Associated Students Organization

Finance Committee Agenda

Tuesday February 21, 2023

Zoom

https://elcamino-edu.zoom.us/j/83366625242?pwd=YldwclpDOFFOY3JJdGxLWEt4RWRydz09 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

Uzair calls this meeting to order at 1:11pm

II. Roll Call

Voting Members of the Finance Committee(6)
_X_Uzair Pasta (chair)_X_Jana AbulabanX_Ana Florentino _X_ Sheriff Abdruhman
Idania Reyes _TJeff Hinshaw Student at Large
Alternates:
Debbie AllisonLuisa ParedesRita McCullum Kristell Villacorta_XKennedy
HayashiX_Rebecca Gloyer
Support/Guests:
Alondra AlvaradoSidney LeeX Anthony Tran
III. Approval of the Minutes
3.1 ☐ Finance Minutes 1/17/23
Motion to approve by Sheriff

IV. Approval of the Agenda

Second by Jana

No objections

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Motion to approve by Sheriff

Second by Jana

No objections

V. Reports

5.1 PBC Reports

Talking about how they want to spend their budget. They will be giving us 180,000 from next year.

5.2 ASO Shadow Budget

Kristell will put the balance of the remaining salary of Chris into the Fund 72 account and possibly fund the stipends

5.3 ICC Shadow Budget

Thinking of implementing a Checks and Balances system to make sure ICC makes approved decisions.

VI. Old Business

VII. New Business

7.1 ASAAC Budget Transfer

The ASO Finance committee will discuss and approve a budget transfer of \$50 from 72-55714-00-836115-7670 Advocacy Activities-ASO Rep Fee to

72-55229-00-836115-7670 Conferences – Student

Motion to open discussion by Jana

Second by Sheriff

No objections

The money transfer into conference account will be for plane tickets/meals for the trip to D.C.

Motion to approve by Sheriff

Second by Jana

No objections

7.2 ASAAC Budget Transfer

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The ASO Finance committee will discuss and approve a budget transfer of \$2003.50 from 72-55872-00-000000-0000 AB 1504 SR Fees to State to 72-55229-00-836115-7670

Conferences – Student

Motion to approve by Jana

Second by Sheriff

No objections

7.3 ASAAC Budget Transfer

The ASO Finance committee will discuss and approve a budget transfer of \$943.00 from 72-56422-00-836115-7670 Equipment < \$5K-NI-Tech-NC to 72-55229-00-836115-7670 Conferences – Student

Motion to approve by Sheriff

Second by Jana

No objections

7.4 ASAAC Expenditure

The ASO Finance Committee will discuss and approve an additional \$5,000 to budget for ASAAC from 72-55229-00-836115-7670 Student Conferences and 71-55229-00-836103-7670 A S Conf Attend.

Motion to open discussion by Jana

Second by Sheriff

No objections

Passing extra money for the ASAAC trip.

Motionapprove by Jana

Second by Sheriff

No objections

7.5 Fundraisers

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

Motion to open discussion by Jana

Second by Sheriff

No objections

Tony got the check!! \$73.96 will be put into the scholarship account for the banquet. The scholarships at the end of the year can only be obtained by fundraiser money (money not from Fund 72). Or we can go do Foundation and request money for ASO. Another fundraiser we were supposed to have last semester that we didn't do was the Drive-in

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Movie. Activities commitee is thinking about Book fair. All Fundraisers should go through the Finance Taskforce.

7.6 Task Force

The ASO Finance Committee will discuss follow-up on the task force and the future roles of members.

El Camino College: Finance Taskforce

Motion to open discussion by Sheriff

Second by Jana

No objections

Task Force will be all the financial projects that will be coming out of ASO. Ana and Sheriff will be Co-Chairing, Rebecca will be the supporting. The attached document will be the main guide for projects. Will be assigning people to projects and adjust for people so each thing has at least two people involved. Hope that this will help get more work done. Every other finance meeting will be a Work style meeting with the task force.

7.7 Stipends

The ASO Finance Committee will continue to discuss plans for the stipend system for the ASO members

Motion to open discussion by Sheriff

Second by Jana

No objections

Started on compiling a list of the dates of every members joined ASO to keep in mind for stipends. After this year, the stipend system will be per semester. Stipend based on self evaluation and rubrik. Please send youre input over to Ana!

7.8 Matheson gas

The ASO Finance Committee will discuss updates on Matheson Gas Blanket tanks.

Motion to open discussion by Sheriff

Second by Jana

No objections

<u>Karin reached out to the department on campus in attempt to track down all the tanks. No updates</u>

VIII. Public Comment on Non-Agenda Items

No Public Comment

IX. Adjournment

Motion to adjourn by Sheriff

Seconded by Jana

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Meeting adjourned by 1:48p.m

Signed February 21, 2023

Signed March 19, 2023

Ricardo Gonzalez