El Camino College

Associated Students Organization

Finance Committee Meeting Minutes September 14, 2007 1:00 p.m. – AS Executive Office

- I. **CALL TO ORDER:** The meeting was called to order at 1:06 p.m.
- II. **ATTENDEES**: Christina Jack, Vivian Amezcua, Tom Connolly, Janice Watanabe, Hong V. Tran, Harold Tyler, Carolee Casper
- III. **APPROVAL OF THE AGENDA**: Approval of the Minutes was added as item IV on the Agenda. Clarifying the S&B account for the AS Welcome BBQ was added as 5.3 under New Business. Copy Center Blanket P.O. account was added as 5.4 under New Business.
- IV. **APPROVAL OF THE MINUTES**: The minutes were approved as presented.

V. NEW BUSINESS

- 5.1 C. Jack made the motion to approve up to \$2,100 from the Conferences Account (72-55229-00-836115-7670) in the AS Student Representation Fee for four students to attend the CCCSSA Conference. H. Tyler seconded the motion. The motion passed.
- 5.2 C. Jack made the motion to approve up to \$2,500 from the Conferences Account (72-55229-00-836115-7670) in the in AS Student Representation Fee for five students to attend the SSCCC Conference. V. Amezcua seconded the motion. The motion passed
- 5.3 H. Tyler made the motion to designate the Hospitality account (836104) for any necessary expenditures regarding the AS Welcome BBQ.V. Amezcua seconded the motion. The motion passed.
- 5.4 C. Jack made the motion to change the account used for the Copy Center Blanket P.O. of \$300 from Computer/Copier Supplies (836122) to the AS Supplies account (836101). H. Tyler seconded the motion. The motion passed.

VI. ADJOURNMENT

The meeting was adjourned at 1:31 p.m.