

Associated Students of Santa Monica College
A.S Finance Regular Meeting
April 19th, 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



MINUTES

***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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

Meeting called to order at 11:17 AM.

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**
A.S. President: Terrance Ware Jr. **P at 11:23AM**
Director of Sustainability: Sharon Nat **P**
ICC Vice Chair: Thanh (Katie) Phung
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Director of Auxiliary Services: David Dever **P**

III. Public Comments (3 Minutes per speaker)

None.

IV. Approval of Minutes

Interim Associate Dean of Student life moved to postpone, Seconded. Without objection approval of minutes if postponed.

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

Interim Associate Dean of Student life moved to move items 6.3 and 6.7 to the front of the agenda, Seconded. Without objection, the items have been moved.

6.3- Approval for the Life Science Department to pay for airfare, housing, car rental, food, and lab costs for a field trip to Hawaii Institute of Marine Biology in July.

(Garen Baghdasarian-- \$2000 Student Contributions, \$2433 Other Funding Sources, \$4433 Special Projects, total: \$8,866.00)

Associate Dean of Student life moved to approve item 6.3, Seconded. Without objection item 6.3 has been approved.

6.7- Approval for the Events Department to pay for sound system, stage lighting, security services, fireworks, music entertainment, canopies, tables, chairs, flyers, programs, etc. for the Celebrate America.

(Carol Evans-- \$54,755 Other Funding Source, \$13,750 A.S. Presidents Account, total: \$68,505) Associate Dean of Student life moved to approve item 6.7, Seconded. With 3 eyes and 3 nays the motion fails.

5.1- Approval for the Japanese Student Club to purchase club logo T-shirts for members.
(Yusef Brooks-- \$367.60 Special Projects ICC Allotment)



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Dir. of Sustainability moved to change the account to ICC Allotment, Seconded. Without objection the item has been amended. Dir. of Sustainability moved to approve item 5.1, Seconded. With a unanimous vote item 5.1 is approved.

5.2- Approval for the SMC Chemistry Club to purchase Costco pizza for the end of the semester party.

(Samantha Purucker-- \$104.20 ~~Special Projects~~ ICC Allotment)

Dir. of Sustainability moved to change the account to ICC Allotment, Seconded. Without objection the item has been amended. Dir. of Sustainability moved to approve item 5.2, Seconded. With a unanimous vote item 5.2 is approved.

5.3- Approval for the SMC Chemistry Club to purchase club T-shirts for members.

(Samantha Purucker-- \$135.00 ~~Special Projects~~ ICC Allotment)

Dir. of Sustainability moved to change the account to ICC Allotment, Seconded. Without objection the item has been amended. Dir. of Sustainability moved to approve item 5.3, Seconded. With a unanimous vote item 5.3 is approved.

5.4- Approval for the Student Nurses' Association Club to purchase whitecoat clipboards, mini comp. book, badge reels, and binary ABC lot for the Future Grad Workshop and New Student Orientation.

(Sheila Araji-- \$146.53 Special Projects)

Dir. of Sustainability moved to change the account to ICC Allotment, Seconded. Without objection the item has been amended. Dir. of Sustainability moved to approve item 5.4, Seconded. With a unanimous vote item 5.4 is approved.

5.5- Approval for the German Austrian Swiss Club to purchase pepperoni, cheese pizza, red bull, gummy bears, chocolates, and maypole materials for the Maifest to celebrate the spring.

*(Lauren Hightower-- \$600.00 ICC Allotment, 188.78 Special Projects, total: \$788.78)
ICC Vice chair moved to approve, Seconded. With a unanimous vote item 5.4 is approved.*

5.6- Approval for the Club Grow to pay the speaker fee for a field trip to Hansen Dam Equestrian.

(Abigail Taylor-- \$400.00 ICC Allotment)

Interim Associate Dean of student life moved to postpone to next meeting, Seconded. Without objection item 5.6 is postponed until next Finance meeting.



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5.7- Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project.

(Rebecca Weiland-- \$499.00 Special Projects)

Director of auxiliary services moved to approve, Seconded. Without objection item 5.7 is approved.

5.8- Approval for the A.S. to purchase wristbands, Pennant banners, twinkle lights, LGBT flags, table covers, and snacks for the Pride Week and Movie Night.

(Adrian Restrepo-- \$456.50 Special Projects)

Director of auxiliary services moved to approve, Seconded. Without objection item 5.7 is approved.

5.9- Approval for the Sustainability Department to purchase T-shirts and food for the Student Greening.

(Ferris Kavar-- \$575.10 Sustainability)

Director of auxiliary services moved to approve, Seconded. Without objection item 5.7 is approved.

VI. Action items

Interim Associate Dean of Student life moved to move items 6.6 to the front of the Action Items, Seconded. Without objection, the items have been moved.

6.6- Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events.

(Terrance Ware-- \$2,000 Special Projects)

Interim Associate Dean of Student life moved to approve, Seconded. With a unanimous vote the item has been approved.

6.1- Approval for the A.S. to purchase food for SMC International Banquet to promote SMC's international and cultural clubs.

(Daniel Kaitel-- \$2,500 Special Projects)

Director of auxiliary services moved to postpone, Seconded. Without objection item 5.7 is postponed.

6.2- Approval for the A.S. to purchase food, drinks, decorations, desserts and to fund music band for the ICC Social.

(Katie Phung-- ~~\$6,109.94~~ \$4000 Special projects)

Dir. of Sustainability moved to change the amount to \$4000 in total, Seconded. Without objection the item has been amended. Dir. of Sustainability moved to approve item 6.2, Seconded. With a unanimous vote item 6.2 is approved.



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6.4- Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Latino Festival.

(Pedro Lopez-- \$382.02 ICC Allotment, \$1,146.03 Special Projects, total: \$1,528.05)

Dir. of Sustainability moved to approve, Seconded. Without objection the item has been approved.

6.5- Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Cinco de Mayo.

(Pedro Lopez-- \$356.365 ICC Allotment, \$1,069.095 Special Projects, total: \$1,425.46)

Director of auxiliary services moved to strike, Seconded. Without a unanimous vote item 6.5 is stricken from the agenda.

6.6- Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events.

(Terrance Ware-- \$2,000 Special Projects)

6.8- Approval for the A.S. to purchase food and drinks for our directors.

(Terrance Ware Jr.-- \$2,000 Special Projects)

Interim Associate Dean of Student life moved to change account to ASB Directors, Seconded.

With a unanimous vote the item has been amended. Interim Associate Dean of Student life moved to approve, Seconded. With a unanimous vote the item passed.

6.9- Approval for the A.S. to pay for hotel rooms, gas, registrations, and food for a field trip to the SSCCC General Assembly.

(Dan Cao-- \$3,403.68 Special Projects)

Interim Associate Dean of Student life moved approve, Seconded. With a unanimous vote the item has been approved.

VII. Director & Committee Reports (2 minutes)

A.S. President: The committee must refer to the Mission of the Organization when making decisions.

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

None.

IX. Adjournment

A.S. P moved to adjourn, Seconded. Meeting is adjourned at 1:07 PM.