

El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday October 25, 2022
Zoom

<https://elcamino-edu.zoom.us/j/99611317246>

1:00-2:00 p.m.

Public Participation: Members of the public are invited to speak concerning any item of business on this agenda prior to or during the Committee's discussion of the item, and always prior to the Committee taking action on the item. For matters not listed on the agenda that is under the Committee's jurisdiction, members of the public are invited to address the Committee during Public Comment. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The Committee may briefly respond to statements made for questions posed, however, for further information, please contact the Chair for the item of discussion to be placed on a future agenda. Brown Act §54954

I. Call to Order

Uzair calls this meeting to order at 1:05

II. Roll Call

Voting Members of the Finance Committee(6)

Uzair Pasta (chair) Jana Abulaban Patrick Hahn Sheriff Abdruhman
 Greg Toya Jeff Hinshaw Student at Large

Alternates:

 Debbie Allison A Chris Dela Cruz X Luisa Paredes A Danny Villanueva X
Kristell Villacorta

Support/Guests: X Alondra Alvarado Sidney Lee X Jaime Ulloa

III. Approval of the Minutes

3.1  Finance minutes 10/4/22

Motion to approve by Jana

Second by Patrick

No objections

IV. Approval of the Agenda

Motion to approve by Greg

Second by Patrick

No Objections

V. Reports

5.1 PBC Reports

Meeting last Thursday, went over committee goals, PBC conflict discussed to be changed

5.2 ASO Shadow Budget

El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday October 25, 2022

Zoom

<https://elcamino-edu.zoom.us/j/99611317246>

1:00-2:00 p.m.

John shares screen, increased revenue by \$500, 72 changes from 3500 to 4000

VI. Old Business

6.1 22-23 ASO Budget

The ASO Finance Committee will review the 22-23 ASO Budget

Uzair mentions some of the budget used for ASO was not right numbers wise, budget and actual will be updated. Trying to eliminate the excel that ASO uses and the working budget

6.2 Workstyle Meeting Recap

The ASO Finance Committee will discuss the previous work style meetings

Motion to open discussion by Patrick

Second by Jana

Kristen working on the Budget; Jana and Jaime work on finalizing slack, canva, other expenditures, sent email to Fryebird about fundraiser

VII. New Business

7.1 Additional CCCSAA Expense

The ASO Finance Committee will discuss and approve an additional \$1000 for CCCSAA Leadership Conference

Motion to postpone by Jana

Second by Patrick

7.3 Flo Water Budget Transfer

The ASO Finance Committee will discuss and approve the transfer of \$3000 from Campus Enrichment Account 71-54550-00-836409-7670 to the Flo-Water Repairs Account 71-55660-00-836406-7670 to pay for invoices and future maintenance fees.

Motion to open discussion by Jana

Second by Patrick

No objections

When ASO budget was originally approved, it was 1000, however that was a mistake so we have to pull it out and transfer the money to a different account.

Motion to approve by Patrick

Second by Jana

No objections

7.4 Flo Water Budget Transfer #2

The ASO Finance Committee will discuss and approve the transfer of \$1000 from the Flo-Water Repairs Account(wrong object code) 71-54550-00-836406-7670 to the Flo-Water Repairs Account(correct object code) 71-55660-00-836406-7670 to pay for

El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday October 25, 2022
Zoom

<https://elcamino-edu.zoom.us/j/99611317246>

1:00-2:00 p.m.

invoices and future maintenance fees.

Motion to open discussion by Patrick

Second by Jana

No objections

Moving 1000 dollars where there it is supposed to be

Motion to approve by Patrick

Second by Sheriff

No objections

7.5 Flo Water Blanket Purchase Order

The ASO Finance Committee will discuss and approve \$4000.00 to create a Blanket Purchase Order for Flo-Water to be used to service the Flo-Water machines during the 2022-2023 academic year from Flo-Water Repairs Account 71-55660-00-836406-7670.

Motion to open discussion by Jana

Second by Patrick

No objections

Once the money is moved to the correct accounts there will be a total of 4000 in the correct account, then a blanket purchase order will be created so that Flo Water can pull from the total amount instead of having to make a new purchase every time

Motion to approve by Jana

Second by Sheriff

No objections

7.6 Fundraisers

The ASO Finance Committee will discuss follow-up on Fyrebird and other fundraising ideas for salary augment and award/scholarships.

Motion to open discussion by Jana

Second by Patrick

No objections

Uzair emails Fyrebird on the event days, but no response yet; Potential food truck fundraiser and we can get 10% however what is the approval process for a different food truck? Follow up with Rita; possibly a movie night

7.7 Student Representation Fee

The ASO Finance Committee will discuss the collection and allowable uses of student representation fees.

Motion to open discussion by Patrick

Second by Jana

**El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday October 25, 2022
Zoom**

<https://elcamino-edu.zoom.us/j/99611317246>

1:00-2:00 p.m.

No objections

Uzair goes over documents on the collection and allowable uses of student representation fees

Motion to postpone by Jana

Second by Patrick

No Objections

VIII. Public Comment on Non-Agenda Items

No public comment

IX. Adjournment

Motion to adjourn by Patrick

Second by Jana

No objections

This meeting was adjourned at 1:56pm

A handwritten signature in black ink, appearing to read "Uzair". The signature is stylized and cursive.

Signed on October 27, 2022