

Cerritos College
ASCC Budget
Committee Agenda

Friday | February 22,
2019 1:00 P.M. BK
111/112

1. Call to Order

1:07

2. Roll Call

Treasurer	Daniel Chipres	X
President	Kathy Azzam	X
Senator	Lynette Void	E
Student at Large	Valerie Escobar	X
Staff 1	Elizabeth Miller	X
Staff 2	Nikki Jones	E
Alternate 1	Chris Rodriguez	X
Alternate 2	Omar Gutierrez-Rocha	X
	Quorum is met:	5/7

3. Approval of the Agenda

**Motion to approve: Kathy
Azzam**

Seconded: Omar Gutierrez

No objections

4. Communications

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. The Budget and Finance Committee may revisit any item at any point in the Budget and Finance Committee process before going to the student Senate meeting for approval.

Advisor Reports Committee
Chairperson Committee Co-
Chairperson Committee
Members Public Forum

5. New Business

A. Review Budget Proposals *The committee will review budget proposals and start making decisions on funding*

Dean Miller gives overview of the budget requests of Student Activities.

She goes through line items and explains what each one is used for.

Kathy states that we should go through each item starting from the top and start discussion that way. She continues saying that we should also add a standing rule that states we should be able to revisit any item we already approved.

Kathy Azzam moves to add standing rule that states, "The Budget and Finance Committee may revisit any item at any point in the Budget and Finance Committee process before going to the student Senate meeting for approval." Seconded by Christopher Rodriguez

Omar states that we should provide something cheaper than padfolios for Leadership Conference.

Omar moves to strike line certificates, padfolios. No second, motion dies.

Chris moves to strike padfolios and insert notepads and to strike \$1,200 and insert \$600. Seconded by Omar. Objected by Dean Miller

Dean Miller states that it is restricting the ASCC from providing anything else.

Omar moves to add, "Certificates" under item "Certificates, Padfolios." Seconded by Chris
Objected by Dean Miller.

Dean Miller mentions that it would then read, "Certificates, certificates"

Vote - Motion to change, "Padfolios" to, "Certificates"

7 nays, 0 ayes. Motion fails.

Chris moves to have 1 minute recess. Seconded by Omar. No objections

Back into meeting at 1:53

Chris moves to strike, "Padfolios" from, "Certificates, Padfolios." No second, motion dies.

Omar moves to add note on line "Certificates, Padfolios" that states, "do not purchase padfolios." Seconded by Chris. Objected by Kathy

Kathy states that padfolios look more professional.

Vote: Aye - 3, Nay - 2.

Dean Miller moves to strike out entire "Certificates, Padfolios." Seconded Chris. No objections. Motion passes.

Chris moves to approve leadership conference budget with amendments. Seconded by Omar. No objections. Motion passes.

Committee moves on to Fall Awards Banquet

Omar moves to strike Catering for Fall. No second, motion dies.

Chris moves to approve Fall awards as is. Seconded by Valery. No objections. Motion passes.

Kathy moves to approve Spring Awards Banquet as is. Seconded by Valery. No objections. Motion passes.

Moves on to Welcome Week Fall

Point of information by Omar, "Why Carl's Jr.?"

Omar moves to approve Welcome Week Fall. Chris seconded. No objections. Motion passes.

Motion to approve Welcome Week Spring by Chris. Valery seconded. No objections. Motion passes.

Moving on to Homecoming

Omar asked if there is anyway we can reduce the amount of breakfast.

Chris moves to change 16 to 13 for floats. No second. Motion dies.

Kathy motions to cut \$250 from Flowers. Chris seconds. Dean Miller objects.

Dean Miller mentions that it would be complicated determining who has flowers and who does not.

Vote: Nay - 5, Aye - 0, Motion fails.

Valery moved to postpone budget of homecoming. Seconded by Chris. Chris amended motion to state, "for 2 meetings." Chris rescinds motion. Valery rescinds motion.

Committee decides to review at a later date to get feedback from constituent groups.

Omar would like to move to item Equity and Diversity.

Omar moves to strike item Hispanic Heritage month from Equity, Diversity. Seconded by Chris. No objections. Motion passes.

Omar moves to insert, "Community" before the word, "Service" in item MLK day. No objections. Motion passes.

Omar questions what Falcon Kids is. Member from public explained the program.

Kathy moves to approve Equity and Diversity with amendments. Seconded by Valery. No objections. Motion passes.

Valery moves to approve Student Activities Hourly Wages. Seconded by Chris. No objections. Motion passes

Kathy moves to approve Printing and Production (and) Student Activities Office Supplies.

Seconded by Chris. No objections. Motion passes.

Chris moves to approve Section 01 - Administration without homecoming (would like to revisit it.) Seconded by Valery. No objections. Motion passes.

Dean Miller moves for recess. Seconded by Kathy. No objections. Motion passes.

Committee ends recess at 2: 53 pm

Moves on to 03 Special Operations

Dean Miller explains what each item is for.

Chris moves to approve number 03 Special Operations as a block. Seconded by Valery. No objections. Motion passes.

Move on to 04 Athletics

Kathy moves to cut Pep Squad because there is a duplicate request in Section 2. Seconded by Chris. No objections. Motion passes.

Chris moves to approve Athletics as a blanket amount \$202, 960. Seconded by Omar. No objections. Motion passes.

Dean Miller explains that we have completed what was anticipated for the first meeting.

Valery mentions that we should draft out what items we want to discuss per meeting so that we can invite the people who are on the agenda.

Kathy moves that next meeting we should discuss 02 Organizational Programs so that members can attend the meeting as part of the public. Seconded by Chris. No objects. Motion passes.

6. Adjournment

3:36 pm