A.S.O. Executive Finance Committee Minutes

4th Meeting

May 5th 2010

Los Angeles Harbor College, ASO Senate Room

(Seahawk Center 2nd Floor)

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
V.P. of Finance Derek Hanna called the meeting to order at 12:45pm 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 amend the agenda to include the CARE Conference bill, Sen. Meza 2nd.
Steven Delgado moved to approve the minutes, Sen. Meza 2nd.

IV. OPEN FORUM
Sen. Manson- Expressed his support for the CARE Conference bill.
Omar Solano- Introduced himself as the president of the Creando Un Nuevo Futuro club.

V. NEW BUSINESS
A. CARE Conference- Sen. Delacruz ($350.00).
   Sen. Delacruz- Stated that this bill is to fund gift cards for the CARE mothers that will be given at the CARE Conference this Friday. The gift cards are for Mother’s Day.
   Mercy Yanez- Stated that there will be 40 to 60 people in attendance. EOPS had $350.00 in an account allocated for the gift cards, however one of their students was about to become homeless and they gave the money to that student.
   V.P. of Finance Derek Hanna- Asked what proof the mothers in this program provide to show that they are in need.
   Mercy Yanez- Stated that all of the mothers in their program are verified that they are on government assistance.

B. Purchase of Television- Sen. Purnell and Sen. Meza ($2,000.00).
   Sen. Purnell- Stated that it was brought to his attention that the television in the Seahawk Center is broken. It would cost upwards of $1,000.00 to fix and maintain it. They are proposing the purchase of a new 47 inch television for $2,000.00. It was also brought to his attention that they could get to smaller television instead of one large television.
   Sen. Meza- Stated that he spoke with Nina Malone and Mona Abdula and found out the ASO is still paying the cable bill therefore the longer we go without a television the more
money we waste on cable that we are not using. He took a small survey of students and found that they prefer one large television.

Steven Delgado- Reminded us that this building will be torn down and we should take that into consideration. He felt that one television is sufficient.

Sen. Purnell- Stated that the $2,000.00 includes the wall mount and installation.

C. Election Drive for June 8th Primary- Sen. Manson ($400.00).

Sen. Manson- Stated that he is Political Science 41 and the class has been broken into teams for leadership projects. His group is doing an election drive. He is asking for funds to distribute candy to those who register to vote with us. He also proposed an amendment to include the purchase of clipboards and pens.

Mercy Yanez- Asked that he include an itemized list of expenditures.

D. President Spink’s Retirement Plaque- Sen. Jenkins ($250.00).

Sen. Jenkins- Presented a bill to purchase and award a plaque to Dr. Spink in honor of her service as she retires. The award will be purchased from www.crownaward.com. It will cost $183.00 with the engraving. In total the plaque will cost $200.10 with shipping.

Sen. Manson- Asked if her name was Dr. Spink or Dr. Spinks.

Sen. Jenkins- Answered that it was Dr. Spink with no “s.”

E. President’s Retirement Luncheon- Sen. Jenkins ($270.00).

Sen. Jenkins- Stated that this bill has already been presented and did not pass. She has reduced the number of senators who will be attending from ten to four in order to reduce the cost. She stated that it would be illogical for no students to attend this luncheon as well as disrespectful.

VI. DISCUSSION ITEMS

None.

VII. ACTION ITEMS

A. CARE Conference- Sen. Delacruz ($350.00).

The bill received 3 yes votes and 1 no vote. The bill passed.

B. Purchase of Television- Sen. Purnell and Sen. Meza ($2,000.00).

The bill received 4 yes votes and 0 no votes. The bill passed.

C. Election Drive for June 8th Primary- Sen. Manson ($400.00).

The bill received 4 yes votes and 0 no votes. The bill passed.

D. President Spink’s Retirement Plaque- Sen. Jenkins ($250.00).

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The bill received 3 yes votes and 1 no vote. The bill passed.

VIII. ADJOURNMENT

Sen. Meza moved to adjourn the meeting, Steven Delgado 2nd.

The meeting was adjourned at 1:15pm.