



Finance Committee **Agenda**

Tuesday, **9/10/2024 4:00PM to 5:00PM**, 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: Denise Kaye Leonen

Vice Chair: Vacant

Secretary: Vacant

- I. CALL TO ORDER: 4:06PM**
- II. ROLL CALL: Josh, Adam, Olenka, Denise**
- 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
 - A. Advisor Report: CCCSSA travel expenses**
- B. *Student Services Specialist* for Student Life and Leadership

VI. NEW BUSINESS

- A. CCCSSAA Travel expenses
- B. **Move approve 6 Executive Officers & 2 Professional Experts & 2 Classified Members & 1 AS Advisors will use Field Trip & Conference Budgets from AS to travel for CCCSSA Conference. Second.**
- C. Club Kickoff Competition Prize
 - a. 1st place will receive \$100 and 2nd place will receive \$50 for the Annual Booth Decorating Competition. (Discussion and Action)
 - b. Move that 1st place will receive \$100 and 2nd place will receive \$50 for the Annual Booth Decorating Competition. Seconded.**

VII. FUTURE AGENDA ITEMS

- A. Available Officer positions
 - a. Vice-Chair – **Move to appoint to Josh as the Vice Chair of finance committee. Seconded.**
 - b. Secretary – **Move to appoint Olenka as the secretary of Finance committee.**

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT: 4:22PM