



Finance Committee **Agenda**

Tues, **2/27/2024** 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:

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 Life & Leadership Director, and Student Services Specialist
- B. Student Services Specialist for Student Life and Leadership

VI. UNFINISHED BUSINESS

- A. Revision of Finance Committee Bylaws
 - The Committee will look into revising the bylaws, specifically raising the signature-required purchases to \$500.

VII. NEW BUSINESS

- A. A.S. Care Bank FundsA.S. Care Bank Funds of \$4,100.92: Transfer to the "Fullerton College Student Care Network"
 - This will allow A.S. monies raised for the same purpose to be placed in the new college fund account for student emergency needs.
- B. Establish "*The Associated Students and Erin Lacorte Memorial Endowment for Students of Distinction*" for \$38,000 to Friends of Fullerton College Foundation.
 - Since we are bringing Students of Distinction back to the Dining Hall this year, we want to make sure we officially establish this endowment, which will benefit future Students of Distinction recipients.
- C. Spring Revise for A.S. Budget 2023-24
- D. A.S. Care Bank Funds for \$4000
- E. A.S. Office Supplies and Restocking
 - The Committee will look into and may take action on purchasing and restocking supplies for the A.S. Office, with the cost not exceeding \$500.

VIII. FUTURE AGENDA ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT: