

REGULAR FINANCE COMMITTEE MEETING Minutes

1st and 3rd Thursdays, 3–4 pm

Location: OCN 3400 Q-room

October 16th, 3–4 pm

AGENDA

1. Call to Order – 3:03 pm
2. Roll Call
 - a. Committee Members
 - i. Alice Ho, Student at Large – Here
 - ii. Ismael Jacob Anderson, Senator, Oceanside – Here
 - iii. Federico Caion Demaestri, Student Trustee – Here
 - iv. Saardhat Nagaram, Senator, Inter-Club Council – Finance – Here
 - v. Arash Nawaey, Director of Finance – Here
 - vi. Shane Sacks, Senator, Oceanside – Here
 - vii. Kathryn Hope Wilken, Senator, Community Learning Center – Here

b. ASG Support Staff

- i. Colleen Maeder, Director of Student Services, San Elijo – Here

3. Public Comment

Members of the public may address the ASG on any item on the agenda or on non-agenda items during this time. A time limit of two minutes per person and ten minutes per topic will be strictly enforced. No action will be taken on items not listed on the agenda.

4. Approval of the Agenda*

5. Approval of the Minutes –

Demaestri motions to table minutes

Nagaram seconds

6. Discussion and Possible Action Items

Each person will be allowed to speak on each item a maximum of three times. There is a two-minute limit for a person speaking. In the interest of time, please try not to repeat what has already been said.

a. Discuss Technology Subscriptions (10 min)

Members will be discussing potential technology subscription purchases for ASG.

b. Funding Requests (1) (50 min)

Members will be reviewing and deliberating any funding requests.

International Club Speaker: The International Club is planning a Halloween party... food served, music, engaged in activities hosted. Decorations went over in the locker from previous years... they can make extra from scratch. Costume contest at end of the party... etc. Own fund to purchase prizes... fortune reading booth, make Halloween items, etc. Board games and "what's inside", order from Cullin Art, \$1,346, \$600 already contributed from Honors, GSA, Int Club combined. Why we should fund is due to culture, community and connection among students... opportunity to explore Halloween and learn for international students and others etc... safe, friendly space for Halloween expression... the event will help students grow confidence, character, skills etc... more than just a party, just leadership, for relaxing and unwinding.

Nawaey – Where are funds for different booths coming from?

International Club – From International Club, they'll set it up.

Discussion of timeline due to this being a last-minute request.

Maeder – Culinary needs to get order and approve it etc. Cullin Art needs to have this info.

McKinnell – Back-up plan?

Nagaram – How did they get their estimates? And attendance estimate to calculate the food?

International Club – Used last year's estimate etc.

Culinary situations etc.

Nawaey – Reviewing rubric, what the request fulfills... etc...

Discussion about food waste and how quantity is qualified.

Demaestri – Motions for \$500 to be allocated

Nagaram – Seconds

i. Alice Ho, Student at Large – Y

ii. Ismael Jacob Anderson, Senator, Oceanside – Y

iii. Federico Caion Demaestri, Student Trustee – Y

iv. Saardhat Nagaram, Senator, Inter-Club Council – Finance – Y

v. Arash Nawaey, Director of Finance – Y

vi. Shane Sacks, Senator, Oceanside – Y

vii. Kathryn Hope Wilken, Senator, Community Learning Center – Y

All voted in favor of \$500 to be recommended to be approved for the International Club request.

Nawaey – Prioritized funding request over technology subscription... budget line potentially used for ASG benefit.

Demaestri – OtterAI, about \$100 a month. Generates minutes efficiently.

Nawaey – Going to table this if anyone had something on mind.

Maeder – Those who have access to Teams, Copilot is the Microsoft version of ChatGPT; safer...

7. Advisor Update

This time is reserved for ASG Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business (5 minutes). None

8. Communication from the Floor

This time is reserved for any Council members to make announcements on items not on the agenda or bring forward information for general discussion so long as it pertains to ASG business. This time is also allotted to members wishing to give a report. A time limit of three (3) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended. Please contact the ASG President for any items that need to be placed on a future agenda. (Brown Act §54954.2) (5 minutes).

9. Announcements

10. Adjournment – Adjourned at 3:57 pm

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please contact the Associated Student Government at asg@miracosta.edu or via 760-795-6883. Notification of the need for special assistance is requested 48 hours prior to the meeting date and time to allow sufficient time to prepare.

Special note: All meetings are currently held in-person however a link may be provided to allow non-legislative members to attend remotely. Automated closed captioning is available for these meetings via the “Live Transcript” Zoom setting. Participants can activate the automated closed captioning by clicking the button on the toolbar that says “CC: Live Transcript” and then either click “Request” or “Enable” and the meeting host will ensure the automated closed captioning is available.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact asg@miracosta.edu if you wish to be added to the list.

*Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

ASG Standing Rules

1. Members will wear their name tags at all ASG events (and meetings), or if participating in a virtual event, they will update their name and ASG role as their title (ex: update

name on Zoom to: "Name, ASG role").

2. Members will exercise respect and civility inside and outside of the Student Senate.
3. Members will limit their use of electronic devices in ASG meetings to the business of ASG, such as agendas or agenda attachments.
4. Attendance:
 - a. Members are allowed two total tardies/two early departures (not present for $\leq 25\%$ of a meeting). Members are allowed two total absences per semester (not present for $> 25\%$ of a meeting).
 - b. After two absences, members must appear before the Executive Council to explain their reasoning. If Exec votes to keep members, they will be allowed the opportunity for one more absence under extenuating circumstances (former absences remain on record). If members fail to provide extenuating circumstances in advance (if possible), they will be automatically removed from the office and can reapply for a position.