

Associated Students of Santa Monica College  
A.S Finance Committee October 29<sup>th</sup>, 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**

**II. Roll Call**

1. Director of Budget Management – Hasun Khan **L**: Arrived at 1:05 pm Andrew Koo Director of Activities substituted in his absence
2. AS President – Ali Khan – Absent – Andrew Koo substituted in his absence
3. Inter-Club Council Vice Chair – Courtney King – **P**
4. Director of Sustainability – Andrea Gonzalez – **L** arrived at 1:12 pm
5. Associate Dean of Student Life – Sonali Bridges – **A** Counselor Tilley substituted
6. Director of Auxiliary Services – George Prather - **P**

**III. Approval of Agenda**

**IV. Approval of Minutes**

1. October 22<sup>nd</sup> 2014

*Motion to Postpone to the next Finance meeting by Director of Auxiliary Services, ,*  
*Seconded by ICC Vice Chair*

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

*Motion to approve the agenda by Seconded by*

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

**IV. Public Comments** (2 minutes per person)

*There were no public comments*

**V. Action Items**

*Motion to suspend the orders of the day to consider items 3 and 4 first by the ICC Vice*  
*Chair Seconded by Director of Auxiliary Services*

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

3. Approval of funding for the Chess Club to purchase chess sets, pin back buttons, and T-Shirts. (Douglas Perez, ICC Allotment, \$250.43 282.00)

*Motion to amend item 5.3 to read purchase chess sets, pin back buttons, and T-shirts and*  
*change the total amount to \$282.00 by ICC Vice Chair Seconded by Director of*  
*Sustainability*

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

4. Approval of funding for the Anthropology Club to visit the Gibbon Conservation Center. This includes the cost of admission. (Aris Valdez, ICC Allotment, \$300.00)

*Aris briefly introduced the item as a chance for the club to visit a conservation center that would help learn more about anthropology. 60 students would be able to attend and the students will be carpooling to the event.*

*Motion to previous question by A.S. President Seconded by ICC Vice Chair*

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



Please recycle this agenda after you've reviewed it to help promote sustainable practices

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1. Approval of funding for Director of Sustainability to purchase reusable water bottles. This includes water bottles, carabineers, logo printing, freightest, and sales tax. (Andrea Gonzalez, Sustainability, \$4,312.75)

*The Director of Sustainability introduced this item as the reusable water bottles the A.S. would be giving to students. These water bottles are BPA free and 500 will be purchased to ensure the quality is up to par.*

2. Approval of funding for the Soccer Club of SMC to purchase Soccer equipment. This includes soccer balls, mini goals, cones, pinnies, ball bag, and a chalk board easel with chalk. (Andres Zapata, ICC Allotment, \$344.00)

*This item was postponed after the Director of Budget Management met with the Soccer Club representative.*

5. Approval of funding for the Creative Writing Club to host a movie night on October 20<sup>th</sup> 2014. This includes pizza and tip. (Bonny Pennell, ICC Allotment, \$189.95)

*This item was postponed because the club pulled its proposal for revisions.*

6. Approval of funding for the Creative Writing Club to host a movie night on December 3<sup>rd</sup>. This includes pizza and tip. (Bonny Pennell, ICC Allotment, \$189.95)

*This item was postponed because the club pulled its proposal for revisions.*

7. Approval of funding for Director of Instructional Support to purchase technology to convert the A.S. conference room into a smart conference room. This includes a media link lectern, Dell PC and Monitor, Document Camera, Projector, Extra Projector Lamps, and a dvd playback deck (Jeffrey Lewis, New Technology, ~~\$5,471~~ 10,943.00)

*Motion to amend item 5.7 to read 10,943.00 for the amount instead of 5,471 by Director of Sustainability seconded by Director of Auxiliary Services*

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

*The director of Instructional Support introduced the item as a way for the A.S. conference room up to match the technological capabilities of the other conference rooms on campus. There was a brief question and answer period where the Director of Instructional Support clarified the items that money would be spent towards. Roberto Gonzalez had discussed matching funds and the President offered to create an M.O.U. to ensure the match was met.*

*Motion to amend item 5.7 to include after conference room pending approval from the A.S. board as well as an M.O.U. with Roberto Gonzalez stating the match agreement be fulfilled by July 15<sup>th</sup> 2015 and the Priority of the conference room is for students.*

*A roll call vote was taken resulting in a **consensus** with one **nay** from the director of Auxiliary Services.*

## **VI. Adjournment**



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