

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

AGENDA

Friday, May 5, 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, May 5, 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: None.
2. One-time event or other fund requests:
 - Kinesiology Club: \$800 for its first annual Fun Run taking place on May 13, 2017 at Orange Coast College.
 - Honor's Program: \$3,547 for the Honor's Program Spring Reception and Certificate Ceremony taking place on May 18, 2017 at Orange Coast College.
 - Gamer's Guild: \$1,000 for club T-shirts.
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 “Eat, Paint, Love” Event hosted by Honors Student Council

Presentation, discussion, and possible action regarding the Honors Student Council event “Eat, Paint, Love” taking place at Orange Coast College on May 17, 2017.

V.02 Increase to the Student Health Center Fee

Presentation, discussion and possible action regarding a \$1 increase to the Student Health Center effective fall 2017.

V.03 Audit of the ASOCC One-Time Funding Request

Presentation, discussion, and possible action regarding an audit of the ASOCC One-Time Funding Request.

V.04 Student Representative for Committee

Presentation, discussion, and possible action regarding the appointment of a student representative for the Student Success Collaborative selection committee for Student Success and Support Program (SSSP) & Student Equity Funded Projects.

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