

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

Friday, November 17, 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 and Executive Board will hold a meeting on Friday, November 17, 2017 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: OCC Makerspace, Chinese Union Club, OCC Yoga Club, and OCC Surf Club.
2. One time:

- Algorithm Club will be presenting the request for \$268.25 to attend an ACM-ICPC computer competition at Riverside Community College on November 11, 2017.
- Circle K will be presenting the request for \$5,808.00 to attend the Circle K District Convention from March 23-25, 2018 in Los Angeles, California.

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 OCC Bookstore HVAC System Repair Request

Presentation regarding the request for the Associated Students of Orange Coast College to fund the repairs for Heating, Ventilation, and Air Conditioning (HVAC) for up to **\$82,500.00**. Discussion and possible action to follow.

V.02 Coast Community College District (CCCD) Administrative Procedure 5500 – Student Code of Conduct

Presentation regarding revisions to CCCD Administrative Procedure 5500 – Student Code of Conduct. Discussion to follow.

V.03 2017-2018 SGOCC Student Senator Interviews

Interviews for the open 2017-2018 SGOCC Student Senator position.

V.04 2017-2018 Student Senator Appointment

Discussion and possible action regarding the appointment for the 2017-2018 SGOCC Student Senator position.

V.05 Fiscal Affairs Council One Time Funding Request Forms

Presentation, discussion, and possible action regarding the new Fiscal Affairs Council One Time Funding Request forms.

- V.06 Events Task Force Presentation**
Presentation and discussion regarding the Events Task Force Taco Event which occurred on October 18, 2017.
- V.07 2017-2018 Student Senate and Executive Board Attendance Record**
Presentation and discussion regarding the attendance record of Student Senators and Executive Board Officers.
- V.08 2017-2018 Student Senate and Executive Board Expectations**
Presentation and discussion regarding the expectations for Student Senators and Executive Board Officers.

VI. Public Forum Two
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.

- 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