

College of the Canyons

Associated Student Government

Finance Committee Meeting Agenda

Wednesday, May 4, 2022; 2:00 pm

STCN-129

1. **General Business**
 - 1.1 Call to Order/Welcome/ Establish Quorum
 - 1.2 Announcements/Correspondence
 - 1.3 Approval of the Agenda of the ASG Finance Committee Meeting of May 4, 2022
 - 1.4 Open Forum
2. **Consent Calendar**
 - 2.1 Approval of the ASG Finance Committee Meeting minutes from February 23, 2022
3. **Regular Meeting Items** (*Discussions are limited to 5 minutes*)
 - 3.1 2022-2023 ASG Budget Draft Review
 - 3.2 Creation of Equity Budget Line
 - 3.3 2021-2022 ASG Grants Deliberations
4. **Open Forum**
5. **Announcement of the next meeting:** TBA
6. **Adjournment**

Date: 2/24/2022

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Finance Committee Meeting minutes from February 23, 2022

Background: The minutes from the ASG Finance Committee Meeting held on February 23, 2022 need approval. The Finance Committee shall review the minutes and vote. You may view the minutes to approve on the website [here](#).

Recommendations: *Move to approve the minutes from the ASG Finance Committee Meeting held on February 23, 2022*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 5/4/2022

Item Type: Action ___ Information _X_ Discussion _X_

Agenda Section:3. Regular Meeting Items

Item Number: 3.1

Agenda Item Title: 2022-2023 ASG Budget Draft Review

Background: The ASG Finance Committee will be presented with a draft of the 2022-2023 ASG Budget for review and feedback.

Recommendations: N/A

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 2/23/2022

Item Type: Action _X_ Information ___ Discussion _X_

Agenda Section: 3. Regular Meeting Items

Item Number: 3.2

Agenda Item Title: Creation of Equity Budget Line

Background: Given the issue presented with the new Officer of Equity position being required to host events with no budget to pull from besides the coordinator's budget, the ASG Finance Committee has the option to create a new budget line item for next year's budget to fix this issue. This budget line can additionally be used to deal with any equity minded finance related requirements.

Recommendations: *Move to discuss and approve a new budget line in next year's ASG Budget.*

Submitted by: Samantha Dalton, Executive Vice-President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 5/5/2021

Item Type: Action Information Discussion

Agenda Section: 3. Regular Meeting Items

Item Number: 3.3

Agenda Item Title: ASG Grants Deliberations

Background: The ASG Finance Committee will review the 2021-2022 ASG Grant applications that have been submitted and will determine award allocations.

Recommendations: *Move to approve the recommended ASG Grant award allocations.*

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: