



Finance Committee **Agenda**

Tues, **2/13/2024 3:30 PM to 4:30 PM, Location: Room 222B**

For more information, visit: AS.FullColl.edu

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

Chair: Jomari Jerome Tugade, Email: JTugade@Fullcoll.edu

Vice Chair: Chloe Serrano

Secretary: James Escobar

I. CALL TO ORDER: 3:30 pm

II. ROLL CALL: Isaac Choi, Edward Hernandez, Jolene Enrquez, Chloe Serrano, Hannah Hernandez, Jomari Tugade, Max Hernandez

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 Life & Leadership Director, and Student Services Specialist

B. Student Services Specialist for Student Life and Leadership

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. February Events

➤ The Committee will discuss and may take action on the February Events budget cost of at most \$5000.

➤ **Move to approve cost not to exceed \$5,000 for February Event Budget 2nd**

B. March Events

➤ The Committee will discuss and may take action on the March Events budget cost of at most \$5000.

➤ **Move to approve cost not to exceed \$5,000 for March Event Budget 2nd**

B. Revision of Finance Committee Bylaws

➤ The Committee will look into revising the bylaws specifically raising the signature-required purchases to \$500.

➤ **Move to discuss revising the bylaws that raise the signature-required purchases to \$500 2nd**

➤ **Move to approve the revision of bylaws, specifically raising the signature-required purchases to \$500.**

➤ **Move to add an emergency Item requesting approbation of funding 2nd**

➤ **Vote to approve the request of funding motion did not pass 3 votes No 1 vote yes**

VIII. FUTURE AGENDA ITEMS

● **Student Equity Fund**

IX. ANNOUNCEMENTS

X. ADJOURNMENT: 4:21 pm