

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**October 7<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206**  
**Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405**  
**Associated Student Phone Number: (310) 434-4250**  
**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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

**I. Call to Order 11:03 A.M.**

**II. Roll Call**

Director of Budget Management: Samuel Ross **P**  
A.S. President: Jesse Randel **P – Left at 11:24, Returned at 11:27**  
ICC Vice Chair: Lahari Indraganti **P**  
Director of Sustainability: Heather Haro **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Bookstore Manager: David Dever **L – Arrived at 11:14**

**III. Public Comments: None**

**IV. Approval of Agenda**

*A.S. President moved to approve agenda, **Seconded***  
*A.S. President moved to table action item 6.3 indefinitely, **Seconded***  
*Without objection, a roll call vote was taken and the motion to amend **passed Unanimously**, with one absence from the Bookstore Manager*  
*Without objection, the agenda was **approved***

**V. Approval of Minutes**

**5.1** September 30<sup>th</sup>, 2015 Meeting  
*Associate Dean of Student Life moved to approve the minutes, **Seconded***  
*Without objection the minutes were **approved***

**VI. Action Items**

- ~~**6.1** Approval of funding for the STEM Club to purchase promotional business cards.  
(Alessa Ruiz, ICC Allotment, \$80.00)  
*A.S. President moved to table action item 6.1 to the end of Action Items, **Seconded***  
*Without objection, the motion **passed***~~
- 6.2** Approval of funding for the A.S. to purchase pom poms, bambams, #1 mitts, and cheerphones to promote school spirit.  
(Amber Winter, Activities, \$395.10)  
*A.S. President moved to approve action item 6.2, **Seconded***  
*Discussed items to be purchased. A roll call vote was taken and the motion **passed Unanimously**, with one absence from the Bookstore Manager*
- ~~**6.3** Approval of funding for the A.S. to purchase colored pencils, poster boards, glue, construction paper, foam brushes, washable paint, and markers.  
(Amber Winter, Activities, \$130.00)~~
- 6.4** Approval of funding for the A.S. to purchase a stamper, poster boards, foam brushes, washable paint, metallic markers, washable markers, and glitter pens.  
(Amber Winter, Activities, \$300.00)  
*A.S. President moved to approve action item 6.4, **Seconded***  
*Discussed use of other craft items previously purchased for ICC events. Activities Director agreed to avoid duplicating purchases. A roll call vote was taken and the motion **passed Unanimously***



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- ~~6.5~~ Approval of funding for the A.S. to put on Carnival Tuesday, tailgating picnic, and homecoming game during Homecoming Week, including a face painter, DJ, Henna tattoo artist, and field goal kick contest.  
(Alexandra Brechensbauer, Total Cost: ~~\$3884.28~~, Outreach/Homecoming: ~~\$3309.28~~, Activities: ~~\$575.00~~)  
A.S. President moved to table action item 6.5 to the end of Action Items, Seconded  
Without objection, the motion **passed**
- 6.6 Approval of funding for the A.S. to purchase embroidered polo shirts for the directors and advisors.  
(Heather Haro, Publicity, \$450.00)  
A.S. President moved to approve action item 6.6, Seconded  
Discussion: Proposal to reflect change from “directors and advisors” to “16 directors and advisors and office staff”  
Without objection, a roll call vote was taken and the motion **passed Unanimously**, with one abstention from the Director of Sustainability
- 6.7 Approval of funding for the A.S. and Eco Action Club to put on Sustainability Week, including Students Feeding Students (Monday), Sustainable Sustenance (Tuesday), Workshop Wednesday, Debate (Thursday), and Day of Service (Friday).  
(Heather Haro, Sustainability, \$4954.54)  
A.S. President moved to approve action item 6.7, Seconded  
Director of Sustainability moved to amend action item 6.7, omitting “and” before “Eco Action Club” and adding “Club Row, Plastic Free SMC, Care Club, and Bike Club” before “to put on,” Seconded  
Without objection, a roll call vote was taken and the amendment **passed Unanimously**  
Amended motion: Approval of funding for the A.S., Eco Action Club, Club Grow, Plastic Free SMC, Care Club, and Bike Club to put on Sustainability Week, including Students Feeding Students (Monday), Sustainable Sustenance (Tuesday), Workshop Wednesday, Debate (Thursday), and Day of Service (Friday).  
Without objection, a roll call vote was taken and the amended item **passed Unanimously**
- 6.1 Approval of funding for the STEM Club to purchase promotional business cards.  
(Alessa Ruiz, ICC Allotment, \$80.00)  
A.S. President moved to approve action item 6.1, Seconded  
Without objection, a roll call vote was taken and the motion **passed Unanimously**
- 6.5 Approval of funding for the A.S. to put on Carnival Tuesday, tailgating picnic, and homecoming game during Homecoming Week, including a face painter, DJ, Henna tattoo artist, ~~and~~ field goal kick contest, carnival games, food, Santa Monica High School Marching Band, and 2 iPad Minis.  
(Alexandra Brechensbauer, Total Cost: ~~\$3884.28~~ \$4729.28, Outreach/Homecoming: ~~\$3309.28~~ \$4204.28, Activities: ~~\$575.00~~ \$525.00)  
A.S. President moved to approve action item 6.5, Seconded  
A.S. President moved to amend action item 6.5, changing the Total cost to \$4729.28, Outreach/Homecoming to \$4204.28, and Activities to \$525.00, and adding “carnival games, food, Santa Monica High School Marching Band, and 2 iPads” after “field goal kick contest,” Seconded  
Without objection, a roll call vote was taken and the amendment **passed Unanimously**  
Amended motion: Approval of funding for the A.S. to put on Carnival Tuesday, tailgating picnic, and homecoming game during Homecoming Week, including a face painter, DJ, Henna tattoo artist, field goal kick contest, carnival games, food, Santa Monica High School Marching Band, and 2 iPad Minis.  
Without objection, a roll call vote was taken and the amended item **passed Unanimously**

## VII. Communication from the Floor

### 7.1 Director Reports

Director of Budget Management commends Director of Outreach, Director of Activities, and Director of Sustainability on their exemplary efforts. A.S. President will chair next Finance Committee Meeting because the Director of Budget Management will be at the President Search Committee. October 21<sup>st</sup>



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will be the last Finance Committee Meeting for Club Row from 11-12:45 and will reconvene at 4:00 to handle overflow.

A.S. President further elaborates on their positive impact to the board and school, particularly the positive attention that Homecoming has been garnering.

ICC Vice Chair reminded the committee that Club Row is October 29<sup>th</sup>, the Club Row Packet is now available, and the deadline for proposals is October 14<sup>th</sup>.

**7.2 Advisor Reports**

Associate Dean of Student Life mentions that anyone can submit slides for a club or cause to be displayed on the TV's in the cafeteria. However, the slides should be single slides (multi-slide presentations may be separated upon incorporation into the system and not stay together), must not have offensive content, and must have A.S. and/or I.C.C. logos if associated with these bodies.

**7.3 Committee Reports: *None***

**VIII. Adjournment 12:11 P.M.**

*Director of Sustainability moved to adjourn. Seconded*  
*Without objection, the motion passed*



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