

EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION

16007 Crenshaw Blvd, Torrance, CA 90506

Finance | Regular Meeting | October 10th, 2023 | 1:00 P.M. | COMS 101

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a **Regular Meeting** on **October 10th, 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		Dulce Stein Senator	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			
Nami Battogtokh		Kelly Nguyen	Kai Alexander
Connor Lai		Jay Vidal	Manuel Ortiz
Nabeeha Muhammad		Alysia Lara	Wesley Marshall
Peter Moore		Llendy Bermudez	Chris Garcia
Pablo De La Cruz		Ashley Aguayo	Francisco Chavarin
Jannah Harris		Emily Barrera	Maria Garay

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, Hayashi asofinance@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 10/3/23

The Committee will consider any amendments to the prior minutes from the October 3rd 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. SSSCC Advocacy Academy Conference Funding

The ASO Finance Committee will discuss and approve up to \$7500.00 for attendance at the SSSCC Advocacy Academy Conference on Saturday, December 2 in Riverside, California from the account AS Conferences Student 72-55229-00-836115-7670

5.2. ASO Scholarship

The ASO Finance Committee will discuss and approve a scholarship for El Camino Students that would give them access to funds for directly purchasing items.

5.3. Senator Voting Members Election

The ASO Finance Committee will discuss and hold a Senator Voting Member election or appointment.

5.4. Creation of Venmo Account

The ASO Finance Committee will discuss and vote on the creation of a Venmo account through fiscal services to receive revenue for fund 71.

5.5. Creation of Card Payments

The ASO Finance Committee will discuss and vote on the creation of card payments such as Square through fiscal services to receive revenue for fund 71.

6. Reports

6.1. PBC Reports

6.2. ASO Shadow Budget

6.3. Advisor Reports

6.4. Finance Taskforce Reports

7. ADJOURNMENT