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

Fiscal Affairs Council
MEETING AGENDA
Thursday, May 11, 2023; 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: https://bit.ly/ASOCCMeetings
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, May 11, 2023 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 the 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, Tiffany Vo, at tvo424@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 Student Senate & Executive Board Report

Opportunity for the Vice President of Fiscal Affairs, or their designee, to report on the Student Senate & Executive Board meeting.

III.02 <u>Communications Committee</u>

Opportunity for the Fiscal Affairs Council representative to report on the Communications Committee meeting.

III.03 College Budget Committee

Opportunity for the Fiscal Affairs Council representatives to report on the College Budget Committee meeting.

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 <u>Fiscal Affairs Council Ice Breaker</u>

The Fiscal Affairs Council will participate in an ice breaker activity.

V.02 Start-Up Funds

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

• None

V.03 One-Time Funding Requests

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

OCC Dennis Kelly Aquarium will be presenting a request for \$600.00 for the OCC Dennis Kelly Aquarium's 50th Anniversary event
which took place on Saturday, April 29, 2023

V.04 <u>2023-2024 Fiscal Affairs Council Open Positions Interviews</u>

The Fiscal Affairs Council will interview the applicants for the 2023-2024 Fiscal Affairs Council.

V.05 <u>2023-2024 Fiscal Affairs Council Open Positions Appointment</u>

Discussion and possible action regarding the appointment of the new members to the 2023-2024 Fiscal Affairs Council.

V.06 SGOCC Policy 2001: Student Senate Election Policy Proposed Revision

Presentation regarding proposed revisions to SGOCC Policy 2001: Student Senate Election policy to account for insufficient application pools. See Appendix A for the proposed revision for SGOCC Policy 2001: Student Senate Policy. Discussion and possible action to follow.

V.07 2023-2024 ASOC Annual Budget Reconsideration

The 2022-2023 Fiscal Affairs Council will reconsider something previously adopted regarding the 2023-2024 ASOCC Annual Budget Allocation in the amount of \$1,621,893.42 specifically regarding the OCC Harry and Grace Steele Children's Center recommended allocation. Possible action and discussion to follow.

V.08 ASOCC Resolution Follow Up

The Fiscal Affairs Council will discuss the creation process for the resolutions pertaining to the ASOCC Annual Budget Deficit Allocation and College's Right of Refusal Policy pertaining to the OCC Food services.

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

Appendix A

SGOCC Policy 2001: Student Senate Election Policy Proposed Revision

Part 2: Administrative

SGOCC Policy 2001: Student Senate Election Policy

- The rules set forth in this Election Code shall be enforced by the ASOCC Director of Student Life for all Student Senate elections and this code shall apply to all elections.
- All prospective Student Senate candidates shall meet the minimum qualifications as outlined in the SGOCC Bylaws at the time of application and throughout their prospective term of office.
- 3) Each candidate for elective office shall submit a completed application to the ASOCC Director of Student Life by the date set forth in the Senator Application packet.
 - 3)a) If there are an insufficient number of candidates (i.e., there are less applicants than there are open Student Senate seats), the initial application deadline will be extended for 7 calendar days.