



Finance Committee **Agenda**

Tuesday, **10/8/2024 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: Josh
Secretary: Olenka

I. CALL TO ORDER: 4:06pm

II. ROLL CALL: Denise, Holden, Ron, Josh, Ming, Surah, Bianca

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

- **California Community College Student Senate Conference on Friday**
- **ICC requests are capped at \$100 this semester, no ICC Treasurer yet**

B. *Student Services Specialist* for Student Life and Leadership

VI. UNFINISHED BUSINESS

A. Continue reviewing AS Finance Code

- **Revise Section 7.1, change \$50 to \$500 expenditures**
- **New draft of AS Finance code next Wednesday**
- **Look into limiting signatures approving purchases**

B. Increasing AS budget and potential fundraising ideas

- **Currently have the same budget as last year, we are working at a deficit**
- **AS benefits mandatory for clubs - potentially just for club board members**
 - **Diversify the benefits and incentivise students to purchase**
- **Sustainability Committee and Biology Club is in talks of a resolution to urge the institution to improve our schools recycling program and use the rebate to fund clubs**
- **Clubs can fundraise and we could take a percentage to fund AS**
- **Ideas for a prize for a raffle: Bookstore Giftcard, Cafeteria rewards(Sodexo concerns)**

VII. NEW BUSINESS

A. October spending cost is not to exceed \$3000 limit for the entire month (Action)

- **October has several events, limit to make it easier for spending to be approved**
- **Moved to approved October spending cost is not to exceed \$3000 limit for the entire month, seconded**

B. Review AS Funding Rubric

- **Refer to Student 9 + 1 Rights for the Mission value statement**
- **Get Senate approval of the AS Funding Rubric**

VIII. FUTURE AGENDA ITEMS

IX. ANNOUNCEMENTS

A. Next Finance Committee meeting on Tuesday, October 22nd, 4:00 - 5:00pm.

X. ADJOURNMENT: 4:58pm