

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

AGENDA

Friday, September 16, 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, September 16, 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: Feminist Club, Help Everyone Live Positively, Model A Board Gamers, Planned Parenthood: Generation Action, Pride Club, OCC Republicans, and Student Veterans Association
2. One time event or other fund requests: None
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

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 Fall 2016 Student Senate Special Elections Taskforce

Discussion and possible action regarding the creation of a Fall 2016 Student Senate Special Elections Taskforce.

V.02 Participatory Governance Committee (PGC)

Discussion and possible action regarding the appointment of temporary PGC student representatives.

V.03 Orange Coast College Wireless Internet Update

Presentation regarding Orange Coast College wireless internet upgrade project.

V.04 **Coast Community College District (CCCD) Board Policies & Administrative Procedures**

Presentation regarding the function of CCCD Board Policies (BP) & Administrative Procedures (AP). Presentation will include information about AP 5130 (Financial Aid), AP 5045 (Student Records – Challenging Content and Access Log), and AP 5040 (Student Records Directory Information Privacy) which will be considered at the CCCD District Consultation Council Board Policy & Administrative Procedures Subcommittee on Friday, September 23, 2016.

V.05 **2016-2017 Student Senate and Executive Board Goals**

Discussion regarding the 2016-2017 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**