

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

AGENDA

Friday, March 3, 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, March 3, 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: Amnesty International; CLEEO; Flight Team; Gamer's Guild; Kinesiology Club; Model United Nations; Radiology; Respiratory Care; Sports Medicine Club; and Vietnamese Student Association.
2. One-time event or other fund requests:
 - Christian Students Club: \$1,950 for Christian Students Spring 2017 College Conference during Spring semester in Southern California.
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** Coast Community College Council District (CCCD) District Student Council (DSC)
Discussion and possible appointment of an OCC student representative to the 2016-2017 CCCD District Student Council.
- V.02** Friends of the Students Award
Presentation, discussion, and possible action regarding the Friends of the Students Award.
- V.03** Orange Coast College Housing & Residence Life
Presentation, discussion, and possible action regarding a presentation about Orange Coast College's Housing & Residence Life.
- V.04** Review of Event Task Force event (i.e. Lunch with Student Senate and Executive Board)
Presentation regarding the data collected at the event on February 16, 2017.
- V.05** AP 5220 Shower Facilities for Homeless and Other Students
Presentation, discussion, and possible action regarding the CCCD Administrative Procedure (AP): 5220 Shower Facilities for Homeless and Other Students.
- V.06** MyCoast Portal Project
Presentation regarding the MyCoast Portal project and the District's upgrade to Luminis 5. Solicitation of Student Senate & Executive Board's feedback to follow.

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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**