

Associated Students of Santa Monica College
A.S. Finance Regular Meeting
November 16th, 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—11:15

II. Roll Call

A.S. President: Terrance Ware Jr. **LATE**
Director of Budget Management: Orlando Gonzalez **P**
Director Of Sustainability: Sharon Nat **P**
ICC Vice Chair: Katie Phung **P**
Interim Associated 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

10-26-16, 11-2-16, 11-3-16,

*Interim Associated Dean of Student Life moved to postpone the minutes, seconded
Without any objection the motion passed*

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

5.1 Approval for the Associated Students to purchase Tampax ~~10 pads count~~ and Stayfree pads ~~10 count~~ to distribute to the students in Health Center.

(Director of Community Relations—\$196.66 Special Projects)

Director of Sustainability moved to approve, seconded

Interim Associated Dean of Student Life moved to amend the amount to \$999 and to strike out “10 count”, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed as amended

*Interim Associated Dean of Student Life moved to add proposal 5.1b stating
“Approval for the Figure Drawing/Portfolio development club to hire a model to draw”, seconded*

Roll Call: Unanimous

With a unanimous vote the motion passed

5.1b Approval for the Figure Drawing/Portfolio development club to hire a model to draw.

(Runa Aso—\$150 ICC Allotment)

Interim Associated Dean of Student Life moved to approve, seconded

Roll call: Unanimous

With a unanimous vote the motion passed



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5.2 Approval for the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival. (Serach Yashar—\$690.40 ICC Allotment)

Director of Sustainability moved to approve, seconded

No one here to discuss and answer questions.

Director of Auxiliary Services moved to postpone until next meeting, seconded

Without any objections the motion was postponed

5.3 Approval for the Vegan Club to purchase CPK pizzas and flyers for the documentary-screening event. (Irene Lue—\$33.14 ICC Allotment, \$83.67 Special Project, Total \$111.56)

Director of Sustainability moved to approve, seconded

Roll call vote: Unanimous

With a unanimous vote the motion passed

5.4 Approval for the Progressive Student Union to purchase T-shirts for members to wear during club and campus events. (Carissa Avina-Beltran-- \$397.02 ICC Allotment)

Director of Sustainability moved to approve, seconded

No quotes or design attached, so asked to postpone to next meeting.

Interim Associated Dean of Student Life moved to postpone, seconded

Without any objections the motion was postponed

5.5 Approval for the Urban Media Makers West Club to purchase Per Diem and reception for the guest speakers event. (Michael Traors-- ~~\$300~~ \$200 ICC Allotment)

Director of Sustainability moved to approve, seconded

Director of Auxiliary Services moved to amend the language to strike out “Per Diem and reception,” reduce amount to \$200 and change to “guest speaker”, seconded

Roll call on amendment: Unanimous

With a unanimous vote the main motion passed

5.6 Approval for the SMC DEM Club to purchase pizzas, buffalo wings, fried mozzarella, and classics Caesar salad for meetings. (Matthew Linsky-- \$55.09 ICC Allotment)

Director of Auxiliary Services moved to approve, seconded

Roll call: No Unanimously

The motion failed



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5.7 Approval for the Capture the Flag Club to purchase Cliff bars, ~~water~~, and large cheese pizzas for capture the flag players. (*Jared Bendifallah-- \$90- \$61.00 ICC Allotment*)

Director of Auxiliary Services moved to approve, seconded

Interim Associated Dean of Student Life moved to strike out water bottles and lower the amount from \$90 to \$61

Without any objection the amendment passed

Roll Call on main motion: Unanimous

With a unanimous vote the motion passed as amended

5.8 Approval for the Urban Media Makers West Club to purchase pizzas, pepperoni pizzas, coffee, paper cups, lids, sleeves, hot water/tea, paper plates and napkins for Open Mic Night. (*Taharba James-- \$160.20 ICC Allotment*)

Director of Sustainability moved to approve, seconded

No quotes attached.

Director of Auxiliary Services moved to postpone, seconded

Without any objections item 5.8 was postponed

5.9 Approval for the Associated Students to purchase Circuit Explore Air 2 and shipping cost for making reusable decorations for A.S. events and customizing designs for A.S. t-shirts and any other A.S. related items. (*Sharon Nat-- \$291.69 Sustainability*)

Director of Sustainability 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 Associated Students to purchase Tables and chairs rentals, DJ, Decorations, Awards, and Leeway for Spring Club Row. (*Katie Phung-- \$6700 ICC General Fund*)

Director of Sustainability moved to approve, seconded

Interim Associated Dean of Student Life moved to postpone, seconded

Without any objections the motion was postponed

6.2 Approval for the Associated Students to give out a Scholarship to AB540 Students. (*Patricia Del Valle-- \$20,000 Scholarships*)

Director of Sustainability moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed



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6.3 Approval for the Phi Theta Kappa Club to purchase flowers, papers, dessert, beverages, food, and decorations for the Induction Ceremony. (*Maggie Mumar-- \$50 ICC Allotment, \$800 Club Special Account, \$863.64 Special Projects, total \$1713.64*)

Director of Sustainability moved to approve, seconded

Notified that Major item 6.3 was withdrawn by the submitter, so no action taken.

VII. Other Action Items

VIII. Director & Committee Reports

IX. Advisor Reports

X. Adjournment—12:06PM



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