

Associated Students of Santa Monica College
A.S Finance Committee Meeting
March 25th, 2015 10:45 AM
Cayton Center, Room #206
MINUTES



The Finance Committee adheres to the **Fiscal Policy** in all of its decision making process.

The **Fiscal Policy**, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx

I. Call to Order 10:46 am

II. Roll Call

1. Director of Budget Management – Hasun Khan P
2. AS President – Ali Khan P
3. Inter-Club Council Vice Chair – Courtney King P
4. Director of Sustainability – Andrea Gonzalez P
5. Associate Dean of Student Life – Sonali Bridges A
6. Director of Auxiliary Services – George Prather P

III. Approval of Agenda

A.S. President Khan moved to amend action item 5.5 to include the amount of \$1065.00, ICC allotment \$862.00

Without objections the amendment passed

A.S. President Khan moved to amend the total amount on item 5.3 to \$4,505.00

Without objections the amendment passed

IV. Approval of Minutes

1. March 18th 2015 minutes

Amendments were made to the minutes which were reflected in the version uploaded to the A.S. website

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the A.S. to purchase scantrons and bluebooks for students. (Kishore Athreya, Office , \$5,000.00)

A.S. President moved to approve this item, Seconded

Without objections the chair assumed a motion to previous questions

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the Associate Dean of Student Life

2. Approval of funding for the Chemistry Club to purchase t-shirts for club members. This includes funding for 50 shirts (Eugene Kim, ICC allotment, \$375.00)

A.S. President moved to approve this item, Seconded

Without objections the chair assumed a motion to previous questions

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the Associate Dean of Student Life

3. Approval of funding for the A.S to attend the Spring 2015 General Assembly. This includes registration for 1 advisor, 7 students, 2 delegates, and hotel costs (Ali Khan, Conferences, ~~\$3,560.00~~ 5,108.00)

A.S. President moved to approve this item, Seconded

Discussion followed

A.S. President moved to amend this item to change the total price to \$5,108.00

Without objections the amendment passes

ICC Vice Chair moved to previous question, Seconded

A roll call vote was taken resulting in a Unanimous Consensus with two abstentions

from the Associate Dean of Student Life and the A.S. President

4. Approval of funding for the A.S. Director of Sustainability to purchase reusable bags for students. This includes 500 reusable bags, sales tax, as well as transportation (Andrea Gonzalez, Sustainability, \$897.50)

A.S. President moved to approve this item, Seconded

Discussion followed

ICC Vice Chair moved to previous questions

Without objections the committee moved into a roll call vote

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the Associate Dean of Student Life

5. Approval of funding for the SMC Model United Nations club to attend UCLA's conference. This includes funding for registration (Roman Parise, Special Projects \$1065.00, ICC allotment \$862.00)

Director of Sustainability moved to approve this item, Seconded

Discussion followed regarding the event's details, location, and funding provided by students.

ICC Vice Chair moved to previous question, Seconded

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the Associate Dean of Student Life

MUN was reminded that it still had to present on its last conference it attended as well as the upcoming event to ensure compliance with fiscal policy

VI. Communication From the Floor (not to exceed 3 minutes)

VII. Adjournment 11:25 am



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