



Las Positas College Student Government

Finance Ad-Hoc Committee Meeting Minutes

Wednesday, September 22, 2021 | 2:30 PM | Zoom
Meetings Scheduled to take place Online for Fall Semester 2021

I. CALL TO ORDER (1 min)

Tyler Rivas called the meeting to order at 2:30pm.

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 -NP
- Josué Hernández - Program Coordinator of Student Life & Leadership -P

COMMITTEE REPRESENTATIVES

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

<p>Committee Goals</p> <p>- Tyler Rivas Lara Wiedemeier</p>	<p>Tyler Rivas and Lara Wiedemeier will share their goals for the committee, then open the floor for everyone to share their goals as well.</p> <p><i>Tyler Rivas and Lara Wiedemeier shared their goal of being able to listen to the concerns regarding the ICC finances and properly addressing them to the best of their ability.</i></p> <p><i>Ashley McHale shared her goal of more transparency about how the ICC funds are being spent, in order to know exactly where the money is going.</i></p>	<p>10 minutes</p>
<p>FCMAT & LPCSG/ICC/Club Allowables</p> <p>- Josué Hernández</p>	<p>Josué Hernández will discuss college and district allowables as well as FCMAT guidelines.</p> <p><i>Josué Hernández discussed club allowables and talked about the budget for the ICC for the 2021-2022 academic year. Furthermore, he shared the LPCSG/ ICC budget spreadsheet, explained what the various items are, and why the amounts are what they are.</i></p> <p><i>Elizabeth Verzi asked if the ICC Council can be updated every ICC meeting regarding any expenses spent by the LPCSG and the ICC. In response, Josué Hernández explained that this can be something talked about in the monthly newsletter the LPCSG is hoping to create. Also, he added the possibility of Kyle Johnson creating an</i></p>	<p>10 minutes</p>

	<i>expenditure spreadsheet with exact expense amounts.</i>	
Concerns To Be Addressed - Tyler Rivas Lara Wiedemeier	Tyler Rivas and Lara Wiedemeier will open the floor to all to allow them to state their specific concerns that they want addressed by this committee. <i>Elizabeth Verzi requested a manual be created regarding club allowables. In response, Tyler Rivas offered to meet with Josué Hernández to possibly create a sharable document that describes allowables for clubs, for the purpose of having an easily accessible guide.</i> <i>Josué Hernández informed the committee that he is updated monthly regarding the budget, but would communicate changes to the council.</i>	20 minutes

V. ANNOUNCEMENTS (3 mins)

VI. GOOD OF THE ORDER

VII. ADJOURNMENT (1 min)

Tyler Rivas adjourned the meeting at 3:16pm.