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

Fiscal Affairs Council MEETING AGENDA Thursday, December 9, 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: <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 9, 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 Vice Chair of Fiscal Affairs, Tee Huynh, at thuynh381@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 <u>Start-Up Funds</u>

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.03 Orange Coast College & Orange County Transportation Authority (OCTA) Partnership

Presentation by OCC Vice President of Student Services, Dr. Madjid Niroumand, regarding a potential College partnership with the Orange County Transportation Authority (OCTA) regarding the College's sponsorship of bus passes for OCC students.

V.04 2020-2021 ASOCC Annual Budget Update & Allocation

Presentation regarding check requests from the OCC Transfer Center and the Frank M. Doyle Arts Pavilion that missed the approval timeline to be included within the 2020-2021 Fiscal Year allocation due to operational error. Consideration is being *requested for the approval of \$189.75* for the OCC Transfer Opportunity Program (TOP) and \$500.00 for the Frank M. Doyle Arts Pavilion to allocate funding for these expenditures from the ASOCC's 2021-2022 One-Time Funds or the ASOCC's available fund balance. Discussion and possible action to follow.

V.05 OCC Student Union Reserve Account Presentation

Presentation by Michael Morvice, Director of Student Life & Leadership Development, regarding the previously adopted expenditures to be made from the OCC Student Union Reserve Account. Discussion and possible action to follow.

V.06 OCC Student Union Storage Room Request for Funding

Presentation by Michael Morvice, Director of Student Life & Leadership Development, *a request for funding not to exceed \$15,000.00* for equipment purchases within the OCC Student Union. Discussion and possible action to follow.

V.07 2021-2022 Fiscal Affairs Council Expectation and Goal Setting

Discussion by the 2021-2022 Fiscal Affairs Council regarding expectations of the membership.

V.08 Student Government Survey

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