

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

AGENDA

Friday, December 2, 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, December 2, 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: Accounting Society.
2. One time event 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.
 - Omega Psi Sigma: \$10,026.19 for a trip to University of California, Washington Center from February 12-15, 2016.
 - Spirit of Ability: \$750 for their 25th annual Holiday Luncheon and Opportunity Drawing on December 7, 2016.
 - Anime Academia: \$4,262.66 for a festival/dance held at Orange Coast College on December 17, 2016.
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 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.

- IV.02 Transparent Governance and Informational Resource Availability Resolution**
Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution.

V. New Business

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

- V.01 District Student Council (DSC) – District-Wide Smoking Policy**
Presentation, discussion, and possible action regarding the DSC District-wide Smoking Policy.

- V.02 District Student Council (DSC) – District-Wide Email Policy**
Presentation, discussion, and possible action regarding the DSC District-wide Email Policy.

- V.03 Events Task Force Chair**
Discussion and action to follow regarding a chair for the Events Task Force.

- V.04 Campus Climate Discussion**
Discussion with Dr. Dennis Harkins, OCC College President, regarding the current campus climate.

VI. 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.

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