

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

Friday, February 10, 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, February 10, 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: Aerospace Club; Business and Entrepreneurship; Christian Students at OCC; Culinary Arts Club; History Club; Horticulture Club; OCC Republicans; and Planned Parenthood.
2. One-time event or other fund requests:
 - Fashion Club: \$18,800 for a New York Fashion Study Tour from June 5 - 11, 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
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 Student Representative for Director of Maintenance and Operations Committee

Presentation, discussion, and possible action regarding the appointment of a student representative to a hiring search committee.

- V.02** **Sustainability Committee Members**
Presentation, discussion, and possible action to appoint members to the Sustainability Committee regarding possible appointment of members.
- V.03** **Orange Coast College Food Compost**
Presentation and discussion regarding a presentation about Orange Coast College's food compost.
- V.04** **2016-2017 Student Senate and Executive Board Goals**
Presentation, discussion, and possible action to follow regarding the Student Senate and Executive Board goals.

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