



AUXILIARY SERVICES BOARD

May 23, 2016

1:00 p.m. STADIUM ROOM

MINUTES

Committee Purpose: To oversee and disseminate Auxiliary Services funds.

Committee established per El Camino College Board Policy 3600.

I. Call to Order

The meeting was called to order by Greg Toya at 1:02 p.m.

II. Board Membership, Roll Call, and Introductions - Greg

Committee Members:

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Greg Toya (Chair) | <input checked="" type="checkbox"/> Sheryl Kunisaki | <input checked="" type="checkbox"/> Bill Mulrooney (Vice Chair) |
| <input checked="" type="checkbox"/> Andrea Sala | <input checked="" type="checkbox"/> Chuck Herzig | <input checked="" type="checkbox"/> Josie Cheung |
| <input checked="" type="checkbox"/> Araceli Rodriguez | <input type="checkbox"/> Jo Ann Higdon | <input type="checkbox"/> Claudia Gonzalez |

Alternates, Support Staff, Guests:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Janice Ely (alt. for J. Higdon) | <input type="checkbox"/> Rudi Lopez (Minutes recorder) |
| <input type="checkbox"/> Sophie Dao (alt. for J. Ely) | <input checked="" type="checkbox"/> Miriam Ifill (Accounting Support) |

III. Approval of the Minutes (April 25, 2016) and Agenda

Motion made by Andrea Sala to approve the minutes, seconded by Janice Ely. Motion made by Andrea Sala to approve agenda, seconded by Josie Cheung. No objections. Both motions passed.

IV. Budget

Miriam Ifill presented budget report for spring 2016 production "Into the Woods." The production expenses were aided by Auxiliary and Foundations. Expenses were \$6,700 and projected income of 2015/16 as of May 20th is \$6,245.

2016-17 income for ASB activity/ discount sticker is projected to be 10% less than 2015-16.

V. 2016-17 Allocations

2016-17 proposed budget includes no contributions from the bookstore.

Andrea proposed, with budget presented, motion to cut or deduct funding to MESA and Puente program. Motion seconded by Bill. Greg Toya reserved the right to cut funding to MESA and Puente should be based on the state income, ASO allocation and the 2015/16 allocation.

Motion tabled.

Josie Cheung motioned for no change in Budget for 2016-17, seconded Bill Mulrooney. Vote passed.

VI. 2016-17 Membership

Action Item: Current list of 2015-16 ASB members to be altered due to change in personnel. Bill Mulrooney will move to an alternate role. A new classified manager will need to replace Bill for 2016-17.

VII. Special Request Fund

Sheryl Kunisaki suggested the creation of a better form layout for requesting funds.

VIII. Adjournment

Meeting adjourned at 2:26 p.m.