EXECUTIVE FINANCE COMMITTEE OF LOS ANGELES HARBOR COLLEGE
BOARD MEETING MINUTES

11/17/10

Global Classroom, Los Angeles Harbor College

Attendees: Vice President of Finance Blanca Sanchez, President Brendan Binns, Executive Finance Representative Mari Ashley Andrews, ASO Advisor Mercy Yanez, Secretary Dawn Castillo, Yvonne Pueblos, Nestor Tann, Senator Ruben Villanueva.

Executive Finance Committee Agenda
8th Meeting
November 17, 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 ASO legislative 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 ASO legislative 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 ASO legislative body to speak.

VI. LEGISLATION BILL (PRO/CON)
The Chair will address Legislation Bills on the agenda to be presented for consideration by the ASO legislative body.
A. FACCC Policy & Advocacy Conference- Senator Ruben Villanueva ($5,500.00).
B. Harbor World Cup Tournament- Senator Michael Ursich and Senator Caitriona McCosker ($425.00).

VII. ACTION ITEMS
A. FACCC Policy & Advocacy Conference- Senator Ruben Villanueva ($5,500.00).
B. Harbor World Cup Tournament- Senator Michael Ursich and Senator Caitriona McCosker ($425.00).

VIII. DISCUSSION ITEMS
The Chair will open the floor up for Discussion Items.

IX. INFORMATION ITEMS (4 Minutes per Person)
The Chair will open the floor to any senator wishing to bring forth an information item to the ASO legislative body.

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

### Call to Order

**Blanca Sanchez**

### Report/Discussion:

**Vice President of Finance Blanca Sanchez** called the meeting to order at **12:38 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.

### Present:

Vice President of Finance Blanca Sanchez, President Brendan Binns, Executive Finance Representative Mari Ashley Andrews, ASO Advisor Mercy Yanez, Secretary Dawn Castillo, Yvonne Pueblos, Nestor Tann.

### Absent:

None.

### Approval of Agenda

**Blanca Sanchez**

### Report/Discussion:

**Vice President of Finance Blanca Sanchez** called for a review and motion to approve the agenda.

**Approval:**

The motion to approve the agenda was made and carried with a **1st from ASO Advisor Mercy Yanez** and a **2nd from President Brendan Binns**.

### Approval of Minutes

**Blanca Sanchez**

### Report/Discussion:

**Vice President of Finance Blanca Sanchez** called for a review and motion to approve the executive board meeting minutes of November 10, 2010.

### Amendments:

None.

### Approval:

The motion to approve the minutes was made and carried with a **1st from Mari Ashley Andrews** and a **2nd from Yvonne Pueblos**.

### Public Forum

**Blanca Sanchez**

**Speaker(s):**

None.

### New Business

**Blanca Sanchez**

#### A. FACCC Policy & Advocacy Conference- Senator Ruben Villanueva ($5,500.00).

**Senator Ruben Villanueva** reported that FACCC is holding an advocacy and policy conference. This is a statewide organization. It would be a good idea to attend because this would be a good opportunity to lobby for the Golden State assembly bill for community colleges. The keynote speaker is John Myers. He is going to speak on the results of the November election.
Questions:
Yvonne Pueblos asked questions regarding lodging and incidentals.

Comments:
ASO Advisor Mercy Yanez stated that we are trying to save money by taking advantage of early registration and booking a hotel ahead of time. She also stated that the budget line item for incidentals is based on expenses incurred during past lobbying trips.
President Brendan Binns stated that the money allocated for incidentals are meant to cover any unforeseen expenses as well as taxis.

The motion to recess for 2 minutes was made and carried with a 1st from President Brendan Binns and a 2nd from ASO Advisor Mercy Yanez.
The motion to return to the orders of the day was made and carried with a 1st from Yvonne Pueblos and a 2nd from ASO Advisor Mercy Yanez.

B. Harbor World Cup Tournament- Senator Michael Ursich and Senator Caitriona McCosker ($425.00).
The motion to table this New Business item was made and carried with a 1st from President Brendan Binns and a 2nd from ASO Advisor Mercy Yanez.

Action Items

Dawn Castillo
A. FACCC Policy & Advocacy Conference- Senator Ruben Villanueva ($5,500.00).
   The bill received 4 yes votes, 0 no votes, and 0 abstentions. The bill passed.
B. Harbor World Cup
   No vote.

Amount of Funds Approved: $5,500.00

Discussion Items

None.

Information Items

ASO Advisor Mercy Yanez requested that it be noted in the minutes that the AFT will be making a contribution of $150.00 to offset the costs incurred by the ASO to provide food and refreshments at the Fall 2010 Town Hall meeting with Assemblyman Warren Furutani.

Adjournment

Vice President of Finance Blanca Sanchez adjourned the meeting at 12:54 pm.