#### EL CAMINO COLLEGE ASSOCIATED STUDENTS ORGANIZATION

16007 Crenshaw Blvd, Torrance, CA 90506

## Finance | Regular Meeting | September 19, 2023, at 1:00 P.M. | COMS 101

**NOTICE IS HEREBY GIVEN** that the Finance Committee will hold a **Regular Meeting** on **September 19, 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, <a href="mailto:asofinance@elcamino.edu">asofinance@elcamino.edu</a> 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				
Jose Merino	Kennedy Hayashi (Chair)	Tala Ashkar		
ASO President	Director of Finance	ICC Director of Finance		
Linus Yeh	Dulce Stein	VACANT		
Senator	Senator	Student at Large		
Ricky Gonzalez	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					
Nami Battogtokh	Kelly Nguyen	Danielle Kabboul	Oscar Hernandez		
Uzo Emeh	Connor Lai	Jay Vidal	Manuel Ortiz		
Wesley Marshall	Nabeeha Muhammad	Alysia Lara	Chris Garcia		
Peter Moore	Llendy Bermudez	Francisco Chavarin	Pablo De La Cruz		
Ashley Aguayo	Kai Alexander				

#### 2. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the Committee 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 Committee may briefly respond to statements made or questions posed; however, for further information, please contact the Chair, Kennedy 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 9/5/23

The Committee will consider any amendments to the prior minutes from the September 5th 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 (1 minute per comment, 2 comments per person maximum)

## **5.1.** Associated Students Organization (ASO) Constitution Day Reimbursement | 5 minutes The Committee will discuss approval of the ASO Constitution Day reimbursement to Advisor Tyler

Strohl in the amount of up to \$250.00 from ASO finance account: Advocacy Activities-ASO Rep Fee 72-55714-00-836115-7670.

## 5.2. Associated Students Organization (ASO) Tablecloths | 10 minutes

The Committee will discuss and vote on approving the purchase of branded tablecloths in the amount of up to \$2,000.00 from ASO finance account: ASO Supplies **71-54550-00-836101-7670**.

## 5.3. Associated Students Organization (ASO) Pop-Up Tents | 10 minutes

The Committee will discuss and vote on approving the purchase of branded pop-up tents in the amount of up to \$3,000.00 from ASO finance account: ASO Public Relations **71-54550-00-836412-7670.** 

#### 5.4. Associated Students Organization (ASO) Supplies | 10 minutes

The Committee will discuss approval of the ASO Supplies from Complete Office in the amount of \$316.55 from ASO finance account: Advocacy Activities-ASO Rep Fee **72-55714-00-836115-7670**.

## 6. NON-ACTIONABLE BUSINESS

#### 6.1. New Committee Orientation and Overview

The new membership of the finance committee will be oriented to the goals and purpose of the Finance Committee and Finance Task Force by Chair Hayashi.

### 7. REPORTS

- 7.1. PBC Report
- 7.2. Shadow Budget Report
- 8. FUTURE ACTION ITEMS
- 9. ANNOUNCEMENTS
- **10. ADJOURNMENT**