



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Special Meeting**  
**September 28th, 2016, 11:15 A.M., Cayton Center Room #206**  
**1900 Pico Blvd, Santa Monica, CA 90405**  
**(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/Finance-Committee.aspx>

- I. Call to Order** Called to order at 11:20:16 A.M.
  
- II. Roll Call**  
Director of Budget Management: Orlando Gonzalez **P**  
A.S. President: Terrance Ware Jr. **P**  
ICC Vice Chair: Thanh Phung "Katie" **P**  
Director of Sustainability: Sharon Nat **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Interim Director of Auxiliary Services: David Dever **P**
  
- III. Public Comments (3 minutes per speaker)-None**
  
- IV. Approval of Minutes:**  
**September 21st**  
*Interim Associate Dean of Student Life moved to approve the minutes, seconded. Without objection the minutes were approved.*
  
- V. Consent Action Items (under \$1000)**
  - 5.1 Approval for the A.S to fund a donation for a trip to the Holocaust Museum (Daniel Kaitel \$300, Special Projects)**  
*A.S. president moved to approve item 5.1, seconded. Interim Associate Dean of Student Life moved to amend the amount to be ten dollars per attendee up to \$300 for 30 people, seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 5.1 was passed unanimously.*
  
  - 5.2 Approval for the A.S to purchase snacks for the Let's talk series (Stephanie Triska \$57, Special Projects)**  
*A.S. President moved to approve item 5.2, seconded. Without objection a roll call vote was taken and item 5.2 was passed unanimously.*
  
  - 5.3 Approval for the A.S to purchase two iPads for the voter registration drive. (Dan Cao (Micca) \$874, Special Projects)**  
*A.S. Director of Sustainability moved to approve 5.3, seconded. A.S. Interim Associate dean moved to **POSTPONE** the item until the next meeting, seconded. Without objection the motion passed.*



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**5.4** Approval of funding for the Rotaract Club to buy pizza for a personal finance presentation.

(Martin Salim \$146, ICC General Account)

*A.S. President moved to approve item 5.4, seconded. Interim Director of Auxiliary Services moved to **POSTPONE** item 5.4 till the next meeting, seconded. Without objection the motion passed.*

**5.5** Approval of funding for the Chabad club to rent a Sukkah for use on the Jewish Festival of Sukkot.

(Moshe Netkin \$250, ICC General Account)

*ICC Vice Chair moved to approve item 5.5, seconded. Without objection a roll call vote was taken and item 5.5 was passed unanimously.*

**VI. Major Action Items (10 minutes per item) (Over \$1,000)**

**6.1** Approval for the A.S to fund sustainability week.

(Sharon Nat \$4300, Sustainability)

*Director of Sustainability moved to approve item 6.1, seconded. Without objection a roll call vote was taken and item 6.1 was passed unanimously.*

**6.2** Approval for the A.S to fund a field trip for the SMC Anthropology club to UCSD/Museum of Man.

(Melina Sarian \$300 ICC General Account, ~~\$3642~~ \$3672 Special Projects)

*A.S. President moved to approve item 6.2, seconded. Interim Director of Auxiliary Services moved to amend to increase the amount by thirty dollars to pay for a second advisor for the trip, seconded.*

*Without objection the motion passed. A.S. Interim Director of Auxiliary Services moved to **POSTPONE** item 6.2, seconded. Without objection the motion passed.*

**6.3** Approval for the A.S to purchase the FLVR cards and to fund the \$5 dollar value of each individual card.

(Jazzmin Sardin \$30,177 Special Projects)

*A.S. president moved to approve item 6.3, seconded. Without objection a roll call vote was taken and item 6.3 was passed unanimously.*

**6.4** Approval for the A.S to fund rentals, food and giveaways involving homecoming week.  
(Rahisul Haque \$8,633 Homecoming)

*Interim Associate Dean of Student Life moved to approve item 6.4, seconded. Without objection a roll call vote was taken and item 6.4 was passed unanimously.*

**6.5** Approval for the A.S. to Purchase AS Water bottles.

(Sharon Nat \$4773.68 Sustainability)

*A.S. president moved to approve item 6.5, seconded. Without objection a roll call vote was taken and item 6.5 was passed unanimously.*



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**6.6** Approval for the A.S. to contract with Bruce Bishop to consult on updating AS Governing Documents. (Adrian Restrepo \$2000 Special Projects)

*A.S. Director of Sustainability moved to approve item 6.6, seconded. Without objection a roll call vote was taken and item 6.6 was passed unanimously.*

**6.7** Approval for the A.S to put on Club Awareness day.

(Anna Eyfer ~~\$1688~~ \$850 ICC General Account.)

ICC vice chair moved to approve item 6.7, seconded. A.S. Interim Associate Dean of Student Life moved to amend the amount to \$850, seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 6.7 was passed unanimously.

**VII. Other Action Items (10 minutes per item)-None**

**VIII. Director & Committee Reports (2 minutes)-None**

**IX. Adjournment**

A.S. president moved to adjourn, seconded. Without objection the motion passed. Meeting adjourned at **12:30:56 P.M.**



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