

# *Cerritos College*

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## *ASCC Budget Committee*

### **Agenda**

Friday | February 1, 2019  
1:00 P.M.  
BK 111/112

**1. Call to Order 1:10**

**2. Roll Call**

<b>Position</b>	<b>Name</b>	<b>Attendance</b>
Treasurer	Daniel Chipres	X
President	Kathy Azzam	X
Senator	Lynette Void	A
Student at Large	Valerie Escobar	L - 1:13 pm
Staff 1	Elizabeth Miller	X
Staff 2	Nikki Jones	L - 1:17 pm
Alternate 1	Corina Rosas	X
Alternate 2	Omar Gutierrez-Rocha	X
	Quorum is met:	7/8

**Corina Rosas resigned from committee on 2/18/19**

**Christopher Rodriguez was appointed by President Azzam as Alternate 1 on 2/19/19**

**3. Approval of the Agenda**

**Motion: President Azzam**

**Seconded: Dean Miller**

**4. Communications**

Advisor Reports

Committee Chairperson

Committee Co-Chairperson

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## *ASCC Budget Committee*

Committee Members  
Public Forum

### **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.*

#### **B. Committee Roles and Standing Rules**

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

1. Limit of \$500 for decorations per request.
2. Will not fund expenditures related to fundraising.
3. Scholarships for student club/organizations, and financial incentives to join clubs/organizations will not be approved.
4. At least 15% shall be taken off per Conference Travel Request.
5. Requests for funding submitted after the deadline will not be considered.
6. No funding for incentives to attend clubs/organizations.

**Omar moves to approve standing rules**

**Corina seconded**

**Vote to approve: aye 1 - nay 6**

**Motion dies**

**Back into discussion regarding Standing Rules.**

**Committee discusses incentivizing for clubs.**

**Member of the public explains examples of this happening within student life.**

**Valery Escobar states that people should attend clubs because they have interest in it, not because of incentivizing.**

**Nikki Jones agrees with Valery Escobar in terms of going to club meetings.**

**Omar motions to approve the standing rules**

**Motion dies**

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## *ASCC Budget Committee*

Corina Rosas mentions that we should clarify the standing rules regarding incentivizing.

Motion to approve the standing rules by Nikki Jones  
Seconded by President Azzam  
Motion passes with no objections

### **C. Budget Committee Meeting Schedule**

*The committee will review, discuss, and take action creating and approving a schedule for the committee.*

Meeting is every Friday stated by Dean Miller.

President Azzam mentions that having an adjournment time should not be a requirement because the committee should complete the agenda before they are able to leave, unless they must.

Dean Miller mentions that we should continue the meeting until we lose quorum.

Corina Rosas states that she might have to leave meetings early because of her work.

Motion to end discussion by Omar  
Seconded by Dean Miller  
No objections

### **7. Adjournment 2:23**