

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

AGENDA

Friday, November 4, 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, November 4, 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: None.
2. One time event or other fund requests:
 - Consumer and Health Sciences Department: \$3,500 for Allied Health Pinning Ceremony.
 - Gamer's Guild: \$400 for club T-shirts.
 - Orange Coast College Foundation: \$50,000 for 2016-2017 OCC Foundation 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
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 Disabled Students Note-Taking Services Task Force

Presentation, discussion, and possible action regarding the possible creation of a Disabled Students Note-Taking Services Task Force.

V.02 Constitution and Bylaws Task Force

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

V.03 Transparent Governance and Informational Resource Availability Resolution

Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution.

- V.04** **Constituent Appointment – Educational Administrator Search Committee**
Presentation and possible appointment of a student representative to serve on the search committee for the OCC Dean of Students.
- V.05** **Rescinding the allocated \$5,720.26 for the Start-Up and One-Time Expenditures for the Forensic Speech, Debate, and Theater Team**
Request from a Student Senator to rescind the allocated \$5,720.26, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.
- V.06** **Rescinding the allocated \$5,779.37 for the Forensic Speech, Debate, and Theater Team to attend the Hell Froze Over Tournament**
Request from a Student Senator to rescind the allocated \$5,779.37, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.
- V.07** **Rescinding the allocated \$9,702.95 for the Forensic Speech, Debate, and Theater Team to attend the CCCFA Championships**
Request from a Student Senator to rescind the allocated \$9,702.95, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.
- V.08** **Rescinding the allocated \$30,536.00 for the Forensic Speech, Debate, and Theater Team to attend the Phi Rho Pi Tournament**
Request from a Student Senator to rescind the allocated \$30,536.00, which was adopted on October 28, 2016 at the SGOCC Student Senate and Executive Board meeting. Presentation, discussion and possible action to follow.

VI. 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.

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

SGOCC Student Senate & Executive Board Meeting – 11/4/2016

Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

2. Composition & Membership

- a. The Advocacy shall be comprised of no more than ~~ten~~-twelve members, including the ASOCC Regional Delegate who will serve as chair.