Finance | Regular Meeting | November 7th , 2023 | 1:00 P.M. | COMS 101

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a **Regular Meeting** on **November 7th, 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

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 <u>asovp@elcamino.edu</u> 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 10/31/23

The Committee will consider any amendments to the prior minutes from the October 31st 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. Basic Needs Center Harvest Festival of Giving Funding

The committee will consider and approve the Basic Needs Center Harvest Festival Funding in the amount of \$5,000.00 from Campus Enrichment Account: AS Campus Enrichment 71-54550-00-836409-7670

5.2. CARE/CALWORKS Holiday Event Funding Request

The committee will discuss and approve funding the CARE/CALWORKS Holiday Event in the amount of \$2,500.00 from account: AS Campus Enrichment 71-54550-00-836409-7670

6. REPORTS

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

7. ADJOURNMENT