## Executive Finance Committee Agenda

### 5th Meeting

October 27, 2010

1:00 pm

Los Angeles Harbor College, Global Classroom

(Learning Resource Center 2nd Floor)

*Disclaimer: The Los Angeles Harbor College Associated Student Organization Student Senate meeting is a Brown Act meeting where audio and video taping is allowed without prior permission.

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting Chair will call the meeting to order and lead all those in attendance in the pledge of allegiance.

### II. ROLL CALL

The meeting Chair will call for the secretary to conduct roll call in order to record attendance.

*refer to Section 6, Article 6.1 of the ASHC Constitution.

### III. APPROVAL OF AGENDA (1 Minute)

The meeting Chair will call for a motion from the body to approve the agenda.

### IV. APPROVAL OF MINUTES (1 Minute)

The minutes of the previous meeting will be reviewed for content accuracy. The meeting Chair will then call for a motion from the body to approve the minutes as amended or without change.

### V. PUBLIC FORUM (2 Minutes per Person)

The Chair will invite members of the public wishing to address the body and speak.

### VI. NEW BUSINESS

The Chair will address New Business items on the agenda to be presented for consideration by the body.

- **A.** Purchase for ASO Merchandising/Fundraising in the Book Store- Senator Genesis Dela cruz ($1,316.40)
  
  This bill is to purchase hooded sweatshirts with LAHC Seahawks printed on them. The sweatshirts will be sold in the bookstore for the purpose of raising funds for the ASO.

- **B.** Day of the Dead Educational Awareness-Senators Steven Delgado, Alexis Melgoza, and Genesis Dela cruz ($200.00).
  
  This bill is to pay for a speaker/professor from California State University Dominguez Hills to give a presentation in honor of Dia De Los Muertos.
VII. **ACTION ITEMS**

A. **Purchase for ASO Merchandising/Fundraising in the Book Store- Senator Genesis Dela cruz ($1,316.40)**
   
   The body will vote on the approval of the Purchase for ASO Merchandising/Fundraising in the Bookstore Bill.

C. **Day of the Dead Educational Awareness-Senators Steven Delgado, Alexis Melgoza, and Genesis Dela cruz ($200.00).**
   
   This bill is to pay for a speaker/professor from California State University Dominguez Hills to give a presentation in honor of Dia De Los Muertos.

VIII. **DISCUSSION ITEMS**

None.

IX. **INFORMATION ITEMS (4 Minutes per Person)**

The Chair will open the floor to any member of the body wishing to bring forth any information items.

X. **ADJOURNMENT**

The Chair will adjourn the meeting.

For additional information please refer to the Associated Student Organization website.

[www.lahc.edu/studentservices/aso/aso.html](http://www.lahc.edu/studentservices/aso/aso.html)

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**Special notes:** The minutes reflect the order of report items, which may not necessarily match the meeting agenda.

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### Call to Order

**Blanca Sanchez**

**Report/Discussion:**

Vice President of Finance **Blanca Sanchez** called the meeting to order at 12:41 pm.

### Roll Call (quorum= 3)

**Dawn Castillo**

**Report/Discussion:**

Vice President of Finance **Blanca Sanchez** called for the Secretary to conduct roll call.

Quorum of the executive body was met. Four board members were in attendance.

**Present:**

Executive Finance Representative Mari Ashley Andrews, President Brendan Binns, ASO Advisor Mercy Yanez, and Yvonne Pueblos.

**Absent:**

Nestor Tann.

### Approval of Agenda

**Blanca Sanchez**

**Report/Discussion:**

Vice President **April Abercrombie** called for a review and motion to approve the agenda.

**Approval:**

*The motion to approve the agenda was made with a 1st from President Brendan Binns and a 2nd from Yvonne Pueblos.*

### Approval of Minutes

**Blanca Sanchez**

**Report/Discussion:**

Vice President **April Abercrombie** called for a review and motion to approve the executive
## New Business

### A. Sweatershirt Purchase

**Purchase for ASO Merchandising/Fundraising in the Book Store**

- **Senator Genesis Dela cruz** ($1,316.40)

  Senator Genesis Dela cruz stated that this bill is to fund a purchase of sweatshirts to sell in the bookstore. The purpose of this to fundraise for the ASO. There will be a 40% mark up on cost and the profits will be split with the bookstore.

#### Questions:

- **Yvonne Pueblos** asked a questions regarding the price that the sweatshirts will be sold for. She also asked what the split of profits will be.
- **President Brendan Binns** asked a question regarding a comparison of costs for stitching or any other designs. He asked if the sweaters were similar to those being sold in the bookstore currently. He also asked if the bookstore has funding to do this on their own.

#### Comments:

- **ASO Advisor Mercy Yanez** stated that the current mark-up they are using is 40% plus an additional 40% markup so the ASO can make a profit. We are splitting the profits with bookstore with a 50/50. She also got a comparison with two other vendors that have been used for EOPS. The vendor we are going with is not charging us tax, shipping, or for the design. The bookstore does not have much money for merchandising which is why they are so few products available to students at present.

#### Suggestions:

- **Yvonne Pueblos** suggested splitting the profit 60/40 since the bookstore is not investing any money.

### B. Day of the Dead

**Day of the Dead Educational Awareness**

- **Senators Steven Delgado, Alexis Melgoza, and Genesis Dela cruz** ($200.00)

  Senator Steven Delgado stated that this event is through **Professor Hernandez**. We are inviting a professor from California State University Dominguez Hills to give a Powerpoint presentation about death in art. **It will cost $200 for the guest speaker, Dr. Benito Gomez. There will be champurrado and day of the dead bread served. It will be in NEA 226 at 12:30.** There will be flex time offered and extra credit for...
students who attend. Food will be provided by the communications department and Carmen Carillo.

### Action Items

**Dawn Castillo**

A. **Purchase for ASO Merchandising/Fundraising in the Book Store - Senator Genesis Dela cruz ($1,316.40)**

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

B. **Day of the Dead Educational Awareness - Senators Steven Delgado, Alexis Melgoza, and Genesis Dela cruz ($200.00).**

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

**Funding Disbursement: $1,516.40**

### Discussion Items

None.

### Information Items

**President Brendan Binns** asked that it be noted in the minutes that the Town Hall meeting has been rescheduled due to the death of Senator Oropeza and the cancellation of key note speaker Warren Furutani.

**ASO Advisor Mercy Yanez** clarified that Assemblymember Warren Furutani cancelled his engagement to speak at the Town Hall meeting scheduled for October 25th to attend the funeral service for Senator Oropeza. The Town Hall has been rescheduled for the following Monday with a “Teach In” format due to the importance of the upcoming election. **ASO Advisor Mercy Yanez, at this time, deferred to AFT Intern Betty Rios.**

**Betty Rios** stated that the details of who will be presenting are still being worked out.

**Senator Steven Delgado** rose a concern regarding the probability of Assemblymember Warren Furutani’s attendance due to the fact that the event was marketed with Furutani as a special guest.

**Vice President of Finance Blanca Sanchez** reported that the ASO is presenting a Spooky Senate Halloween Maze tomorrow.

### Adjournment

**Blanca Sanchez**

**Vice President of Finance Blanca Sanchez** adjourned the meeting at 1:09 pm.