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

Fiscal Affairs Council
MEETING AGENDA
Thursday, October 6, 2022; 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, October 6, 2022 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, 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 Communications Committee

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 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.04 <u>2022-2023 Fiscal Affairs Council Open Positions Interviews</u>

The Fiscal Affairs Councils will interview the applicants for the 2022-2023 Fiscal Affairs Council.

V.05 <u>2022-2023 Fiscal Affairs Council Open Positions Appointment</u>

Discussion and possible action regarding the appointment of new members to fill the current vacancies in the 2022-2023 Fiscal Affairs Council.

V.06 OCC E-Sports Gaming Platform Contract Renewal Request

Presentation by Michael G. Morvice, Director of Student Life & Leadership Development, to renew funding for the previously approved OCC E-Sports Gaming Platform, in the amount not to exceed \$5,000.00. for the Coast Community College District to extend the contract with Mission Control GG, Inc. on behalf of the Student Life & Leadership Department and ASOCC. Discussion and possible action 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