



**Associated Students of Santa Monica College
A.S. Finance Committee Meeting
October 12th, 2016, 11:30A.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 Called to order at 11:15:03 A.M.

II. Roll Call

Director of Budget Management: Orlando Gonzalez **P**
A.S. President: Terrance Ware Jr. **P**
ICC Vice Chair: Thanh Phung (Katie) **P**
Director of Sustainability: Sharon Nat **P**
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: Minutes 10-5-16

Interim Associate Dean of Student Life Moved to approve the October 5th minutes, seconded. A.S. President moved to strike special from the minutes and change the time to 11:15, seconded. Without objection the motion passed. Director of Auxiliary Services moved to postpone the minutes, seconded. Without objection the motion passed.

V. Consent Action Items (under \$1000)

5.1 Approval for the Astronomy club to buy 106 T-shirts, and for the A.S. to finance 75% of the total cost. (Curtis Corbett-- \$250 ICC Allotment, \$531.69 ICC General Account)

Director of Sustainability moved to approve, seconded. Without objection a roll call vote was taken and item 5.1 was approved unanimously.

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

5.2 Approval for the A.S. to fund snacks for two events relating cancer awareness month. (Adrian Restrepo- \$68 Special Projects)

A.S. President moved to approve, seconded. Without objection a roll call vote was taken and item 5.2 was approved unanimously.

5.3 Approval for the GAX Club to buy three tickets for Indiecade, a show of independent games to make connections with the professional gaming industry. (Hanna Shigeta-- \$ 228 ICC Allotment)



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Director of Auxiliary Services moved to approve, seconded. Director of Auxiliary Services moved to postpone item 5.3 to the end of the agenda, seconded. Without objection the motion passed. Representative from the club never showed up, item was not discussed.

**5.4 - Approval for the Natural History Club to purchase flags, flags poles, ~~a canopy, canopy~~
~~weight bags~~ and business cards. (Jafari Jozani Sepanta--~~\$370~~ \$180 ICC Allotment)**

A.S. President moved to approve, seconded. Director of Auxiliary Services moved to strike canopy and canopy weight bags from the proposal, seconded. Without objection the amendment passed. ICC Vice chair moved to change the amount \$180, seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 5.4 passed unanimously.

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

Interim Associate Dean of Student Life moved to move item 6.2 between 5.4 and 5.5, seconded. Without objection the motion passed.

5.5 Approval for the art club to purchase art supplies t-shirts and pizza for their club meetings happening on 10-25-16, 11-1-16, 11-22-16, 11-29-16, 12-6-16 and 12-13-16 pending signatures and inventory form. (Felicity Machado--\$589 ICC Allotment)

Director of Auxiliary Services moved to approve item 5.5, seconded. A.S. President moved to amend the language to add "pending signatures and inventory form", seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 5.5 was passed unanimously

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

5.6 Approval for the A.S. to co-sponsor an event with the Students Supporting Israel club to put on a presidential debate event to galvanizes more SMC students into learning about politics. (Nathan Natan Benchimol-- \$26.79 ICC Allotment, \$80.36 ICC General Account)

Director of Auxiliary services move to approve seconded. A.S. President moved to amend the name to Natan, seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 5.6 was passed unanimously.

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

5.7 Approval for the A.S. to pay for a third advisor for the A.S. CCCSAA Student Leadership trip pending approval of signatures. (Jeffrey Gordon-- \$834)

ICC Vice Chair moved to approve, seconded. A.S. President moved to amend the language adding "pending approval of signatures". Without objection the amendment passed. Without objection a roll call vote was taken and item 5.7 was passed with one abstention by the Interim Associate Dean of Student Life.



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Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **ABSTAINED**,
A.S. President: Terrance Ware Jr. **AYE**.

5.8 Approval for the A.S. to purchase Pizza, Art supplies and Starbucks gift cards for Monday Night Football. (Jennie Joo-- \$650 Homecoming)

A.S. Director of sustainability moved to approve, seconded. Without objection a roll call vote was taken and item 5.8 was passed unanimously.

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

VI. Major Action Items (10 minutes per item) (Over \$1,000)

6.1 Approval for the I.C.C to purchase pencils, pens, key tags and baseball caps for promotional purposes of the I.C.C. with the A.S. logo represented (Daniel Kaitel-- \$3711.20)

ICC Vice chair moved to approve 6.1, seconded. A.S. President moved to add the language "with the A.S. logo represented", seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 6.1 was passed unanimously

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

6.2 Approval for the A.S. to purchase Scantrons and Blue Books for the Scantrons ~~and Blue Books~~ program. (Walther Perez-- \$1150 Special Projects)

Interim Associate Dean of Student Life moved to approve 6.2, seconded. Interim Associate Dean of Student Life moved to strike "and blue books" from item 6.2, seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 6.2 was passed unanimously.

Director of Budget Management: Orlando Gonzalez **AYE**,
ICC Vice Chair: **AYE**,
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,
A.S. President: Terrance Ware Jr. **AYE**.

VII. Other Action Items (10 minutes per item)-None

VIII. Director & Committee Reports (2 minutes)-None

David Dever suggested that when purchasing gift cards to choose on campus/local programs that the A.S. supports.

IX. Adjournment

Interim Associate Dean of Student Life moved to adjourn, seconded. Without objection the motion passed. Adjourned at 12:28:58



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