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

Fiscal Affairs Council MEETING AGENDA Thursday, April 25, 2024; 2:30 p.m. 2701 Fairview Road Student Union Building, Room SU 216 Costa Mesa, CA 92626 (714) 432-5730

ASOCC meetings are accessible both in-person in the Student Union and via Zoom. Video Conferencing & Call-In Information: Zoom Video Conferencing Web Address: <u>https://bit.ly/ASOCCMeetings</u> Or Telephone Call-In Information: +1 669 900 6833 (US Toll) Meeting ID: 955 3721 2182

NOTICE IS HEREBY GIVEN that the Fiscal Affairs Council will hold a meeting on Thursday, April 25, 2024, 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 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, Timothy Thinh, at tthinh1@student.cccd.edu.

- I. Organizational Items
 - I.01 Call to Order 2:41 pm
 - I.02 Roll Call
 - Student Members: Cole Campbell, Timothy Thinh, Samara Abdel, Grant Caviar, Selin Gunduz, Wendy Wilson, Kenneth Nguyen, Devin Tran
 - Advisors: Derek Vergara, Michael Morvice
 - I.03 Opportunity for Pledge of Allegiance I.04 Approval of Minutes
 - Approvar of Minis

Postponed until the next meeting.

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

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 Fiscal Affairs Council Ice Breaker

The Fiscal Affairs Council will participate in an ice breaker.

V.02 Start-Up Funds

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

International Students Association

Motion by Kenneth Nguyen to approve of \$50.00 Start-Up Funds for International Student Association; Second by Wendy Wilson. Motion is passed without objection.

V.03 One-Time Funding Requests

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

None

V.04 2024-2025 Annual Budget Deliberation

The 2023-2024 Fiscal Affairs Council will discuss the allocation of the 2024-2025 ASOCC Annual Budget in an amount not to exceed \$1,631,912.53. Possible action to follow

postponed

V.05 ASOCC Bylaw & Policies

Presentation from the ASOCC Constitution & Bylaws Committee regarding the recommendation of potential changes to the ASOCC Bylaws and ASOCC policies. Discussion to follow.

VI. Public Forum Two

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VII. General SGOCC Reports

VII.01 Advisor's Report

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

VIII. Adjournment - 4:23 pm