

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate

AGENDA

Wednesday, November 18, 2015; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, November 18, 2015 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. 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. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Alexandra Rojas at rojasalexandra37@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: Fashion Club and Hip Hop Association
2. One time event or other fund requests:
 - \$7,523.32 for the STEM Club to compete in the VEXU competition is an annual, international, robotics competition for college students.
3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

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. Revenue-Generating Ad-hoc Committee
2. Sustainability Committee
3. Constitution and Bylaws Committee
4. Student Involvement Task Force
5. Wifi Taskforce

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 OCC Self-Paced Math Program

Presentation by Tera Giblin, Dean of Mathematics and Sciences, regarding the recent modifications to the Self-Paced Math Program. Discussion and possible action to follow.

V.02 Fiscal Affairs Council (FAC) Presentation

Presentation by Juan Partida, the SGOCC Vice President of Fiscal Affairs, regarding the deliberations, procedures, and processes of the FAC.

V.03 Resolution Process

Informational presentation on the purpose of a resolution and how to write a resolution.

V.04 SGOCC Constitution and Bylaws Committee

Discussion and possible action regarding the appointment of Student Senators or Executive Board members to the ASOCC Constitution and Bylaws Committee.

V.05 Student Involvement Task Force

Discussion and possible action regarding the appointment of student representatives to the Student Involvement Task Force.

V.06 District Student Council (DSC) Alternates

Discussion and possible action regarding the appointment of alternates for the DSC.

V.07 ASOCC Constitution and Bylaws Proposed Amendment

Presentation from the ASOCC Constitution & Bylaws Committee regarding changes to the ASOCC Bylaws which would add a ninth Student Senator position to allow the Executive Board the ability to meet without breaking quorum. Discussion and possible action to follow.

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