

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)

Fiscal Affairs Council

AGENDA

Thursday, April 23, 2020; 2:30 p.m.

(714) 432-5730

Due to COVID-19 all SGOCC meetings are being held via Zoom conference call.

Video Conferencing & Call-In Information:

Zoom Video Conferencing Web Address: <https://cccconfer.zoom.us/j/184259901>

Or Telephone Call-In Information: +1 669 900 6833 (US Toll)

Meeting ID: 184 259 901

NOTICE IS HEREBY GIVEN that the Fiscal Affairs Council will hold a meeting on Thursday, April 23, 2020, at 2:30 p.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Fiscal Affairs Council may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Fiscal Affairs Council. Those wishing to address the Fiscal Affairs Council shall be present during public forum and express their concern. The Fiscal Affairs Council reserves the right to modify the order of items on this agenda. For further information, please contact the Vice President of Fiscal Affairs, Vi Tran, at ntran467@student.cccd.edu.

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 Fiscal Affairs Council on issues on or not already appearing on the agenda. A limit of 5 minutes per speaker and 15 minutes per topic will be enforced. This is not a period of discussion for the Fiscal Affairs Council, however, the Vice President of Fiscal Affairs may respond to specific questions and concerns made by the public.

III. Reports

III.01 Senate and Executive Board

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 Start-Up Funds

Discussion and possible action regarding the awarding of \$50.00 Start-Up Funds for the following clubs

- None

V.02 One-Time Funding Requests

Discussion and possible action regarding the awarding of One-Time Funding request for the following clubs/programs/services:

- None

V.03 2020-2021 ASOCC Annual Budget Reflection

The Fiscal Affairs Council will reflect on the 2020-2021 ASOCC Annual Budget process in order to determine what improvements should be made to the policies, procedures, and conversations that need to be started with campus departments and divisions. Discussion and possible action to follow.

V.04 2020-2021 ASOCC Fiscal Affairs Council Recruitment

Discussion and possible action regarding recruitment strategies for the Student Government of 2020-2021 academic year.

V.05 SGOCC Policies & Procedures Review, Update, & Creation

Discussion regarding updating the existing SGOCC Policies & Procedures related to finance (SGOCC Policies 3001 - 3005) and associated procedures. The Fiscal Affairs Council will also discuss the possible creation of a policy related to ASOCC Designated Funds. Possible action to follow.

V.06 2020-2021 ASOCC Fiscal Affairs Council Succession Plan

The Fiscal Affairs Council will discuss our Succession Plan and method to communicate with next year's Fiscal Affairs Council. Discussion and possible action to follow.

VI. Public Forum Two

This time is reserved for members of the public to address the Fiscal Affairs Council on issues on or not already appearing on the agenda. A limit of 5 minutes per speaker and 15 minutes per topic will be enforced. This is not a period of discussion for the Fiscal Affairs Council, however, the Vice President of Fiscal Affairs may respond to specific questions and concerns made by the public.

VII. General SGOCC Reports

VII.01 Advisor's Report

VII.02 Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment