



Las Positas College Student Government
ICC and LPCSG Expenditure Ad-Hoc Committee Minutes Approved
Wednesday, October 13, 2021 | 2:30 PM | Zoom
Meetings Scheduled to take place Online for Fall Semester 2021

I. CALL TO ORDER (1 min)

Tyler Rivas called for an hour-long recess, then called the meeting to order at 3:30pm.

II. ROLL CALL

EXECUTIVE OFFICERS

Lara Wiedemeier - Vice President -P
 Tyler Rivas - Inter-Club Council (ICC) Chair -P

ADVISORS

Shawn Taylor - Director of Student Equity and Success -AB
 Josué Hernández - Program Coordinator of Student Life & Leadership -P

COMMITTEE REPRESENTATIVES

III. UNFINISHED BUSINESS

<p>Further Committee Concerns</p> <p>- Tyler Rivas</p>	<p>Tyler Rivas will open the floor to the committee for the purpose of allowing them to voice any further concerns they may have.</p> <p>-</p> <p><i>Tyler Rivas asked the council if there were any further concerns that the council wanted to address.</i></p> <p><i>Ashley McHale brought up three concerns: the suggested expense report revisions established at the last meeting [October 6, 2021], the request for examples of club allowables, and that her club had not yet received confirmation on last year's expenses.</i></p> <p><i>Josué Hernández referred the council to Las Positas College Student Life and Leadership handbook. He explained that the difficulty surrounding specific examples of club allowables is how much the clubs differ in their purchases. Josué Hernández also pointed out that most things are allowable, but items such as gift cards are not. He said that Club Orientation will likely alleviate any concern of confusion regarding allowables, but that there is a wide-range of options that are hard to typify.</i></p> <p><i>Tyler Rivas offered to find a way to illustrate what club allowables are, but in a more visually appealing way. Josué Hernández suggested that Tyler Rivas work with the ICC</i></p>	<p>5 minutes</p>
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	<i>Secretary in creating specific examples of club allowables, to which she agreed.</i>	
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IV. NEW BUSINESS

<p>Update on Transparency Items</p> <p>- Kyle Johnson</p>	<p>Kyle Johnson will provide an update as to how expense reporting will take place.</p> <p>-</p> <p><i>Kyle Johnson reiterated the changes that have been made regarding LPCSG and ICC expenditures where were as followed: LPCSG and ICC expense sheet, suggestion to report on the expenses during ICC meetings, an expense google drive sheet that is being made readily available on the website, and a suggestion to include the expense sheet in the ICC section of the LPCSG Newsletter.</i></p>	<p>10 minutes</p>
<p>Committee Concerns</p> <p>- Kyle Johnson Josué Hernández</p>	<p>Kyle Johnson and Josué Hernández will touch on some of their concerns regarding this committee.</p> <p>-</p> <p><i>Kyle Johnson said that this committee had served its purpose. He further explained that as a committee directed at achieving LPCSG and ICC transparency, its concerns were accommodated for through the creation of the expense report. He then touched on how the council's meetings have shifted from its original purpose and because both Tyler Rivas/ Lara Wiedemeier are busy, he recommended that the committee be put on hold. However, Kyle Johnson defined the pause in meetings as only temporary. Pausing the meetings was meant to allow the changes suggested by the council to truly take place and to be chaired by the Director of Finances and the ICC Treasurer instead, as it is more in their purview. He remarked that it will be Director of Finances and the ICC Treasurer who decide whether to keep the committee going or not.</i></p> <p><i>Kyle Johnson also touched on the large sum of money that was spent on commencement last year. He explained that last year's cohort approved the funds to aid the President's office. Josué Hernández stated that, historically, Las Positas College's commencements have been very expensive. Josué Hernández told the council that because not much money was spent last year, the cohort was comfortable spending that sum of money.</i></p> <p><i>Ashely McHale explained that talking about past expenses in this committee is within its scope because the reason that the committee was created was due to speculation regarding how money was going to be spent last year.</i></p>	<p>15 minutes</p>

V. ANNOUNCEMENTS (3 mins)

VI. GOOD OF THE ORDER

VII. ADJOURNMENT (1 min)

Tyler Rivas adjourned the meeting at 4:47pm.