



**\*THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

## **I. Call to Order—11:20AM**

## **II. Roll Call**

Director of Budget Management: Orlando Gonzalez Gudino-Guizar P

A.S President Terrance Ware Jr. P

Director of Sustainability: Sharon Nat P

ICC Vice Chair: Thahn (Katie) Phung A (Commissioner Melissa Akkaya sitting in)

Interim Associate Dean of Student Life: Dr. Nancy Grass P

Director of Auxiliary Services: David Dever P

## **III. Public Comments (3 Minutes per speaker)**

## **IV. Approval of Minutes**

## **V. Consent Action Items (under \$1,000)**

- 5.1** Approval for the Computer Programming Club to purchase Club T-shirts to promote club membership.

*(Taha Zaidi-- \$479.06 ICC Allotment)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: With 4 nays the motion to approve failed*

Director of Budget Management: Orlando Gonzalez Gudino-Guizar Aye

A.S President Terrance Ware Jr. Aye

Director of Sustainability: Sharon Nat Aye

ICC Vice Chair: Thahn (Katie) Phung Aye

Interim Associate Dean of Student Life: Dr. Nancy Grass Aye

Director of Auxiliary Services: David Dever Aye

- 5.2** Approval for the Future Drawing/Portfolio Development Club to pay for the model.

*(Reynaldo Hernandez--\$150 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll call: unanimous*

*With a unanimous vote the motion passed*

- ~~**5.3** Approval for the Chinese Outdoor Club to purchase basketball, red bull, cookies, subway, and key chains for the basketball competition in the SMC gym.~~

~~*(Guangyao Tan --\$575.93 Special Projects)*~~

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
April 26<sup>th</sup>, 2017, 11:15 A.M., Cayton Center Lounge  
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
MINUTES



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Director of Auxiliary Services moved to strike consent action item 5.3, seconded

*Roll Call: Unanimous*

*With a unanimous vote the motion was stricken*

Director of Auxiliary Services moved to add consent action items 5.4-5.5, seconded

*With a unanimous vote the motion passed*

- 5.4** Approval for the Women's beach volleyball club to purchase memberships to NCSUA for 15 club members. (*Ada-Nadzakovz—\$600.00 ICC Allotment, \$225.00 Special Projects*)

Director of Sustainability moved to approve, seconded

*Roll call: unanimous*

*With a unanimous vote the motion passed*

- 5.5** Approval for the A.S. to put on Pride Week. (*A.S. Vice President—\$450 Activities*)

Director of Auxiliary services moved to approve, seconded

*Roll call: unanimous*

*With a unanimous vote the motion passed*

- 5.6** Approval for the SSI club to purchase pizza popcorn and drink for the screening of Mekonen the movie. (*Natan Benchimol—\$240.40 ICC Allotment*)

Director of Auxiliary services moved to approve, seconded

*Roll call: unanimous*

*With a unanimous vote the motion passed*

## **VI. Action items**

- 6.1** Approval for the A.S. to purchase airplane tickets, accommodations, per diem, and transportation for Carrie Finklea, SMC student, who got her film selected to the Cannes Film Festival in France.

(*Stephany Triska--\$850.96 Student Contributions, \$2644.51 Special Projects, Total: \$3,495.47*)

Director of Sustainability moved to approve, seconded

A.S. President moved to reduce special projects to \$2,000 as well as strike per diem and transportation from the language, seconded

*Without any objections the amendment passed, seconded*

*Vote on the main motion as amended: Unanimous*

*With a unanimous vote the motion passed as amended*

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**6.2** Approval for the A.S. to fund the Associated Students High School Award.  
(Orlando Gonzalez Gudino-Guizar-- \$10,000 Scholarships)

Director of Sustainability moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed

**6.3** Approval for the A.S. to fund the Associated Students International Scholarship.  
(Orlando Gonzalez Gudino-Guizar-- \$10,000 Scholarships)

Director of Sustainability moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed

**6.4** Approval for the A.S. to fund the Associated Student Government: ASG Leadership Award.  
(Orlando Gonzalez-- \$10,000)

Director of Budget Management moved to approve, seconded

Roll Call:

Director of Budget Management: Orlando Gonzalez Gudino-Guizar Aye

A.S President Terrance Ware Jr. Aye

Director of Sustainability: Sharon Nat Aye

Interim Associate Dean of Student Life: Dr. Nancy Grass Nay

Director of Auxiliary Services: David Dever Aye

**6.5** Approval for the A.S. to fund office supplies for the office of student life.  
(Orlando Gonzalez Gudino-Guizar-- \$1000)

Director of Sustainability moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed

Director of Auxiliary Services moved to add major action items 6.6-6.7, seconded

With a unanimous vote the motion passed

**6.6** Approval for the SMC Anthropology club to send 22 students and two advisors to the Salk Institute in San Diego from may 5<sup>th</sup> to may 6<sup>th</sup>. (Christian Levine—\$300 ICC Allotment, 520.35 Student Contributions, \$829.34 Special projects)

Director of Auxiliary services moved to approve, seconded

Roll call: unanimous

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*With a unanimous vote the motion passed*

**6.7** Approval for the AS to co-sponsor the FYE summer academy's along with the First-Year Experience program. *(Trena Johnson—\$17,957 Activities)*

*Director of Sustainability moved to approve, seconded*

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

**VII. Director & Committee Reports (2 minutes)**

**VIII. Advisor Report (2 minutes)—Dr. Nancy Grass**

**IX. Adjournment—12:46PM**

*Director of Sustainability moved to approve, seconded*

*Without any objection the meeting was adjourned*