

Cerritos College

ASCC Budget Committee

Minutes

Friday | February 23, 2018

12:00 P.M.

BK 111/112

1. Call to Order

Meeting Called to Order at 12:21pm.

2. Roll Call

Roll Call				
Position	Name	Present	Absent	Excused
ASCC Treasurer	Ariel Valencia	1		
ASCC President	Karen Patron	1		
Senator	Kathy Azzam	1		
Student At Large	Clinton King	1		
Advisor	Dean Miller	1		
Advisor	Amna Jara	1		
1st Alternate Senator	Chapal Barua	1		
2nd Alternate Student	Rodrigo Quintas	1		
Quorum is met at 8/8		8	0	0

3. Approval of the Agenda

Senator Barua moved to approve the Agenda. Seconded. No Objections.

4. Communications

Advisor Reports

Dean Miller present to the Committee the projections for next year. Our income for next year's budget is projected to be no more 1 million, this excludes the pulling out of the Reserves. Dean Miller recommends to allocate a conservative amount of 1.3 Million.

Committee Chairperson

Committee Co-Chairperson

Committee Members

Public Forum

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5. New Business

A. Budget Overview

The committee will discuss the ASCC budget process and the members of the committee will be given an overview of the current budget.

The Committee Chairperson will give a presentation overview of the current budget. Reviewed some of the Standing Rules created by last year's Budget Committee.

Dean Miller notified the Budget Committee that she received 5 late submissions and the Committee should decide what to do with them. Dean Miller gave four workshops, all had very low attendance (2-5 people).

Recess for lunch

1:09pm

Roll Call back from Recess after Item A at 1:09pm				
Position	Name	Present	Absent	Excused
ASCC Treasurer	Ariel Valencia	1		
ASCC President	Karen Patron	1		
Senator	Kathy Azzam	1		
Student At Large	Clinton King	1		
Advisor	Dean Miller	1		
Advisor	Amna Jara	1		
1st Alternate Senator	Chapal Barua	1		
2nd Alternate Student	Rodrigo Quintas	1		
Quorum is met at 8/8		8	0	0

B. Committee Roles and Standing Rules

The committee will discuss the roles and standing rules for future committee meetings.

Committee Chair went over everyone's role in the committee.

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The Committee went over last year's Standing Rules:

- 1. Limit of \$500 for Decorations per club/organization.*
- 2. Only paper printed publicity with a cap of \$100 per club/organization.*
- 3. Will not fund expenditures related to fundraising.*
- 4. No funding for Awards Banquets for student organizations.*
- 5. Scholarships for student organizations will not be approved.*
- 6. Review the Standing Rules at each Budget Committee Meeting.*
- 7. Hold ourselves accountable for following the Standing Rules. If there is an exception to the rules, specifically make a motion to "suspend the rules of the day", include the rule number, and include the motion in the Minutes.*

Moved by Senator Azzam to approve as a block the Committee Standing Rules #1 7

Position	Name	Yes	No	Abstain
ASCC Treasurer	Ariel Valencia	1		
ASCC President	Karen Patron	1		
Senator	Kathy Azzam	1		
Student At Large	Clinton King	1		
Advisor	Dean Miller	1		
Advisor	Amna Jara	1		
1st Alternate Senator	Chapal Barua	-		
2nd Alternate Student	Rodrigo Quintas	-		
Motion passed at 6/6		6	0	0

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Vote for Later:

8. *At least 15% shall be taken off per Conference Travel Request.*
 - a. *With the recommendation to the Senate, that all clubs/organizations shall fundraise the 15% cut made by the Budget Committee.*

Moved by Clinton King to approve Standing Rule #8				
Position	Name	Yes	No	Abstain
ASCC Treasurer	Ariel Valencia	1		
ASCC President	Karen Patron	1		
Senator	Kathy Azzam	1		
Student At Large	Clinton King	1		
Advisor	Dean Miller	1		
Advisor	Amna Jara	1		
1st Alternate Senator	Chapal Barua	-		
2nd Alternate Student	Rodrigo Quintas	-		
Motion passed at 6/6		6	0	0

THE COMMITTEE STANDING RULES:

1. **Limit of \$500 for Decorations per club/organization.**
2. **Only paper printed publicity with a cap of \$100 per club/organization.**
3. **Will not fund expenditures related to fundraising.**
4. **No funding for Awards Banquets for student organizations.**
5. **Scholarships for student organizations will not be approved.**
6. **Review the Standing Rules at each Budget Committee Meeting.**
7. **Hold ourselves accountable for following the Standing Rules. If there is an exception to the rules, specifically make a motion to “suspend the rules of the day”, include the rule number, and include the motion in the Minutes.**
8. **At least 15% shall be taken off per Conference Travel Request.**
 - a. **With the recommendation to the Senate, that all clubs/organizations shall fundraise the 15% cut made by the Budget Committee.**

C. Budget Requests and Budget Proposal for 2018-2019

The committee will review, discuss, and take action on budget requests from 01 Administration, 03 Special Operations, and 04 Athletics to create the budget proposal for 2018-2019

The Budget Committee will go over the 01 Administration Funding Requests.

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Senator Azzam moved for a 5 minute recess. Seconded. No Objections.

Meeting Called back to order at 3:07pm.

Recess was Extended for an Additional 5 Minutes.

Meeting Called back to Order at 3:12pm

The Committee discussed the Homecoming Budget:

Should we fund the Confetti Cannon?

Should we cut Homecoming Budget?

President Patron moves to cut Catering for \$3,000, Promotional Items for \$1,000 and Cutting the Confetti Cannon. Seconded. No Objections.

Chief Justice Quintas: We should think about completely cutting Homecoming from our Budget, for next year's leadership.

President Patron moves to cut the ASCC Fall Awards Banquet line item of Awards Committee Refreshments, Plaques, and Party Favors, and reduce Catering to \$600, Decorations \$100, and Programs & Certificates to \$100. Seconded. No Objections.

President Patron moves to strike the Fall and Spring Officer/Advisor Luncheon. Seconded. No Objections.

Amna Jara moved to approve Welcome Week Fall & Spring. Seconded. No Objections.

7. Adjournment

Meeting Adjourned at 4:09pm.