



AUXILIARY SERVICES BOARD

March 27, 2017

1:00 p.m. DECATHLON 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 1:01 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 type="checkbox"/> Kristina Martinez |
| <input checked="" type="checkbox"/> Andrea Sala | <input checked="" type="checkbox"/> René Lozano | <input checked="" type="checkbox"/> Josie Cheung |
| <input checked="" type="checkbox"/> Araceli Rodriguez | <input type="checkbox"/> Jo Ann Higdon | <input checked="" type="checkbox"/> Claudia Gonzalez |

Alternates, Support Staff, Guests:

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

Guests:

- ☒ William Garcia

Introductions: René Lozano was introduced and welcomed as the faculty representative for ASB.

III. Approval of the Minutes (February 13, 2017) and Agenda:

Motion made by Andrea Sala to approve the minutes with corrections deleting Feb. 27 on item #9 and with edits as noted, seconded by Josie Cheung. Motion passed.

Motion made by Andrea Sala to approve the Agenda, seconded by Claudia Gonzalez. Motion passed.

IV. Budget:

Miriam Ifill presented the financials; Executive Summary, Expenses of Aux Services Special Request Account and income report. Cash available is \$136,247, ASB Fall 2016 Sticker Income was \$169,523 and balance left in the Special Request fund was \$7,015.

V. ASO/ICC:

Araceli Rodriguez updated the committee on the Flowater hydration stations success. Associated Students Organization is considering to purchase panels to be placed on the side of the hydration stations to notify students that it was their Auxiliary Services Board sticker purchase that made it possible to purchase the hydration stations. Five ASO leadership students came back from American Student Association of Community Colleges Student Leadership Conference in Washington DC (Five students, two advisors). Rodriguez highlighted the congressional representatives they met and the bills they supported.

The committee asked Rodriguez if there were any further discussions by ASO to return some funds back to the ASB budget account since the fiscal year is ending soon and timing allows for ASO to re-consider returning funds to ASB. Rodriguez will ask the ASO President to consider the issue at the next executive committee meeting.

VI. Special Request Funding Presentation

Lozano discussed the proposal for \$2800 to the committee and the purpose of the Transfer Admit Fair. Event is a celebration of transfer for students of El Camino College. Twelve to 15 university reps on average come to the annual fair.

Motion made by Andrea Sala to approve the funding request for \$1,500 (one time funding), seconded by Araceli Rodriguez. Lozano recused himself from vote. Motion passed.

VII. Discussion and Announcements:

ASB Fair Day is Wednesday, March 29, 2017 from 10 a.m. to 2 p.m. , and the committee members are encouraged to attend the fair, and ask colleagues, faculty and staff to attend and purchase their ASB sticker. Toya will email committee members additional information about the fair.

VIII. Next Meetings

April 17th and 24th in the Fiscal Services Conference Room from 1:00 p.m. to 3:00 p.m.

Meeting Adjourned at 2:00 p.m.