

Associated Students of Santa Monica College
A.S Finance Committee November 12th, 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 1:08 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 (Jeffrey Lewis Jr.) - **P**
5. Associate Dean of Student Life – Sonali Bridges (Benny Blaydes) - **P**
6. Director of Auxiliary Services – George Prather - **P**

III. Approval of Agenda

ICC VC moves to approve the agenda, Seconded

Without Objections the motion passes

IV. Approval of Minutes

1. October 22nd minutes
2. November 5th minutes

President Khan moves to approve the November 5th Minutes

*A roll call vote was taken resulting in a **Unanimous Consensus***

IV. Public Comments (2 minutes per person)

V. Action Items

President Khan moves to suspend orders of the day to move 7,8 to 1,2

Without objections the motion passes

7-1. Approval of funding for the UNICEF Club to purchase gift cards for club members. (Kira VandenBrandt, ICC Allotment, \$65.00)

ICC Vice Chair moves to amend amount to from \$65 to \$80, Seconded

Without objections the motion passes

8 2. Approval for the Generation of the Future Club to fund a college trip to San Diego Universities and Colleges. This includes hotel for 8 people for 2 nights and 2 days, hotel parking, van rental, gas, food, miscellaneous. (Trae Smith, ICC Allotment \$600, Special Projects \$1,850 1,600)

ICC Vice Chair moves to amend the item to remove gas and reduce the total cost by \$250.00

Without objections the amendment is approved

ICC Vice Chair moves to amend the item to strike van and rental, Seconded

Without objections the amendment is approved



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President Khan moves to amend the ICC allotment from \$500.00 to \$300.00
Without objections the amendment is approved
ICC Vice Chair Moves to Approve, Seconded
*A roll call vote was taken resulting in a **Unanimous Consensus***

3. Approval of funding for the SMC Film Department to fund a short film. This includes technical equipment, location permits, food, transportation, and second unit camera equipment. (Philip Reese, Special Projects, \$25,000.00)
ICC VC moves to amend the total cost of item 3 to \$19,350.00, Seconded
ICC VC moves to amend the prior amendment to \$19,250.00, Seconded
Without objections the motion passes
President Khan moves to previous question, Seconded
*A roll call vote was taken resulting in a **Consensus** with 2 nays from the Director of Auxiliary Services and the ICC VC*

4. Approval of funding for the Rotaract Business Club to purchase wristbands. This includes cast, shipping, and handling. (Luisa Luther, ICC Allotment, \$105.21)
ICC Vice Chair moves to consider items 4 and 5 as one item, Seconded
Without objections the motion passes
ICC Vice Chair moves to approve both items 4 and 5
*A roll call vote was taken resulting in a **Unanimous Consensus***

5. Approval of funding for the Rotaract Business Club to purchase beverages and snacks for their end of the year meeting. (Luisa Luther, ICC Allotment, \$166.21)
This item was passed above
Director of Auxiliary Services moves to suspend orders of the day to move item 8 to 6
Without objections the motion passes

6. Approval of funding for the Pan African Student Union Club to host a movie night on November 22nd 2014. This includes movie tickets and a convenience fee. (Semaria Kassa, ICC Allotment, \$183.75)
Director of Instructional Support moves to change the date from the 23rd to the 22nd, Seconded
Without objections the motion passes

ICC Vice Chair moves to Approve
*A roll call vote was taken resulting in a **Unanimous Consensus***

7. Approval of funding for Director of Instructional Support to purchase rechargeable batteries for A.S. microphones. This includes batteries as well as a charger. (Jeffrey Lewis, New Technology, \$209.83)

8. Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (Zelda Jasso, ICC Allotment, \$396.00, Special Projects, \$9.00)
There was no representative available so this item was postponed

9. Approval of funding for Director of Technological Support to purchase food and drinks for movie night. This includes popcorn, juice, prizes. (Jeffrey Lewis Jr., New Technology, \$300.00)

President Khan moves to previous question



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*A roll call vote was taken resulting in a **Unanimous Consensus** with one abstention from the Director of Technological Support*

10. Approval of funding for Director of Technological Support to purchase new printer and computer for the A.S. Computer Lab. This includes HP color printer and computer. (Jeffrey Lewis Jr., New Technology, \$7,000.00)

Director of Auxiliary services moves to approve the non-tabloid printer model

*A roll call vote was taken resulting in a **Unanimous Consensus** with abstentions from the Director of Auxiliary*

11. Approval of funding for Director of Sustainability to purchase paper plates, cups and utensils for A.S. events. (Andrea Gonzalez, Sustainability, \$838.39)

Director of Instruction Support moves to previous question

*A roll call vote was taken resulting in a **Unanimous Consensus** with one abstention from the Director of Technological Support*

12. Approval of Cater Greens as a purchase order for the Associated Students board of Santa Monica College. (Andrea Gonzalez)

Director of Instruction Support moves to previous question

*A roll call vote was taken resulting in a **Unanimous Consensus***

VI. Communication from the Floor (3 minutes per speaker)

1. Director of Auxiliary Services issued a warning stating he would not cut any checks if the A.S. violates fiscal policy

VII. Adjournment 2:48 pm



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