Executive Finance Committee Minutes

3rd Meeting

October 13, 2010

Los Angeles Harbor College, Global Classroom

(Learning Resource Center, 2nd Floor)

I. Call to Order
Blanca Sanchez called the meeting to order at 12:38 pm and led us in the pledge of allegiance.

II. Roll Call
Present: Mari Ashley Andrews, Brendan Binns, Blanca Sanchez, Mercy Yanez, Yvonne Pueblos.
Absent: Nestor Tann

III. Approval of Agenda
The motion to approve the agenda was made and carried with a 1st from Mercy Yanez and a 2nd from Brendan Binns.

IV. Approval of Minutes
The motion to approve the minutes was made and carried with 1st from Brendan Binns and a 2nd from Mercy Yanez.

V. Public Forum
Public forum was opened.
Martin Caracoza addressed the addition of senators Alexis Melgoza and Genesis Dela cruz to the General Assembly Bill.
Mercy Yanez rose to a point of clarification and stated that this issue should not be addressed as public forum.
There was no further public comment.
Public forum was closed.

VI. New Business
A. Town Hall Meeting-Senators Steven Delgado and Alexis Melgoza (amended from $695.00 to $350.00).

Steven Delgado stated that this bill is to provide food for the Town Hall meeting on Monday, October 25th in the Seahawk Center. He stated that originally they wrote a budget to supply catering from Subway and materials such as napkins and plates. However, due to the high cost they opted to enter into an agreement with Culinary Arts department. The Culinary Arts department will provide pizza, napkins, plates, utensils, and lemonade for a flat fee of $350.00.

B. General Assembly- Senator Martin Caracoza ($6,500.00, amended to include Senators Alexis Melgoza and Genesis Dela cruz).

Martin Caracoza stated that our senate did not attend the general assembly last year. It reflected poorly on us as a senate and as a school. This conference is hosted by the statewide student senate organization and teaches students about advocacy at the state level. The event will be at the Sheraton hotel in San Diego. The budget provided is a projection in the event that every senator and officer attends. However, it is most likely that not everyone will attend. Therefore this amount will drop dramatically.

Comments/Questions: Yvonne Pueblos commented on the cost of hotel fees, the allowances for cost of food per day, the reason for not attending last year, and when the costs will be finalized.

Comments: Mercy Yanez stated commented that we are still researching options regarding travel and lodging as well as finalizing the total number of senators who will be in attendance. She further
commented that students will have to provide receipts for food purchased and that most likely food will be provided. Finally, the projected costs are comparable to costs incurred in the past for this event.

C. Programs/Clubs/Resource Awareness Day- Senators Steven Delgado and Julio Manson ($140.00).

Steven Delgado stated that this pertains to student outreach. We have a lot of resources on campus that students are not aware of. We want to set up a table in the quad area and provide information regarding such programs (i.e. club info, tap program, etc.). They are also requesting money for food to attract students.

Comments/Questions: Yvonne Pueblos asked if notification has been sent to the clubs and programs about this event. She further commented that this is very short notice.

Mercy Yanez rose to a point of clarification and stated that it would behoove Senator Delgado and this body to consider the first week of November as an alternative date due to possible conflicts with other events.

The motion to table the Programs/Clubs/Resource Awareness Day until the following week was made and carried a 1st from Brendan Binns and a 2nd from Mercy Yanez.

The motion to amend the Town Hall Bill from $695.00 to $350.00 was made and carried with a 1st from Brendan Binns and a 2nd from Mercy Yanez.

VII. Discussion Items
Nothing.

VIII. Action Items
A. Town Hall Meeting- Senators Steven Delgado and Alexis Melgoza (amended from $695.00 to $350.00).

The bill received 4 yes votes, 0 no votes, and 0 abstentions. The bill passed as amended.

B. General Assembly- Senator Martin Caracoza ($6,500.00, amended to include Senators Alexis Melgoza and Genesis Dela cruz).

The bill received 4 yes votes, 0 no votes, and 0 abstentions. The bill passes as amended.

C. Programs/Clubs/Resource Awareness Day- Senators Steven Delgado and Julio Manson ($140.00).

This bill was tabled until the following week.

IX. Adjournment
Blanca Sanchez adjourned the meeting at 1:09 pm.