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

Fiscal Affairs Council MEETING AGENDA Thursday, December 8, 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: <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, December 8, 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 <u>Communications Committee</u>

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

III.03 <u>College Budget Committee</u>

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 Fiscal Affairs Council Ice Breaker

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

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

Japanese Student Association will be presenting a request of \$81.37 for the Japan Fair on November 29, 2022

V.04 App Builder U and College Discount Cards

Presentation by Tiffany Vo, Vice President of Fiscal Affairs, regarding two services available to ASOCC: discount cards and a custom discount app. Consideration of a total dollar amount of \$5,995.00 to fund the potential discount cards and app. Possible action to follow.

V.05 2023-2024 ASOCC Annual Budget Overview

Presentation by Michael G. Morvice, Director of Student Life & Leadership Development, regarding the process and timeline of the 2023-2024 ASOCC Annual Budget. Discussion to follow.

V.06 OCC College Service Charge Increase Update

Presentation by Tiffany Vo, Vice President of Fiscal Affairs, regarding the adopted recommendation on May 20, 2022 by the ASOCC Student Senate and Executive Board endorsing the incremental increase of the OCC College Service Charge to the amount of \$41.00 from Spring 2023 -Spring 2026. Discussion and possible reconsideration of something previously adopted to follow.

V.07 Fiscal Affairs Council Subcommittee Esports Field Trip

The Fiscal Affairs Council's subcommittees will have the opportunity to discuss possible Esports field trip dates and locations. Discussion to follow.

V.08 <u>Student Government Survey</u>

Officers will participate in an end-of-semester survey to provide feedback on the student government holistically.

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