### **EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION**

16007 Crenshaw Blvd, Torrance, CA 90506

# Finance | Regular Meeting | October 31st, 2023 | 1:00 P.M. | COMS 101

**NOTICE IS HEREBY GIVEN** that the Finance Committee will hold a **Regular Meeting** on **October 31**<sup>st,</sup> **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, <u>asofinance@elcamino.edu</u> 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: <u>Senate OneDrive</u>

#### 1. ORDER OF BUSINESS

### 1.1. Call to Order

# 1.2. Roll Call

Voting Members		
Kennedy Hayashi (Chair)	Jose Merino	Tala Ashkar
Director of Finance	ASO President	ICC Director of Finance
Linus Yeh	Jay Vidal	VACANT
Senator Voting Member	Senator Voting Member	Student at Large
Ricky Gonzalez	Natalie Dixon/John Iacono	
SDO Director (Advisory)	Fiscal Representative	
Alternate Members		
Tyler Strohl	Jeon Park	Oscar Hernandez
SDO Advisor	ASO Vice President	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

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 10/24/23

The Committee will consider any amendments to the prior minutes from the October 24th 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. ASO Administrative Assistant Salary

The ASO Finance Committee will discuss and approve the ASO Administrative Assistant Salary in the amount of up to \$7,500 from the account AS Secretary: 71-54550-00-836106-7670.

# 5.2. ASO Outstanding Pacific Dining Invoice

The ASO Finance Committee will discuss and approve the outstanding Pacific Dining Invoice in the amount of 600.88 from account AS Campus Enrichment: 71-54550-00-836409-7670

## 5.3. ASO Spirit of Giving Fall Festival

The ASO Finance Committee will discuss and approve the funding of the ASO Spirit of Giving Fall Festival for \$5000.00 from account AS Campus Enrichment: 71-54550-00-836409-7670 (The Spirit of Giving Fall Fest is an Activities Event to bring people in to donate for helping students who need resources in basics needs and for homeless students on campus. We will provide fun events while promoting giving and advocating/serving our unrepresented community.)

## **5.4. Publicity Street Interview Goodies**

The ASO Finance Committee will discuss and approve the funding of Publicity Street Interview Goodies. They would like to purchase candy to give out as rewards for participating in street interviews on campus.

## 6. REPORTS

- 6.1. PBC Reports
- 6.2. ASO Shadow Budget
- **6.3.** Advisor Reports
- **6.4. Finance Taskforce Reports**

#### 7. ADJOURNMENT