

Associated Students of Santa Monica College
A.S Finance Committee – Special Meeting
October 1, 2014 1:00 PM
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 1:06 pm

II. Roll Call

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

III. Approval of Agenda

The Associate Dean noticed the agenda only included approval of the agenda and not the past meeting's minutes so it had to be deferred to the next meeting. The committee was reminded that we could not add items until a regularized meeting time was established.

Motion to approve the agenda by President Khan, Seconded by the Director of Sustainability

*A roll call vote was taken resulting in a **unanimous consensus***

IV. Public Comments (2 minutes per person)

There were no public comments

V. Action Items

1. Approval of funding for the Art Department Visual Culture in the Era of 0s and 1s for meals for students, (Marlon Paine, Special Projects, \$300.00)
Marlon Paine introduced the item as a symposium hosted by the Art Historians of Southern California which was sponsored by the Associated Students the previous year will be held this semester. This item was to provide meals for students. All SMC students can attend this meeting

Motion to move to previous question Item 1 by President Khan, Seconded by ICC VC

AS President – Y

Associate Dean – Y

ICC VC – Y

Director of Aux. Services – Abstain.

Director of Sust. Y

The Event will be at HSS 165 Saturday October 18th



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2. Approval of funding for Phi Theta Kappa Honor Society to attend a leadership conference. This includes registration, hotel reservation, and transportation costs. (Peter Guerrero, ICC Allotment, \$1800.00)

Peter Guerrero introduced the item as a 3 day leadership conference held every year for Phi Theta Kappa chapters to meet and receive leadership training. Costs were discussed which were reflected on the proposal for funds. The club was using bus transportation, the lowest-cost option for hotels, and a standard rate for registration. 10 officers would be attending with 2 advisors as well.

Motion to amend the item to read ICC Allotment, \$350.00, Special Projects, \$1800.00 by President Khan, Seconded by ICC VC

There was a brief discussion between the Director of Auxiliary Services and Associate Dean of Student Life about the contributions made by the PTK board members to pay for transportation. These comments were outside of the scope of the amendment but were essential to the following vote.

Motion to previous question by President Khan, Seconded by ICC VC

Without objections the item moved forward for approval

AS President – Y
ICC VC – Y
Director of Sust. Y

Associate Dean – Y
Director of Aux. Services – Y

3. A.S. will create a monthly movie night. This includes popcorn, food, drinks, and a blu-ray player (Jeffrey Lewis, Activities, \$900.00)

The item lacked enough effort in event planning to warrant the disbursement of funds. The 3rd Thursday was considered as the potential date however the time was not settled. No advisor had been selected. President Khan recommended reaching out to inactive advisers to get someone as an adviser. Counselor Blaydes suggested using different buildings than the main stage because it's a difficult space to get a hold of.

Motion to postpone Item 3 until next week's finance meeting by Associate Dean of Student Life, Seconded by Director of Auxiliary Services

The President objected to this. It became clear that this item should not have been considered in the first place.

AS President – N
ICC VC – N
Director of Sust. N

Associate Dean – N
Director of Aux. Services – N

Motion to table Item 3 until next week's finance meeting by Associate Dean of Student Life, Seconded by Director of Auxiliary Services

The President objected to this. It became clear that this item should not have been considered in the first place.



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AS President – Y
ICC VC – Y
Director of Sust. - Y

Associate Dean – Y
Director of Aux. Services – Y

Motion to Adjourn by President Khan, Seconded by ICC VC

AS President – Y
ICC VC – Y
Director of Sust. - Y

Associate Dean – Y
Director of Aux. Services – Y

VI. Adjournment 1:41 pm

