

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**September 9<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206**  
**Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405**  
**Associated Student Phone Number: (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 11:03 A.M.**

## **II. Roll Call**

Director of Budget Management: Samuel Ross **P**  
A.S. President: Jesse Randel **P**  
ICC Chair: Kevin Picard **A**  
Director of Sustainability: Heather Haro **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Interim Director of Auxiliary Services: David Dever **P**

## **III. Public Comments: None**

## **IV. Approval of Agenda**

*A.S. President moved to approve the agenda, **Seconded**  
Without objection the motion **passed***

## **V. Approval of Minutes: None**

## **VI. Action Items**

- 6.1** Approval of funding for the Communication and Media Studies Debate Team to host a debate with the British National Debate Team, including the British Debate Team's tour fee.  
(Nate Brown, Activities, A.S. Contribution: \$600.00, Total Cost: \$2272.00)  
*A.S. President moved to approve action item 6.1, **Seconded**  
A.S. President moved to previous question, **Seconded**  
Without objection, a roll call vote was taken and the item **passed Unanimously***
- 6.2** Approval of funding for the A.S. Publicity Allotment to allow the Director of Publicity to easily access publicity related spending  
(Kishore Athreya, Publicity, \$10,000.00)  
*A.S. President moved to approve action item 6.2, **Seconded**  
Discussion pointed out that the proposal violated fiscal policy  
A.S. President moved to previous question, **Seconded**  
Without objection, a roll call vote was taken and the motion **failed Unanimously***
- 6.3** Approval of funding for the A.S. to purchase pens, lanyards, magnets, tote bags, flash drives, and water bottles, 600 each.  
(Amber Winter, Activities, \$9,915.58)  
*Associated Dean of Student Life moved to approve action item 6.3, **Seconded**  
A.S. President moved to amend action item 6.3, removing flash drives from the proposal and reducing the total amount from \$9,915.58 to \$5,860.00, **Seconded**  
Without objection, a roll call vote was taken and the amendment **passed Unanimously**  
Without objection, a roll call vote was taken and the amended item **passed Unanimously**, in the amount of \$5,860.00*
- 6.4** Approval of funding for the A.S. to purchase business cards, including 250 business cards for up to 20 A.S. Directors and staff. (Samuel Ross, Office, \$770.00)



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*A.S. President moved to approve action item 6.4, Seconded*  
*Associated Dean of Student Life moved to amend the proposal, striking reference to “gold foil embossed,” Seconded*  
*Without objection the amendment **passed***  
*Associated Dean of Student Life moved to amend action item 6.4, changing the account from office to publicity, Seconded*  
*Without objection the amendment **passed***  
*Without objection, a roll call vote was taken and the amended item **passed Unanimously***

## **VII. Communication from the Floor**

7.1 Director reports: None

7.2 Advisor reports: None

7.3 Committee reports

- Discount Movie Ticket Program Ad Hoc Committee: Still investigating

## **VIII. Adjournment 11:38 AM**

*A.S. President moved to adjourn, Seconded*



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