

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

Fiscal Affairs Council

MINUTES

Thursday, May 27, 2021; 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/95537212182>

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 27, 2021 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 Acting Vice President of Fiscal Affairs, Anselm Friesen, at afriesen1@student.cccd.edu.

I. Organizational Items

I.01 Call to Order – 2:38 p.m.

I.02 Roll Call:

Student Members: Tee Huynh, Daniel Kaminer, Ilya Kaminer, Joseph Jun, Nandini Javia (departed @ 3:38 p.m.), Truc Tran, & Anselm Friesen

Advisor(s): Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

No minutes were approved.

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 Introductions & Icebreaker

The Fiscal Affairs Council will participate in a group introduction and icebreaker activity.

V.02 Fiscal Affairs Council Training

The Fiscal Affairs Council will receive training including an overview of the Ralph M. Brown Act, parliamentary procedure, and an overview of the ASOCC & Fiscal Affairs Council.

V.03 2021-2022 Fiscal Affairs Council Position Appointments

Discussion regarding the open positions within the Fiscal Affairs Council including Vice President of Fiscal Affairs, Vice Chair, Secretary, Communications Officer, and FAC ASOCC Sustainability Committee Representatives. Possible action regarding the appointment of officers to follow.

Motion by Tee Huynh to appoint Anselm Friesen as the Vice President of Fiscal Affairs; Second by Joseph Jun. Motion passes without objection.

Motion by Daniel Kaminer to appoint Joseph Jun as the Vice Chair of the Fiscal Affairs Council; second by Joseph Jun. Motion passes without objection.

Motion by Daniel Kaminer to appoint Tee Huynh as the Secretary of the Fiscal Affairs Council; second by Tee Huynh. Motion passes without objection.

Consideration of other positions was postponed due to a lack of time.

The Fiscal Affairs Council will meet during the week of May 31- June 4, 2021 to determine the remainder of the positions.

V.04 2020-2021 & 2021-2022 Fiscal Affairs Council Transition

Opportunity for the 2020-2021 Fiscal Affairs Council to provide any overview of their major accomplishments, review the 2019-2020 Fiscal Affairs Council Succession Plan, and recommendations for the 2020-2021 Fiscal Affairs Council. Discussion to follow.

Item postponed due to time.

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 – 4:38 p.m.