

Associated Students of Santa Monica College
A.S. Finance Committee Meeting
Thursday, October 8, 2009 -- 1pm
Cayton Center, Room 206
Minutes

The Finance Committee adheres to the **Fiscal Policy** in its decision making process. The **Fiscal Policy**, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at www.smc.edu/associated_students.

I. Call to Order 1:09pm

II. Roll Call

- | | |
|--|---------------------------|
| a. Director of Budget Management – Vacant | Filling in Cameron Henton |
| b. AS President – Cameron Henton | P |
| c. Inter-Club Council Vice Chair – Laura Pham | P |
| d. Associated Dean of Student Life - Deyna Hearn | P |
| e. Director of Auxiliary Services – George Prather | A; filling in David Dever |

III. Approval of the Agenda

Motion: Hearn, 2nd: Laura

IV. Approval of Minutes: October 1, 2009

Motion: Hearn, 2nd: Laura

Motion to add Action Item f. Approval of for Club row October 29, 2009 (Laura: ICC \$8046);2nd Laura.

Approved.

Agenda Approved unanimously.

V. Public Comments (2 minutes per person)

None

VI. Action Items

- a. Approval of funding for ICC Club Council Chair, Chris Uzunyan to organize Advisors Lunch (Chris: ICC: \$664.80)

Motion: Hearn, 2nd: Laura

Hearn: Amend the language to Read: Approval of funding for ICC Club Council Chair, Chris Uzunyan to organize Advisors Lunch and meeting on October 15 and 20. 2nd Laura. Approved

Hearn: Organized a meeting with advisors, physical meeting had not been done in a long time. Online orientation does not allow interaction. Meeting will be done in two days in order for advisor to attend either date. Paper work, roles and responsibilities will be discussed.

Approved Unanimously

- b. Approval of funding for Director of Financial Support, Kyle Szesnat for students to get books without having to wait. (Kyle, Special Projects: \$30,000)

Motion: Hearn, 2nd: Laura

Hearn: Amend the Language to read: Approval of funding for Financial Aid and Emergency Book Loan Program to provide \$250 loan to students. 2nd Laura. Approved.

Kyle: Assign student for their book for classes.

Approved Unanimously

- c. Approval of funding for Anthropology Club to attend the Gibbon Conservation Center on November 8, 2009 for 9 students and 1 advisor on October 13/15. (David ICC: \$100)

Motion: Hearn, 2nd: Laura

David: culture awareness for students regarding race.

Approved Unanimously

- d. Approval of funding for Phi Theta Kappa for to attend the Regional Leadership Conference on November 20 to November 22. (Derek, ICC \$1012, Special Projects \$1012)

Motion: Hearn, 2nd: Laura

Hearn: Amend language to read: Approval of funding for Phi Theta Kappa for to attend the Regional Leadership Conference in San Diego on November 20 to November 22 for 10 students and 2 advisors; 2nd: Laura Approved

Approval pending upon bringing list of students with ABS sticker.

- e. Approval of funding for Latino Student Union to do Latino Heritage Month Event on October 15, 2009. (Joana, ICC\$ 700, Special Projects \$ 700)

Motion: Hearn, 2nd: Laura

Hearn: Amend the language to read: Approval of funding for AS/Latino Student Union to sponsor an event for Latino Heritage Month on October 15, 2009 (Joana, ICC\$ 575, Activities \$625)

Joana: Student will be informed about Latino Heritage Month, student dancers, Latin American food. Approved Unanimously.

- f. Approval of funding for Club row October 29, 2009 (Laura: ICC \$8046)

Motion: David; 2nd Laura

Hearn: Double check on invoices.

Approval pending upon bringing appropriate invoices; Hearn; 2nd Laura

VII. Discussion Items

VIII. Adjournment

Motion: Hearn; 2nd George

2:23pm