

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate & Executive Board
MEETING AGENDA**

Friday, April 20, 2018; 9:00 a.m.

ASOCC Conference Room

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 and Executive Board will hold a meeting on Friday, April 20, 2018 at 9:00 am. 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 and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during public forum and express their concern. For further information, please contact Student Senate President Haley Burg at haleyrburg@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 Student Senate and Executive Board 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 Student Senate and Executive Board; 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: Discussion and possible action regarding the awarding of \$50.00 Club Start Up Funds for the following clubs
 - Yoga Club
2. One-Time:
 - The Dance Department request for **\$17,317.97** for the American College Dance Association National Festival from June 7-9 2018 at Washington D.C.

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. Constitution and Bylaws Committee
2. Mentorship Task Force
3. Events Task Force
4. Communications Committee
5. Sustainability 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 2018-2019 ASOCC Annual Budget

Discussion and possible action regarding the allocation of up to \$1,492,421.79 for the 2018-2019 ASOCC Annual Budget.

V.02 College Service Charge

Presentation by the Fiscal Affairs Council regarding the possible increase of the College Service Charge up to \$27.00. Discussion and possible action to follow.

V.03 Spring 2018 Hiring Committee Student Representative

Discussion and possible action regarding the hiring committee student representative for the Director, Extended Opportunity Programs & Services at Orange Coast College.

V.04 Student Senate Succession Plan

Discussion regarding the 2017-2018 Succession Plan for the 2018-2019 Student Senate.

V.05 2017-2018 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2017-2018 Student Senate and Executive Board Goals.

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