

Associated Students of Cerritos College

Budget Committee

Minutes

Friday | January 22nd, 2021

11:00 AM

Meeting Location:

Zoom Conference Call

Link:

<https://cerritos-edu.zoom.us/j/95170126455?pwd=eHc4dFdpZEIxRmNZOTB4T1ZCUmFadz09&from=addon>

Call-in information:

One Tap Mobile

US: +16699006833,,95170126455#

or: +14086380968,,95170126455#

Meeting ID: 951 7012 6455

Password: 431 990

I. Organizational Items

I.01 Call to Order 11:07

I.02 Roll Call

Members Present: Treasure Katie Munteanu, President Valery Escobar, Senator Grace Merdrano, Student at Large Raul Leon, Staff member Elizabeth Miller, Staff member Diana Madueno, alternate Armando Avila. Quorum 5/5

I.03 Approval of Minutes

- Minutes from budget meeting 12/4 and 1/8

Moved by Staff member Miller to strike agenda from the January 8 minutes and insert minutes approved from last year's meeting. Seconded by President Escobar. No objections.

Staff Member Miller moves to approve the minutes for the December 4th meeting, and seconded by staff member Diana Maduenos. No objections.

Moved by President Escobar to add after student at large Raul Leon Armando Avila's name.

Seconded by staff member Miller.

No objections.

Staff Member Elizabeth Miller has moved to remove the S out of staff member Diana's name.

Seconded by president Escobar.

No objections.

student member at large Raul Leon moves to approve the minutes of January 8 with amendments.

it has been a second by staff member Diana Madueno.

I.04 Approval of Agenda

It has been moved by President Escobar to approve the agenda of January 22 and it has been seconded by staff member Elizabeth Miller.

II. Public Forum

This time is reserved for members of the public who wish to address the Associated Students of Cerritos College Budget & Finance Committee on issues of concerns, public comment, future events, fundraisers, and any topic relating to Cerritos College and their constituents. A limit of three (3) minutes per speaker and nine (9) minutes per topic will be enforced. This is not a time for discussion by the ASCC Budget Committee; however, the Treasurer or Budget Committee members may respond to specific questions and concerns made by the public

III. Committee Reports

III.01 Advisors' Reports

Miller- APIDA events, and have members are with clubs so get the word out there and don't have final anticipated revenue that'll come a little bit later as we get closer to our reviewing requests before we start reviewing them. I'll have the numbers for the committee. I kind of want to wait as long as possible so I can see how much revenue we're getting this year and have a better projection and Katie will review our report under the new business items so we met and whenever it's in the budget this week and end yeah I think there's an update so I have Diana anything on your end?

Diana- No, not at this moment. But yes will be sending out reminders to spread the word.

III.02 Treasurer's Reports

Katie-yeah I don't have anything I think that I'm just gonna be talking about some stuff the spending and stuff in the semester so that's pretty much it for me.

III.03 Members' Reports

Valery- that your semester has started up on the right foot. Just keep it up the semester and hoping you all stay involved.

Raul Leon- next week student life be hosting a virtual club rush if you guys are interested in joining any of the clubs any other organization I'll make sure to church and that I'll be off Monday to Friday the different times I'll be zoom link for the clubs will be added in a different our breakout room so you have a chance to meet different clubs in the same zoom link.

IV. New Business

IV.01 Overview of Fall 2020 Expenditures

A report will be given by the Treasurer on total expenditures from July 2020 - Jan. 2021 as well as net income.

Katie had explain to the committee regarding the expenditures being below what our income is so we are still in the green and we are not in negative numbers.

Staff member Elizabeth Miller explained to the committee regarding the actual revenue that we can allocate for and that will be consistent for the budget next year.

IV.02 Budget Committee Standing Rules

Committee members will make any necessary revisions to the current standing rules in light of COVID-19.

There were new rules added to the standing rules committee.

It was moved process through seven, ACC advisor check for student activity sticker to a funding rule.

There was supposed to be a revision process rule for “no funds shall be allocated for food at club meetings“ to review replace with to be funding for food at club meetings is permitted, however, is limited to no more than 300 per year.

The next rule added was add funding rule eight regarding adhering to district policies and local/state/federal laws.

V. Announcements

V.01 Spring Falcon Involvement Week

Monday, Jan. 25th, 11AM - 1PM

Tuesday, Jan. 26th, 11AM - 1PM

Wednesday, Jan. 27th, 4PM - 6PM

Thursday, Jan. 28th, 4PM - 6PM

Friday, Jan. 29th, 7PM - 9PM

V.02 ASCC Leadership Retreat

1st Session - Jan. 29th, 3:30PM - 6PM

VI. Adjournment 12:03 PM