

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

AGENDA

Friday, November 18, 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 18, 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: Culinary Arts; Sailing & Seamanship; Recovery on Campus; Algorithm Club; and Gamer's Guild.
2. One time events or other fund requests:
  - Circle K: \$5,700 for the District Convention, an annual leadership conference taking place on March 17-19, 2016 in the Riverside Convention Center.
  - OCC Chamber Singers: \$15,000 for "Songs of the Slave" performance at Carnegie Hall on June 24, 2017.
  - STEM Club: \$16,742.52 for a 3D printer, parts, and supplies for ongoing projects including a new hand for Cap'n Pete, the android pirate.
  - STEM Club: \$4,685.07 for equipment and food for the 2016-2017 academic years.
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**

**IV.01 Transparent Governance and Informational Resource Availability Resolution**

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

**IV.02     Constitution & 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.         New Business**

**All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.**

**V.01     Regional Delegate Vacancy**

Discussion and possible action regarding the resignation of the Regional Delegate and filling the vacant position.

**V.02     Homeless Student Aid and Facility Access Improvement Task Force**

Presentation, discussion, and possible creation of a Homeless Student Aid and Facility Access Improvement Task Force.

**V.03     Gender Neutral and Disabled Friendly Restroom Compliance Resolution**

Presentation, discussion, and possible action regarding the Gender Neutral and Disabled Friendly Restrooms Compliance Resolution.

**V.04     District Consultation Council (DCC) Subcommittee for Budget for the Academic Year 2016-2017**

Discussion and possible action regarding the appointment of a student representative for the DCC subcommittee.

**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**

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**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.