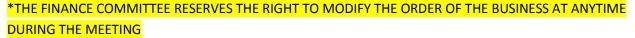
Associated Students of Santa Monica College A.S Finance Regular Meeting

March 1st, 2017, 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





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/Finance-Committee.aspx

I. Call to Order—11:15PM

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar P

A.S President Terrance Ware Jr. ABSENT

Director of Sustainability: Sharon Nat LATE 11:25

ICC Vice Chair: Thahn (Katie) Phung P

Interim Associate Dean of Student Life: Dr. Nancy Grass P

Director of Auxiliary Services: David Dever P

III. Public Comments—NONE

IV. Approval of Minutes

Interim Associate Dean of Student Life moved to approve the minutes, seconded Without any objections, the minutes were approved

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

5.1- Approval for the A.S. to fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project.

(Korinna Domingo—602.19 Special Projects)

Director of Auxiliary Services moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed

VI. Action items

6.1- Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

(Sharon Nat-- \$5,503.75 Sustainability)

Director of Auxiliary Services moved to approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed

6.2- Approval for the Music Department to pay for singers, orchestra, costumes, etc. (*Gordon Gail--* \$15,000 Special Projects)

Director of Sustainability moved to approve, seconded

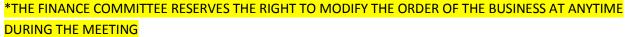
With 3 ayes, 1 abstention, and 1 absence, the motion passed

Associated Students of Santa Monica College A.S Finance Regular Meeting

March 1st, 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





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/Finance-Committee.aspx

Director of Budget Management: Orlando Gonzalez Gudino-Guizar AYE

A.S President Terrance Ware Jr. **ABSENT** Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thahn (Katie) Phung **ABSTAIN**

Interim Associate Dean of Student Life: Dr. Nancy Grass AYE

Director of Auxiliary Services: David Dever AYE

6.3- Approval for the Associated Students to pay the guest speakers and the food for the event "Earth Week Speaker Event".

(Sharon Nat-- \$4,700 Special Projects)

<u>Director of Sustainability moved to approved, seconded</u>

<u>Director of Auxiliary Services moved to change language and remove "event", seconded</u> Without any objections, the motion to change the language passed

Roll Call to approve as amended:

With 3 nays and 1 aye, the motion did not pass

Director of Budget Management: Orlando Gonzalez Gudino-Guizar NAY

A.S President Terrance Ware Jr. **ABSENT** Director of Sustainability: Sharon Nat **AYE** ICC Vice Chair: Thahn (Katie) Phung **NAY**

Interim Associate Dean of Student Life: Dr. Nancy Grass NAY

Director of Auxiliary Services: David Dever NAY

6.4- Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the "2017 Internship & Volunteer Fair".

(*Lisa Moss--* \$3,021.00 *Global Grant*)

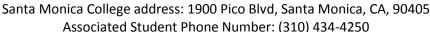
Director of Sustainability moved to approved, seconded

Interim Associate Dean of Student Life moved to amend the language and amount, seconded Without any objections, the amendment passed

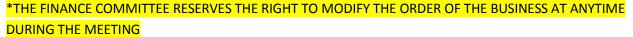
Roll call on the motion as amended: Unanimous With a unanimous vote, the motion passed

Associated Students of Santa Monica College A.S Finance Regular Meeting

March 1st, 2016, 11:15 A.M., Cayton Center Lounge







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/Finance-Committee.aspx

6.5- Approval for the Associated Students to purchase tables, chairs and Benny's Tacos for "Club Awareness Day".

(*Katie Phung--* \$1,800.00 *Special Projects*)

Interim Associate Dean of Student Life moved to approve, seconded

<u>Interim Associate Dean of Student Life moved to amend the language to change "purchase" to "rent"</u>, seconded

Without any objections, the amendment passed

Roll Call on the main motion as amended

With a unanimous vote and one absence, the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar AYE

A.S President Terrance Ware Jr. **ABSENT** Director of Sustainability: Sharon Nat **AYE** ICC Vice Chair: Thahn (Katie) Phung **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass AYE

Director of Auxiliary Services: David Dever AYE

VII. Director & Committee Reports (2 minutes)

VIII. Advisor Report (2 minutes)—Dr. Nancy Grass

IX. Adjournment—12:55PM

<u>Director of Sustainability moved to adjourn, seconded</u> Without any objections, the meeting was adjourned

