A.S.O. Executive Finance Committee Minutes

3rd Meeting

April 21st 2010

Los Angeles Harbor College, ASO Senate Room

Seahawk Center, 2nd Floor

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
Derek Hanna called the meeting to order at 12:56pm and led us in the pledge of allegiance.

II. ROLL CALL
Present: Derek Hanna, Antonio Meza, Mercy Yanez, Steven Delgado.
Absent: Janice Ishikawa and Nestor Tan.

III. APPROVAL OF MINUTES
Steven Delgado moved to approve the agenda, Mercy Yanez 2nd.

IV. OPEN FORUM
None.

V. NEW BUSINESS
A. LAHC President’s Retirement Luncheon- Sen. Manson ($500.00).
   Sen. Manson-Introduced a fiduciary bill for $500.00. He reported that $400.00 was the amount originally discussed. However, he felt it was prudent to add another hundred dollars for incidentals. Examples he gave for incidentals were instances such making a toast or taking an additional person.

VI. DISCUSSION ITEMS
A. LAHC President’s Retirement Luncheon-Sen. Manson ($500.00).
   Derek Hanna- Asked what the original amount discussed was.
   Sen. Meza- Stated that the original amount discussed was $400.00, but the additional hundred dollars was in the instance of a gratuity or some other unforeseen event. He also suggested that they pick names out of a hat to choose who attends. He feels that is the most unbiased way to pick who goes.
   President Delgado- Stated that we should amend the to stipulate that names are picked from a hat.
   Sen. Meza moved to amend the bill to include that names of senators who will be attending will be chosen out of a hat, Mercy Yanez 2nd.

VII. ACTION ITEMS
A. LAHC President’s Retirement Luncheon- Sen. Manson ($500.00).
   The bill received 3 yes votes and 1 abstention. The bill passed.

VIII. ADJOURNMENT
Steven Delgado moved to adjourn the meeting, Mercy Yanez 2nd.