El Camino College Associated Students Organization Finance Committee Agenda Tuesday October 4, 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 tpic. 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

The meeting was called to order by Uzair Pasta at 1:09 p.m.

II. Roll Call

Voting Members of the Finance Committee(6)

_XUzair Pasta (chair)X_Jana Abulaban _XPatrick Hahn _X Sheriff Abdruhman
_XGreg ToyaJeff Hinshaw Student at Large
Alternates:
Debbie AllisonChris Dela CruzLuisa Paredes_XDanny Villanueva _X Kristell
Villacorta
Support/Guests:Alondra AlvaradoSidney LeeX Jaime Ulloa

III. Approval of the Minutes

3.1 ■ Finance Minutes 9/20/22

Motion to approve by Patrick

Second by Kristell

IV. Approval of the Agenda

Motion to approve by Greg

Second by Jana

V. Reports

5.1 PBC Reports

No PBC Reports

5.2 ASO Shadow Budget

Kristell shared her screen to show the activity in the ASO and ICC budgets, Kristell will work alongside Uzair, Jaime, and Kennedy to clean up the google sheet information

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VI. Old Business

6.1 22-23 ASO Budget

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

Motion to postpone by Greg

Second by Patrick

6.2 Specialist & Accounting Assistant Salaries

The ASO Finance Committee will discuss the Revenue for Salarie such as raising \$15 to \$20-25, fundraising, and Program Plan

Motion to open discussion by Patrick

Second by Sheriff

<u>Uzair mentioned that he talked to ASO members and they are mostly all against raising from 15 to 20-25.</u> This doesn't guarantee that students will still continue to purchase the pass. Elcamino should be in charge of paying; Greg sees that raising the ASO will not affect salaries

VII. New Business

7.1 Journalism (Humanities) budget

The ASO Finance Committee will discuss the Journalism Operating Budget

Motion to open discussion by Greg

Second by Kristell

Jana had a meeting with the union yesterday and indicated how much they are grateful for the ASO funds that we provide for them; Uzair mentions that he believes that ASO should be funding journalism because it is a student organization; Patrick is going to meet with the dean tomorrow and will discuss to split the funding with humanities

7.3 Webpage

The ASO Finance Committee will discuss the ASO Finance webpage

Motion to postpone by Patrick

Second by Greg

7.4 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 Patrick

Second by Jana

Need to organize a date when there are a lot of students at ECC to guide them to Fyrebird. Hopefully, we will have a date in mind by the next finance meeting, we can do this fundraiser more than once, weekly, bi-weekly, etc

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7.5 Follow Up on Canva Pro, Slack Pro, Flo Water, and Copy Center

The ASO Finance Committee will discuss follow-up on the expenditure process for Canva Pro, Slack Pro, Flo Water, and Copy Center

Motion to open discussion by Patrick

Second by Jana

For canva, we have a one-year subscription, on April 22 of this year, which will renew exactly one year later, already sent the check request form but won't be sent through until exactly next year; Slack Pro approved amount wasn't enough so we need to reapprove. The Flo Water account has no funds in it currently, The Copy Center is pending.

7.6 Future Expenditures

The ASO Finance Committee will discuss future/projected expenditures.

Motion to postpone by Greg

Second by Patrick

7.7 Slack Pro Account

The ASO Finance committee will discuss and approve \$5100 from the AS Supplies account 71-54550-00-836101-7670 for a premium slack plan for the 2022-2023 Academic year

Motion to open discussion by Patrick

Second by Sheriff

Motion to approve by Patrick

Second by Jana

No objections

VIII. Public Comment on Non-Agenda Items

No comments

IX. Adjournment

Motion to adjournment by Jana

Second by Patrick

This meeting is adjourned at 1:59 pm

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Signed October 5, 2022