

Associated Students of Santa Monica College  
A.S Finance Committee – Special Meeting  
October 15th, 2014 1:00 PM  
Cayton Center, Room #206  
AGENDA



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 [www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx](http://www.smc.edu/StudentServices/Associated%20Students/Pages/FORMS-DOCUMENTS.aspx)

**I. Call to Order 1:05 pm**

**II. Roll Call**

1. Director of Budget Management – Hasun Khan – A – Chair Pro Temp Dean Bridges
2. AS President – Ali Khan – A – represented by Vice President Caitlin Corker
3. Inter-Club Council Vice Chair – Courtney King - P
4. Director of Sustainability – Andrea Gonzalez - P
5. Associated Students Counselor - Benny Blaydes - P
6. Director of Auxiliary Services – George Prather - P

**III. Approval of Agenda**

Motion to amend the agenda to place item 6 and 5 before items 1 and 2 by Counselor Blaydes, Seconded by the Vice President Corker

*A roll call vote was taken resulting in a **unanimous consensus***

Motion to approve the agenda by Counselor Blaydes, Seconded by the Vice President Corker

*A roll call vote was taken resulting in a **unanimous consensus***

**IV. Approval of Minutes**

1. October 8<sup>th</sup> meeting

Motion to postpone approval of October 8<sup>th</sup>'s minutes until the following week's finance meeting by Counselor Blaydes, Seconded by the Vice President Corker

**IV. Public Comments** (2 minutes per person)

**V. Action Items**

- ¶ 1. Approval of funding for the Pico Promise Transfer Academy (PPTA) & TRIO SSS to take students on a College Tour. This includes Transportation and Lunch at CSULB (Wendi DeMorst, Activities , \$10,000.00)

Motion to amend amount of funding \$252.00 by Counselor Blaydes, Seconded by the Vice President Corker

Motion to call to question by ICC Vice Chair King, Seconded

*A roll call vote was taken resulting in a **unanimous consensus***

- § 2. Approval of funding for the SMC Public Policy Institute to host the Annual Fall/Spring Public Policy Symposium. This will include Venue Rental, Catering, Roundtables and Panels, transportation and Film Night. (Dr. Tahvildaran Jesswein, Special Projects, \$25,000.00)



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Motion to designate \$25,000.00 to the Public Policy Institute for the down payment for the SMC Orchestra by Vice President Corker, Seconded by the Director of Sustainability  
A roll call vote was taken resulting in a **unanimous consensus**

4 3. Approval of funding for the Santa Monica Chemistry Club to purchase T-Shirts Shirts (Hunter Douglass, ICC allotment, \$416.36)

Motion to call to question by Vice President Corker, Seconded  
A roll call vote was taken resulting in a **unanimous consensus**

2 4. Approval of funding for the Student Nurses Association to host the Integrative Health Symposium. This includes BPA free water bottles, Lavender Oil, Water Jugs, snacks, and tax and shipping costs (Johaira Dilauro, ICC Allotment, \$300.00)

Motion to strike water jugs and add glass dispensers and adjust allotment to \$600.00 by Director of Sustainability, Seconded by Counselor Blaydes  
A roll call vote was taken resulting in a **unanimous consensus**

3 5. Approval of Funding for the SMC Model United Nations club to attend a Model United Nations conference at USC. This includes purchasing tuition for competition. (Angelica Panosian, ICC Allotment, \$237.00, Activities, \$475.00)

Motion to call to question by Vice President Corker, Seconded  
A roll call vote was taken resulting in a **unanimous consensus**

4 6. Approval of funding for the Surf club to purchase cliff bars and fruit. (Isabella Schiros, ICC Allotment, \$98.09, Activities \$98.09)

Motion to postpone by Director of Auxiliary Services, Seconded by ICC VC King  
A roll call vote was taken resulting in a **unanimous consensus**

7. Approval of funding for the Plastic Free SMC club to purchase unisex t-shirts, to go bags, and totes (Salman Ghauri, ICC allotment, \$600.00)

Motion to amend amount up to \$600.00 by Director of Auxiliary Services, Seconded by Vice President Corker

Motion to call to question by Vice President Corker, Seconded by Director of Sustainability  
A roll call vote was taken resulting in a **unanimous consensus**

8. Approval of funding for the A.S. Homecoming Week. This includes purchasing food, t-



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shirts, board games, art supplies, a DJ, prizes, and carnival games. (Robert Espinoza, Outreach, \$2,850.00)

Motion to move up to \$6,000.00 by Director of Auxiliary Services, Seconded by Vice President Corker

Vice President – N  
ICC VC – Y  
Director of Sust. N

Counselor Blaydes – N  
Director of Aux. Services – N

Motion to amend amount up to \$5,000.00 by Counselor Blaydes, Seconded by Director of Sustainability

*A roll call vote was taken resulting in a **unanimous consensus***

*Main motion was voted on resulting in a **unanimous consensus***

**VI. Adjournment 2:18 pm**



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