

Associated Students of Santa Monica College
A.S Special Finance Committee
February 23rd, 2015 10:45 AM
Cayton Center, Room #206
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 [www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx](http://www.smc.edu/StudentServices/Associated%20Students/Pages/FORMS-DOCUMENTS.aspx)

I. Call to Order 10:54 am

II. Roll Call

1. Director of Budget Management – Hasun Khan – **Present**
2. AS President – Ali Khan - **Present**
3. Inter-Club Council Vice Chair – Courtney King - **Present**
4. Director of Sustainability – Andrea Gonzalez – **Absent**
5. Associate Dean of Student Life – Sonali Bridges - **Present**
6. Director of Auxiliary Services – George Prather - **Present**

III. Approval of Agenda

Moved to approve by the A.S. President, Seconded

*Without objections the motion passed **Unanimous Consensus***

IV. Approval of Minutes

1. February 18th Meeting

Moved to approve the minutes by the A.S. President, Seconded

Without objections the motion passes

Moved to previous question by the ICC Vice Chair, Seconded

A roll call vote was taken resulting in a unanimous consensus with one abstention from the A.S. president

IV. Public Comments (2 minutes per person)

There was no public comment

V. Action Items

1. Approval of funding for the Director of Publicity to purchase technology to document A.S. related events and activities through video. This includes one shotgun microphone, one 256 gb memory card, two batteries, and one charge (Jessica Meshkani, \$280.43)

Moved to amend this item to include a publicity line item by the I.C.C. Vice Chair, Seconded

Without objections the amendment was approved.

This item was brought forth as a way of informing students about the A.S. in a short succinct format. The Director of Publicity stated the item was for the new youtube channel the A.S. would be using in the future beginning with the March in March.

Moved to table this action item until after action item 2 by the I.C.C. Vice Chair, Seconded
Without objection the motion passed

Moved to approve item 5.1 by the A.S. president, Seconded

A roll call vote was taken resulting in a unanimous consensus with one abstention by the



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Director of Auxiliary Services

2. Review of the A.S. Fiscal Policy. The committee will review the fiscal policy and possibly adopt amendments to it. (Finance committee, 2 hours)

The body reviewed each section of fiscal policy with amendments provided throughout. Ultimately, the document was not approved however individual amendments were recorded.

The disclaimer section was expanded to provide important reminders regarding our fiscal policy. Other sections amended include who can submit a proposal, when a proposal may be submitted, along with proposal requirements.

VI. Adjournment 12:42 pm



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