

Finance Committee Meeting Minutes 2022

<u>Date:</u> March 4, 2022 (Friday) <u>Time:</u> 2 PM	<u>Zoom Link:</u> https://laccd.zoom.us/j/92318594269?pwd=T3pNdjRSeXNlWV2RsUi9mb3RZQ1V5UT09 <u>Meeting ID:</u> 746 087 4275 <u>Passcode:</u> 684646
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Agenda

I. Adoption of Agenda

I. Adoption

a. Call to Order

i.

b. Roll Call-

Met quorum (6/7)

i. Present: Heaven, Julie, Evelyn, Marty, Charles, Karen, Aykanush, Andrea, Edna

ii. Absent: Andrew

II. Public Comments

N/A

III. Consultation Items

1.1 fund \$2,724.34 to provide 200 student with period packages (women's month)

- Heaven motions to approve
- Julie seconds
- Julie votes yes
- Heaven votes yes
- Evelyn votes yes
- Marty votes yes
- Charles votes yes
- Andrea votes yes
- Approved

1.2 Fund 2,191.63 to provide 200 student with pronoun pins and west la pride shirts (LGBTQ+ month)

- Heaven motions to approve
- Marty seconds
- Julie votes yes
- Heaven votes yes
- Evelyn votes yes
- Marty votes yes
- Charles votes yes
- Andrea votes yes
- Approved

1.3 Fund 2,250 to provide all west student athletes a thank you gift card of \$15 (Moved to next meeting)

1.4 Graduation gifts Cap, Tassel, Mask for 400 students up to \$15,000

- Heaven motions to approve
- Julie seconds
- Julie votes yes
- Evelyn vote yes
- Heaven votes no
- Marty votes yes
- Charles votes yes
- Andrea votes yes
- Passes

1.5 Poster Showcase (Postponed)

1.6 Christian Club Beanies (Moved to next meeting)

1.7 Printer Order (N/A)

IV. New Business

- Finals week meals
- Garden

V. Next Meeting

March 18th, 2022 (Friday)
Time: TBA

VI. Adjournment- 4:20 PM

Closing Notes-

- N/A