

Associated Students of Santa Monica College
A.S. Finance Regular Meeting
November 9th, 2016, 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



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

I. Call to Order

II. Roll Call

A.S. President: Terrance Ware Jr. **LATE, ARRIVED AT 11:57 PM**

Director of Budget Management: Orlando Gonzalez **P**

Director Of Sustainability: Sharon Nat **P**

ICC Vice Chair: Katie Phung **P**

Counselor/Student Advisor: Benny Blaydes **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 Bike Club to purchase a banner, pizza, flyers inner tubes, chain degreaser, and an airbrush kit. *(Teddy Tollin—\$585.00 ICC Allotment)*

Director of Auxiliary Services moved to approve, seconded

Director of Auxiliary Services moved to amend the language to strike out airbrush kit and add chain cleaner, seconded

Without any objections the amendment passed

With unanimous vote consent action item 5.1 passed as amended

- 5.2** Approval for the Capture the Flag Club to purchase flag sets and cones to play capture the flag. *(Jared Bendifallas—\$57.12 ICC Allotment)*

Director of Sustainability moved to approve, seconded

Without a unanimous vote the motion passed

- 5.3** Approval for the SMC Design Collective Club to purchase pizzas, drinks, cups, plates, pizza holders for the End of Year Portfolio celebration *(Alexander Mody—\$346.91 ICC Allotment)*

Director of Sustainability moved to approve, seconded

Director of Auxiliary Services moved to amend the amount to \$300, seconded

Without a unanimous vote the amount was amended

With a unanimous vote the motion passed with the amended amount

- 5.4** Approval for the Phi Theta Kappa (PTK) Club to purchase pizzas for College Project. *(Ozro Hepworth—\$107.00 ICC Allotment)*

Director of Sustainability moved to approve, seconded

Director of Sustainability moved to amend the amount to \$108.00, seconded

Without any objection the amount was amended

With a unanimous vote action item 5.4 passed with the amendment



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5.5 Approval for the Japanese Student Association Club to purchase Karaoke fees for a karaoke social event. (Yusef Brooks—\$197.10 ICC Allotment)

Director of Sustainability moved to approve, seconded

Counselor/Student Advisor moved to amend the language to change the amount to \$204, seconded

Roll Call: 1 Abstention, 5 yes

With the majority vote the motion passed as amended

5.6 Approval for the EcoAction Club to purchase entrance passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua Tree National Park (Abderezak Azib—\$442.50 ICC Allotment, \$442.50 A.S. funding, Total \$885.00)

Director of Sustainability moved to approve, seconded.

Director of Auxiliary Services moved to amend the amount to a total of \$1000 with \$500 coming out of the Special Projects account and \$500 out of the Ecoaction's ICC Allotment.

Without objection the amendment passed.

Roll call was taken and item 5.6 passed with one abstention.

5.7 Approval for the Plastic Free SMC Club to purchase firewood, food/supplies, entrance fee, campsites, Telescope Star Tour for a field trip to Joshua Tree National Park. (Diego Johansen—\$442.50 ICC Allotment, \$442.50 A.S. Funding, Total \$885.00)

Director of Auxiliary Services moved to approve, seconded.

Director of Auxiliary Services moved to strike out of agenda, seconded

Without objection, the motion passed.

5.8 Approval for the Urban Media Makers West Club to purchase food and drinks and pay the guest speakers for Guest Speakers Night. (Michael Traors—\$300 ICC Allotment)

Director of Sustainability moved to approve, seconded

Counselor/Student Advisor moved to postpone the action item 5.8 until the next meeting, seconded

Without any objections the motion to postpone passed

5.9 Approval for the SMC Jam Club to purchase long-term equipment's such as Looper Pedal, Overdrive Pedal, Patch Cables, Cajon Drum.

(Ryan Rastegar—\$428.01 ICC Allotment)

Director of Sustainability moved to approve, seconded

With a unanimous vote the motion passed



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- 5.10** Approval for the Pre-Health Association to purchase large pizza, 1L soda for Semester Party. *(Julianne Converse—\$135 ICC Allotment)*
Director of Auxiliary Services moved to approve, seconded
Director of Auxiliary Services moved to amend the amount to \$135.00, seconded
Without any objections the amendment passed
With a unanimous vote the motion to approve as amended passed
- 5.11** Approval for the Vegan Club to purchase CPK pizza, flyers for Documentary Screening.
(Irene Lue—\$33.14 ICC Allotment, \$83.67 A.S. Funding, total \$111.56)
Director of Sustainability moved to approve, seconded
Counselor/Student Advisor moved to postpone action item 5.11, seconded
Without any objections action item 5.11 was postponed
- 5.12** Approval for the Computer Programming Club to purchase laptop stickers, raspberry pi kit, U2F USB key for competition rewards.
(\$226.03 ICC Allotment, \$226.03 Special Projects, Total \$552.06)
Director of Sustainability moved to approve, seconded
With a unanimous vote the motion passed
- 5.13** Approval for the Vietnamese Student Association to purchase T-shirts
(Mai Pham Thanh—\$135.00 ICC Allotment)
Director of Sustainability moved to approve, seconded
Director of Auxiliary Services moved to amend the amount to \$103, seconded
With a unanimous vote the motion to amend the amount to \$103 passed
A.S. President moved to amend the amount to \$110, seconded
With a unanimous vote the motion to amend the amount to \$110 passed
With unanimous vote consent action item 5.13 passed with the amended amount of \$110
- 5.14** Approval for the Progressive Student Union Club to purchase T-shirts for members.
(Carissa Avina-Beltran—\$397.02 ICC Allotment)
Counselor/Student Advisor moved to approve, seconded
Director of Auxiliary Services moved to postpone, seconded
Without any objections consent action item 5.14 was postponed
Director of Auxiliary services moved to add item 5.15 to the agenda, seconded
Without any objection the item was added
With unanimous vote the item passed.



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- 5.15 Approval for the Figure Drawing/Portfolio development club to hire a model to draw *(Runa Aso—\$225 ICC Allotment)*
Director of Auxiliary services moved to approve, seconded
Roll call: unanimous
With a unanimous vote the motion passed

VI. Major Action Items (Over \$1,000)

- 6.1 Approval for the A.S. to purchase embroidered cardigans for promoting A.S. *(Director of Student Assistance—\$794.98 Student Contributions, \$794.98 A.S. Funding, Total\$1,589.96)*
Director of Sustainability moved to approve, seconded
Roll Call: 4 yes, 2 No
With the majority vote the motion passed
- 6.2 Approval for the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for fun, Target, Diddy Riese for activities, food, and service.
(Director of Activities—\$1,161.92 A.S. Funding)
Director of Sustainability moved to approve, seconded,
Director of Sustainability moved to amend the language to add “for Winter Wonderland event”, seconded
With a unanimous vote the motion to amend passed
Roll Call vote: Unanimous
With a unanimous the motion passed as amended
- 6.3 Approval for the A.S. to purchase tables and chair rentals, DJ, decorations, awards, leeway for Club Row 2017. *(Katie Phung—\$6,700 A.S. Funding)*
Director of Auxiliary Services moved to approve, seconded
Director of Auxiliary Services moved to postpone action item 6.3, seconded
Without any objection the action item 6.3 was postponed
- 6.4 Approval for the A.S. to purchase Jute Market Tote for the Pilot program food pantry and also A.S. members.
(Director of Sustainability—\$7,322.12 Sustainability)
Director of Sustainability moved to approve, seconded
Director of Sustainability moved to amend the language to state “Approval for the A.S. to purchase Jute Market Tote for the Pilot program food pantry and also A.S. members”, seconded
With out any objections the amendment passed
Roll Call; Unanimous
With a unanimous vote action item 6.4 passed as amended



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- 6.5** Approval for the A.S. for Donations to the Library
(*Director of Instructional Support—\$4,000 Student Success*)
Director of Sustainability moved to approve, seconded
A.S. President moved to amend A.S Funding to state Student Success, seconded
Without any objection the amendment passed
Roll Call: Unanimous
With a unanimous vote action item 6.5 passed as amended
- 6.6** Approval for the SMC Chemistry Club to purchase flights, registrations, hotel for ACS national meeting. (*Samantha Purucker—\$270.30 ICC Allotment, \$451.98 Club Special Account, \$300 Student Contributions, \$700 Special Projects, Total \$1,722.28*)
Counselor/Student Advisor moved to approve, seconded
Roll Call: 2 abstentions and 4 yes
With a majority vote the motion passed
- 6.7** Approval fro the Asian Culture Exchange Association to purchase food and decorations for thanksgiving dinner. (*Jennifer Chen—\$460 ICC Allotment, \$515 Other Funding Source, \$2925 Special Projects, Total \$3,900*)
ICC Vice chair moved to approve, seconded
Roll Call: Unanimous
With a unanimous vote the motion passed

VII. Director & Committee Reports

VIII. Advisor Reports

IX. Adjournment—12:06PM



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