

El Camino College
Associated Students Organization
Finance Committee Meeting Minute
Thursday, August 23, 2007
1:00 – AS Executive Office

- I. The meeting was called to order at 1:04
- II. Attendees: Christina Jack, Vivian Amezcua, Carolee Casper
Advisor: Janice Watanabe (for Harold Tyler)
- III. The minutes from the July 18th meeting were approved as presented
- IV. A new item to discuss the CCCSSA conference was added as item 5.6. A new item was added to discuss the approval of monies for the NSEW scholarship.
- V. **NEW BUSINESS**
 - 5.1 V. Amezcua made the motion to approve up to \$260 from the AS Hospitality account for the coffee and donuts event. J. Watanabe seconded the motion. The motion passed.
 - 5.2 V. Amezcua made the motion to approve up to \$1,500 from said account (To be determined by S&B Foods when delivering scholarship monies) for the AS Welcome BBQ. C. Jack seconded the motion. The motion passed.
 - 5.3 V. Amezcua made the motion to approve up to \$260 from the AS Hospitality account for the AS Meet & Greet. C. Jack seconded the motion. The motion passed.
 - 5.4 V. Amezcua made the motion to approve up to \$150 from the Technology and Management Systems account to purchase new office chairs for both the Senate and Executive offices. J. Watanabe seconded the motion. The motion passed.
 - 5.5 V. Amezcua made the motion to approve up to \$300 from the Computer/Copier supplies account to create a blanket P.O. to the copy center. J. Watanabe seconded the motion. The motion passed.
 - 5.6 J. Watanabe addressed the need for financial discussion regarding the Fall '08 CCCSSA conference.
 - 5.7 C. Jack made the motion to approve up to \$300 from the AS End of the Year Banquet account for the NSEW scholarship that was not awarded in Spring 2007. V. Amezcua seconded the motion. The motion passed.
- VI. The meeting was adjourned at 1:40