

Associated Students of Santa Monica College
A.S Finance Committee November 5th, 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 – 1:05 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** (left at 1:40 pm)
6. Director of Auxiliary Services – George Prather– **P**

III. Approval of Agenda

Motion to add film department's Short Film as item 5.3 of the agenda by A.S. President, Seconded.

George Prather: We should not consider this

A proposed amendment was ruled out of order by the Director of Budget Management

Ali Khan: The Board of Trustees have done it, we've done the same for club row.

Dean Bridges: Can this item be considered next week? It was due to a mistake made in the student life office.

Reese: The issue seems to be that the proposal was lost

Dean Bridges: Your item will be seen on the 12th then it will go before the board on the 17th. Then if you receive approval you can spend funds.

*A roll call vote was taken resulting in a **denial**.*

Motion to approve the agenda by the ICC Vice Chair, Seconded.

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

IV. Approval of Minutes

1. October 22nd 2014
2. October 29th 2014

Motion to approve minutes by A.S. President, Seconded.

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

V. Public Comments (3 minutes per person)

There was one public comment.

VI. Action Items

1. Approval of funding for the Pre-Health Association end of the semester party. This includes T shirts, pizza, and drinks. (Sammy Tahir, ICC Allotment, \$546.91)
Sammy: T-shirts will be given out to individual members who have been active. We



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will be distributing t-shirts, food, and drinks.

Motion to amend this item to strike pizza and drinks and approve amended amount as item 5.1 of the agenda by Associate Dean of Student Life, Seconded.

*A roll call vote was taken resulting in a **denial**.*

Motion to postpone item 5.1 of the agenda by Associate Dean of Student Life, Seconded.

*A roll call vote was taken resulting in a **denial**.*

A.S. President: N

Associate dean of Student Life: Y

ICC VC: N

Director of Auxiliary Services: Y

Director of Sustainability: N

Motion to approve T-shirts and postpone drinks and pizza for next finance meeting as item 5.1 of agenda by Inter-Club Council Vice Chair, Seconded.

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

2. Approval of funding for the applied music program club to promote an applied benefit concert. This includes a retractable banner (Audrey McAleer, ICC Allotment, \$115.00)

Motion to approve funding for the Applied Music Program Club to promote an applied benefit concert inclusive of a retractable banner as item 5.2 of agenda by A.S. President, Seconded.

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

A.S. President: Y

Associate Dean of Student Life: Y

ICC VC: Y

Director of Auxiliary Services: Y

Director of Sustainability: Y

VII. Communication from the Floor (3 minutes per person)

VIII. Adjournment

Motion to reconsider item 5.1 to amend to include pizza and drinks

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

The Meeting was adjourned at 2:35 pm

