

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

Friday, December 9, 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, December 9, 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: Accounting Society.
2. One-time event or other fund requests:
 - Omega Psi Sigma: \$10,026.19 for a trip to University of California, Washington Center from February 12-15, 2017.
 - STEM Club: \$8,874.00 to attend the Consumer Electronics Show (CES) in Las Vegas Nevada from January 5-8, 2017
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

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 Student Senate and Vice President of Diplomatic Affairs Interview Questions

Presentation, discussion, and possible action regarding the Student Senate and Vice President of Diplomatic Affairs interview questions for December 16, 2016.

V.02 **Campus Safety and Student Wellness Task Force Update**

Presentation, discussion and possible action regarding recommendations to the Campus Safety and Student Wellness Task Force.

V.03 **Constitution and Bylaws Task Force**

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), Number 2 (Composition & Membership), Number 4 (Powers, Duties, Responsibility), and Number 5 Position Descriptions. Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow.

V.04 **Student Representatives for Student Life Coordinator Search Committee**

Presentation, discussion, and possible action regarding the appointment of student representatives for the Student Life Coordinator Search Committee.

V.05 **Student Union Update**

Presentation and discussion regarding a Student Union update.

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**

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Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section H: Sustainability Committee

2. Composition and Membership

~~1-a.~~ The Sustainability Committee shall consist of at least five members, including the Chair of the Sustainability Committee, and no more than nine.

~~2-b.~~ ~~By virtue of the office of the~~ The Vice President of Fiscal Affairs, ~~the Vice President of Fiscal Affairs or a designee from the Fiscal Affairs Council,~~ shall hold membership on the

Sustainability Committee. Additionally, the Fiscal Affairs Council shall appoint, from its body, at least one, and no more than two, representative(s) to the Sustainability Committee.

~~3-c.~~ The Student Senate and Executive Board shall appoint, from its body, ~~no more than three~~ at least two, and no more than three, Student Senators or Executive Board officers to the Sustainability Committee.

~~4-d.~~ ~~The Fiscal Affairs Council shall appoint, from its body, two representatives to the Sustainability Committee.~~

~~5-e.~~ The Sustainability Committee ~~can~~ shall appoint ~~up to three members~~ at least one, and no more than three, representative(s) from other branches in SGOCC. The Student Senate shall ratify these appointments.

4. Powers, Duties, Responsibility

3.c. Recycling Pick-ups

~~2-ii.~~ Participation in recycling pick-ups is mandatory for each committee member, or their designee, as outlined in ~~the “Attendance” section of the Sustainability Committee’s bylaws~~ SGOCC Policy 1004: SGOCC Attendance/Truancy.

5. Position Descriptions

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~~1-a. Chair of the Sustainability Committee~~

~~1-i.~~ Shall be the liaison between SGOCC's Student Senate and Sustainability Committee.

~~2-ii.~~ Prepare and post meeting agendas in compliance with all state laws.

~~3-iii.~~ Preside over all meetings as a nonvoting member.

~~4-iv.~~ Enforce all rules established in these documents.

~~2-b. Vice Co-Chair of the Sustainability Committee~~

~~i.~~ Shall perform the duties of the Chair at such time as the Chair is unable to perform them.

c. Secretary

i. Shall take minutes of all official Sustainability Committee meetings.

ii. Shall send minutes to the Sustainability Committee Chair and the Advisor within 48 business hours of the Sustainability Committee meeting so that they may be made available to the public.

iii. Shall write and send thank you letters as necessary.

iv. Shall take attendance for all official meetings.