

**El Camino College
Associated Students Organization
Finance Committee Agenda
Tuesday December, 7th 2021**

Location:

<https://elcamino-edu.zoom.us/j/94568222857?pwd=V2hjNHlXR2tRGJSQ3lBZDZadkdvUT09>

**Password: finance
10:30 am to 11:30 am.**

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 are 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**
- II. **Roll Call**
___ Grace Clendenin (chair) ___ Dalyan Johnston ___ Greg Toya ___ Jeff
Hinshaw ___ Cody Hagemeyer ___ Koby Tesfay
Alternates:
___ Debbie Allison ___ Chris Dela Cruz ___ Katherine Bonilla ___ Clair Lee
Support/Guests:
___ Kristell Villacorta ___ Karina Ramirez ___ Jaime Ulloa
- III. **Approval of the Minutes**
- IV. **Approval of the Agenda**
- V. **Reports**
 - 5.1. **PBC Reports**
 - 5.2. **ASO Shadow Budget**
- VI. **Old Business**
 - 6.1 **Fundraising Opportunities**
The ASO Finance Committee will hear an update on fundraising opportunities to help raise money for the ASO scholarship.
- VII. **New Business**
 - 7.1 **Anthology/Engage from AS Campus Enrichment**
The ASO Finance Committee will consider and approve \$13,040 from AS Campus Enrichment account 71-54550-00-836409-7670 for the acquisition of the Engage platform.
 - 7.2 **Anthology/Engage from the SF Technology Management Systems**
The Senate will consider and approve \$15,040.00 from the SF Technology Management Systems account 72-55229-00-836115-7670 from the acquisition of the Engage platform.
 - 7.3 **Reimbursements to Beta Phi Gamma journalism club**

The ASO Finance Committee will discuss and approve reimbursements to a student in Beta Phi Gamma journalism club for out of pocket expenses incurred while participating in club activities.

7.4 Elkay Bottle Filling Stations

The Finance Committee will check the 2018-2019 maintenance costs for Flowater and discuss the comparison of replacement cost of each Elkay Bottle Filling Station.

7.5 Fiscal Membership

The ASO Finance Committee will discuss the ASO bylaws regarding committee membership and approve the addition of Daniel Villanueva as a voting member in place Of Jeffery Hinshaw.

7.6 ASO Winter Retreat

The Finance Committee will consider and approve \$2000 from AS Leadership Training 71-54550-00-836190-7670 for the ASO Winter Retreat.

7.7 ASO Name Tag Budget

The Finance Committee will consider and approve \$648 from the supplies account 71-54550-00-836101-7670 for the name tags and pin.

7.8 ASO Branded Items

The Finance Committee will consider and approve \$5,000 from Public Relations 71-54550-00-836412-7670 for ASO Branded Items.

VIII. **Public Comment on Non-Agenda Items**

IX. **Adjournment**