Finance | Regular Meeting | September 26, 2023, at 1:00 P.M. | COMS 101

NOTICE IS HEREBY GIVEN that the Finance Committee will hold a **Regular Meeting** on **September 26**, **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					
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	cky 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						
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	Jannah Harris	Emily Barrera			
Maria Garay						

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 <u>asofinance@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 9/16/23
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) Oct 12 Football Game Expenses | 5 minutes The Committee will discuss approval of the ASO Oct 12 Football Game Expenses in the amount of up to \$1500.00 from ASO finance account: ASO Campus Enrichment **71-54550-00-836409-7670**.

6. ANNOUNCEMENTS

7. ADJOURNMENT