

Finance Committee Agenda

Monday, November 15, 2021 1:30pm to 3:00pm, Location: https://fullcoll-edu.zoom.us/j/94256405063 For more information visit: <u>AS.FullColl.edu</u>

The duration of this meeting may change to accommodate any actions of the governing body

Chair: Kyle Chen, Email: KChen1@fullcoll.edu Vice Chair: Jessica Susanto Secretary: Nikita Martin

I. CALL TO ORDER:

- II. ROLL CALL:
- **III. ADOPTION OF AGENDA**

IV. PUBLIC COMMENT

Members of the public must be given the opportunity to address the Council regarding items on the agenda as these items are taken up by the Executive Council. Members of the public wishing to address matters off the agenda will be invited to do so under "Public Comment" at the beginning of the meeting. "Public Comment" shall not exceed a maximum of **two minutes** per person, per item.

V. **REPORTS**:

A. A.S. Advisor & Student Activities Director

VI. OLD BUSINESS:

- A. DEIA and LGBTQ+ Workshops/Activities
- B. Honorarium
- C. Care Bank
- D. A.S. Club Form to Request Funds
 - a. A.S. Appropriation of Funding Process
- E. A.S. Charger Stations
- F. A.S. Face Masks
- G. A.S. Polo
- H. A.S. Remodel
- I. Update on A.S. Budget
- J. A.S. CD Account Withdrawal (\$33,500+) –cannot transfer to I.C.C. Trust Account
- K. Reinvestment of \$100,000 (cash in contingency) to another 5-year CD account
- L. A.S. Pins
- M. A.S. Canopies

VII. NEW BUSINESS

A. A.S. Giveaway Items

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT