

Associated Students of Santa Monica College
A.S. Finance Committee SPECIAL Meeting
April 7th, 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/FORMS-DOCUMENTS.aspx>

I. Call to Order 11:27 AM

II. Roll Call

Director of Budget Management: Samuel Ross P
Interim Associate Dean of Student Life: Dr. Nancy Grass Late, Arrived at 12:30, Designee: Veronica Casillas
Interim Director of Auxiliary Services: David Dever P
A.S. President: Jesse Randel P
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P
Director of Sustainability: Heather Haro P

III. Public Comments (3 minutes per speaker)

IV. Approval of Agenda

V. Approval of Minutes

VI. Action Items

- 6.1** Approval of funding for the CARE Club to purchase popsicles, dry ice, poster boards, stickers, and linen table covers for Club Row.
(Annika Hattori, ICC Allotment: \$207.00, ICC General Account: \$138.00)
Director of Sustainability moved to approve action item 6.1, Seconded
Without objection, a roll call vote was taken and action item 6.1 was Unanimously approved
- 6.2** Approval of funding for the Opera Club to have a piano accompanist (Charlie Zhang) play during Club Row.
(Julio Santizo, ICC Allotment: \$75.00, ICC General Account: \$75.00)
AS President moved to approve action item 6.2, Seconded
Without objection, a roll call vote was taken and action item 6.2 was Unanimously approved

VII. Consent Action Items

- AS President moved to pull action item 7.8, Seconded
Without objection the motion passed
AS President moved to approve all other consent action items as a bunch, Seconded
Without objection a roll call vote was taken and the motion passed Unanimously
- 7.1** Approval of funding for PTK to purchase tape, glue, paper, and paint for Club Row.
(Edgar Morales, ICC Allotment: \$30.00)
- 7.2** Approval of funding for the Pre-Health Association to purchase fruit snacks for Club Row.
(Patrick Chua, ICC Allotment: \$43.75)
- 7.3** Approval of funding for the Interior Design Club to purchase PVC pipes & fittings, boxes, tape, glue, paint, markers, and colored pencils for Club Row.
(Camilla Wicksell, ICC Allotment: \$75.00)
- 7.4** Approval of funding for the Vegan Club to purchase Gardein meatballs & chicken teriyaki, Chao cheese, Kite Hill cream cheese, and bagels for Club Row.
(Hedieh Toufigh, ICC Allotment: \$84.80)



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- 7.5 Approval of funding for the STEM Club to purchase candy, fabric, and other supplies for Club Row.
(Ronald Portillo, ICC Allotment: \$175.00)
- 7.6 Approval of funding for the Astronomy Club to purchase canvas, paint, eyelets, rope, craft foam, and candy for Club Row.
(Sam Livesay, ICC Allotment: \$230.62)
- 7.7 Approval of funding for the Psychology Club (Psi Beta) to purchase smoothies for Club Row.
(Laura Vega, ICC Allotment: \$271.68)
- 7.8 Approval of funding for the Global Citizenship Club to purchase Earthball keychains and photo prints for Club Row.
(Jessica Goessler, ICC Allotment: \$279.12)
AS President moved to approve action item 7.8, Seconded
Without objection, a roll call vote was taken and action item 7.8 was Unanimously approved
- 7.9 Approval of funding for the German, Austrian, and Swiss Club to purchase chocolate bars and other candy for Club Row.
(Jesse Tobar, ICC Allotment: \$323.49)

VIII. Discussion Items

- 8.1 Potential funding for CCASA
- 8.2 Potential revisions to A.S. Fiscal Policy

IX. Communication from the Floor

- 9.1 Director Reports
- 9.2 Advisor Reports
- 9.3 Committee Reports

X. Public Comments (3 minutes per speaker)

XI. Adjournment 11:44 AM

Director of Sustainability moved to adjourn, Seconded
Without objection the motion passed



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