

EI Camino College
Associated Students Organization
Finance Committee Meeting Minutes
Wednesday, February 23, 2010
1:00 p.m. - ASO Executive Office

I. Call to Order:

- Director of Finance Jessica Lopez called the meeting to order at 1:07pm

II. Roll Call

Members: Josh Casper, Jessica Lopez, Tim Linehan, Harold Tyler

Not Present: Janice Ely,

Guests: Hong Tran, Shelton Bass, Danielle Parsons, Carolee Vakil-Jessop (Student Development Office), Jeethu Joseph (Administrative Assistant)

III. Approval of the Agenda

- **Motion to approve the Agenda as presented. *Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.***

IV. Approval of the Minutes

- **Motion to approve Minutes of February 10, 2010 as presented. *Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.***

V. Old Business

A. SSCCC Spring General Assembly

- **Motion to approve up to \$2700 from Rep Fee Conference Account (72-55229-00-836115-7670) for SSCCC Conference expenses. *Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.***
 - **Motion to Postpone Item B (End of the year events) in Old business until after Item A (Reallocations of Funds) in New Business is completed. *Moved by Josh Casper, Seconded by Tim Linehan. Motion Passed.***

VI. New Business

A. Reallocations of Funds

- **Motion to transfer \$400 from AS Academic Awards Account (71-55001-00-836118-7670) to AS Secretary Account (71-55001-00-836106-7670). *Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.***
- **Motion to transfer \$1,000 from AS Academic Awards Account (71-55001-836118-7670) to AS End year Banquet Account (71-55001-00-836110-7670). *Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.***
- **Motion to transfer \$250 from AS Public Relations Account (71-55001-00-836412-7670) to AS End Year Banquet Account (71-55001-00-836110-7670). *Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.***

V. Resume Old Business

B. End of year Events

- **Motion to approve \$3,750 from Year End Banquet Account (71-55001-00-836110-7670) for all expenses related to the Year-End Banquet and Corona del Camino induction ceremony. *Moved by Josh Casper, Seconded by Jessica Lopez. Motion Passed.***

C. Adjournment

- **Motion to adjourn. *Moved by Jessica Lopez, Seconded by Josh Casper. Motion Passed.***
- **Meeting adjourned at 1:45pm**

Minutes Recorded by Jeethu Joseph

Minutes Verified by

Josh Casper, ASO President

Harold Tyler, Adviser