attend the CCCFA Championships from March 7– 12, 2017 in Peoria, Illinois.
 - Forensics Team: \$30, 836 for members to attend the Phi Rho Pi – National Tournament from April 5 – 15, 2017 in McLean, Virginia.
 - Gamer’s Guild: \$400 for club T-shirts.
 - Orange Coast College Foundation: \$50,000 for 2016-2017 endowment matching campaign.
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

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 Event Task Force

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

- V.02 **Participatory Governance Committee (PGC)**
Discussion and possible action regarding the appointment of permanent PGC student representatives.
- V.03 **2016-2017 Fiscal Affairs Council Appointment Recommendations**
Discussion and possible action regarding the appointment of new members to the 2016-2017 Fiscal Affairs Council.
- V.04 **2016-2017 Student Senate and Executive Board Goals**
Discussion and possible action regarding the 2016-2017 Student Senate and Executive Board goals.
- V.05 **Transparent Governance and Informational Resource Availability Resolution**
Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution.

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