



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 11:15 AM.

II. Roll Call

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

IV. Approval of Minutes

A.S President moved to postpone to next meeting, Seconded. Without objection minutes are postponed.

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

A.S President moved to add items 5.6 & 5.7 with the language subsequently given, Seconded. Without objection items 5.6 & 5.7 have been added to the agenda.

5.1- Approval for the SMC Club Grow to fund the speaker fee for 20 students to attend a lecture by Pascal Baudar at the Hansen Dam Equestrian.

(Abigail Taylor-- \$400 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.1 is approved.

5.2- Approval for the SMC Music Appreciation Club to fund a field trip to the Grammy Museum. (Melissa Akkaya-- \$713 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.2 is approved.

5.3- Approval for the A.S. to purchase snacks for the Let's talk event series.

(Stephany Triska-- \$118 Activities)

A.S President moved to approve, Seconded. With a unanimous vote item 5.3 is approved.

5.4- Approval for the SMC Pre-Health Association Club to fund an end of the semester celebration on 5/16/ 17 (Julianne Converse--\$141 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.4 is approved.

5.5- Approval for the Urban Media Maker's Club to purchase a banner, a stand and a rope for their live events. (Peyton See-- \$314 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.5 is approved.

5.6- Approval for the Urban Media Maker's Club to pay for the speaker fee of Arthur Dong, a filmmaker and an Academy Award nominee. (Peyton See-- \$200 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.6 is approved.



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5.7- Approval for the Woman's Beach Volleyball club to bring a speaker to their meeting.
(Ada Nadzakova—\$170.00 ICC Allotment)

A.S President moved to approve, Seconded. With a unanimous vote item 5.7 is approved.

5.8- Approval for the Student Nursing Association to purchase supplies for the future grad workshop.
(Sheila Aragi—\$141.53 ICC Allotment)

Director of auxiliary services moved to approve, Seconded. With a unanimous vote item 5.8 passes unanimously.

VI. Action items

6.1- - Approval for the A.S to contribute \$2000 for 15 \$200 and 2 \$1000 Athletic Scholarships, with the athletic department putting up the rest of the funding.

(Maria Zamudio-- \$4000 \$2000 Scholarships)

A.S. President moved to amend the language to reflect that the A.S. will pay up to \$2000 in scholarships, with the athletic department matching the rest, Seconded. A.S. President moved to approve, Seconded. With a unanimous vote item 6.1 passes unanimously.

6.2- Approval for the A.S to fund the Blue Books and Scantrons Program.

(Walther Perez-- \$9888 Student Success)

Director of auxiliary services moved to approve, Seconded. With a unanimous vote item 6.2 passes unanimously.

VII. Director & Committee Reports (2 minutes)

A.S. P: Per the recommendation of SMC's legal counsel, the Associated Students is not bound by any legal restrictions to endow scholarships.

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

None.

IX. Adjournment

A.S. President moved to adjourn, Seconded. Meeting is adjourned at 12:00PM