



## AUXILIARY SERVICES BOARD

April 24, 2017

1:00 p.m. Fiscal Services Conference 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"/> Kristina Martinez |
| <input checked="" type="checkbox"/> Andrea Sala via CCC confer | <input type="checkbox"/> René Lozano                | <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 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 checked="" type="checkbox"/> Babs Atane (alt. for J. Ely)    | <input type="checkbox"/> William Mulrooney (alt. for K. Martinez)     |

##### Guests:

- William Garcia

#### III. Approval of the Minutes (April 17, 2017) and Agenda:

- Motion made by Kristina Martinez to approve the minutes, seconded by Araceli Rodriguez. Motion passed.
- Motion made by Josie Cheung to approve the Agenda, seconded by Martinez. Motion passed.

#### IV. Initial and Augmentation Funding Presentations

Rene Lozano could not attend the meeting. The board was asked to consider Lozano's March 27<sup>th</sup> Special Funding Request presentation on March 27<sup>th</sup> for the augmentation proposal being reviewed by the committee. Proposal amount is either \$2800 or \$946.

##### Colin Preston, Health Science & Athletics

Proposal is for meal money for state travel away games for student athletes. Preston proposed \$41,272 for meals and \$10,000 for travel which totals \$51,272.

##### Jean Shankweiler, VP Academic Affairs

Proposal is for funding for the Presidential and Academic Awards, and to provide a \$200 monetary award for each student recipient. The proposal totals \$8,000.

##### Stephanie Bennett and Atheneus Ocampo

Bennett was out sick and not available to join Ocampo for the presentation.

Proposal is for funding to support faculty, counselors who provide in class presentations to students. Funding would be used to purchase or reimburse faculty/counselors for prizes and giveaways awarded to students during the presentations. Proposal amount is \$2240.

Atheneus Ocampo, Counselor

Proposal seeks funding to support the Center Learning Community, a program geared towards Asian and Pacific Islander students. Proposal amount is \$2620.

Miriam Ifill mentioned that the 2016-17 ASB budget is still projected to have a negative balance. However, ASB sticker sales are more than expected which will reduce the projected loss or provide a positive balance. Approval of the Initial and Augmented Funding proposals for 2017-18 may lead to increased projected loss and need to access more ASB reserve funds.

**V. ASO by Araceli Rodriguez**

ASO approved the purchase of 11 outdoor solar powered umbrella table electrical charging stations. Total cost for the umbrellas are about \$25K.

ASO may need to access their reserve account, approximately \$8,693.09, to pay for expenditures such as the solar umbrellas. The umbrellas were approved by ASO Executive Committee, ASO Finance Committee, and ASO Senate. ASO will meet with Facilities and go through the College approval process for the solar umbrella proposal.

ASO has stated that they have no plans or intentions to give back any money from the ASB sticker purchase to the Auxiliary Services Board budget account for this fiscal year.

Committee members left the meeting which meant loss of quorum. Meeting Adjourned at 3:00 p.m. An informal meeting continued.

Next meeting is Monday, May 1, 2017.