

EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION

16007 Crenshaw Blvd, Torrance, CA 90506

Finance | Regular Meeting | November 14, 2023 | 1:00 P.M. | COMS 101

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a **Regular Meeting** on **November 14, 2023, at 1:00 P.M. in COMS 101**. The Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Finance meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Kennedy Hayashi, asofinance@elcamino.edu no less than three working days prior to the meeting. The Committee will make efforts to meet requests made after such date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Senate will be made available for public inspection at this meeting. Materials prepared by Senate members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our OneDrive.

Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: [Senate OneDrive](#)

1. ORDER OF BUSINESS

1.1. Call to Order

1.2. Roll Call

Voting Members				
Kennedy Hayashi (Chair) Director of Finance		Jose Merino ASO President		Tala Ashkar ICC Director of Finance
Linus Yeh Senator Voting Member		Jay Vidal Senator Voting Member		VACANT Student at Large
Ricky Gonzalez SDO Director (Advisory)		Natalie Dixon/John Iacono Fiscal Representative		
Alternate Members				
Tyler Strohl SDO Advisor		Jeon Park ASO Vice President		Oscar Hernandez ICC President
Non Voting Members				
Manuel Ortiz		Kai Alexander		Connor Lai
Nami Battogtokh		Nabeeha Muhammad		Wesley Marshall
Peter Moore		Francisco Chavarin		Chris Garcia
Jannah Harris		Maria Garay		Kelly Nguyen

2. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Senate on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Senate may briefly respond to statements made or questions posed; however, for further information, please contact the Chair, Jeon Park asovp@elcamino.edu to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

3. CONSENT CALENDAR

3.1. Approval of the Minutes | Finance Minutes 11/07/23

The Committee will consider any amendments to the prior minutes from the November 7th meeting.

3.2. Adoption of the Agenda

The Senate will consider any amendments to the agenda.

4. OLD BUSINESS (10 minute per item, 1 minute per comment, 2 comments per person maximum)

5. NEW BUSINESS (10 minute per item, 1 minute per comment, 2 comments per person maximum)

5.1. Engage Extension

The committee will discuss and approve the payment of an invoice to Anthology the amount of \$2,678.00 for a one-month extension of the engage platform from the campus enrichment account 71-54550-00-836409-7670

5.2. Budget Transfer Request: Salary to Campus Enrichment

The committee will discuss and approve an internal budget transfer in the amount of \$42,000.00 from Advisor Salary Expenses to Campus Enrichment

5.3. Advisor Reimbursement - College Night

The committee will discuss and approve the reimbursement of Tyler Strohl for supplies related to College night in the amount of \$73.77 from the account AS Campus Enrichment

5.4. Makersfair Invoice Payment

The committee will discuss and approve the payment of an invoice to Gigi's Pizza in the amount of 1000.00 from account AS Campus Enrichment

5.5. Finals Madness Funding

The committee will discuss and consider the budget for Finals Madness in the amount of \$4471.83 from account AS Campus Enrichment

1. REPORTS

1.1. PBC Reports

1.2. ASO Shadow Budget

1.3. Advisor Reports

1.4. Finance Taskforce Reports

2. ADJOURNMENT