

As Finance Committee Sept. 17, 2014
Minutes

Call to Order

President
Dean
ICC Vice Chair
Sustainability – Activities is the representative

Approval of Minutes

Made by: Dean
Second: Sustainability

Campus Kitchen

Motion: approve the requisition despite the discrepancy with the minutes
Made By: Dean
Second: Sustainability
Debate: *Dean:* Last years board approved the spending, but did not approve the proposal. The minutes for the meeting were wrong and stated that \$1,250, however the amount of the proposal was \$1,500. The vendor will go to collection on 9/23/14 if payment is not
Kahn: recollection is that the last board approved \$2,500.
Pro: *ICC VC:* We should pay
Con:
Vote: Yes: All
No:

Activities

Motion: Pull out \$10,000 from the Activities
Made by: ICC Chair
Second: Sustainability
Debate: *ICC VC:* Point of Question: What is the line item for
Activities: For all of activities
President: Where does the money got
Dean: Weekly allotment that is approved by board. If the money is approved by the board, the money is then at the disposal of the Director.
President: Line item or unrestricted fund?
Activities: Line Item
Auxiliary: Advocating for allotment so they do not have to come back to the Finance Committee to approve money.
President: Is there a necessity for the
Kahn: The director line items need to be brought to the board if it is over \$500
Auxiliary: Check and balance
Dean: Publicity and Activities get allotments
ICC VC: Point of Question: Does the line item need to be signed off?
President: Yes. President, Budget Management, ICC Chair

Vote: Yes: Dean, ICC VC, President, Georg
No:
Abstain: Sustainability (R)

ICC Quiz

Motion: approve the requisition despite the discrepancy with the minutes

Made By: ICC Chair

Second: Sustainability

Debate:

Pro: ICC VC: allows for students to take

Con:

Vote: Yes: Unanimous

No:

Activities

Motion: approval of spending of \$10,000 for the semester pending a description of the activities presented to the Board for, as an allotment of \$1,000.

Made By: Dean

Second: Auxiliary

Debate:

Vote: Yes: Unanimous

No:

Global Motion Trip to China

Motion: Motion to approve \$5,000 desper to Global Motion

Made By: Sustainability

Second: Auxiliary

Debate: Jay: Last years board approves \$15,000. Individually raised \$30,000 but is leaving next week and need help from the AS. (Performances, bake sales, t-shirt sales)

President: How did you raise the money?

Jay: Popcorn sales, t-shirt sales, community helped. Advocating for the Arts

President: How many are going.

Jay: 25 students are going, 5 advisors, photographer and videographer.

Dean: Concerns with proposal. Original was \$30,000. Then went to \$15,000. Has \$44,000. How much did they raise on their own?

President: \$49,700 is the total amount needed

Jay: \$19,700 was raised independently

Dean: listed amounts on proposals that have been raised.

President: Offering \$3,000

Dean: Why are you asking for \$5,000 instead of the amount needed?

Break

President: Why the discrepancy?

Judith: Global Citizenship and Foundation donations were never received. Both were in the amount of \$5,000.

President: So this would make you short by about \$6,000.

Judith: We are hustling. More performances and Chinese Tourist Association are paying for room and board. We are paying for visa and flights.

President: How was your experience on this trip.

Judith: Explained the life changing experience.

Pro:

Con: *Dean:* Highest funded department by the AS. Concerned about the equity amounts the rest of the SMC Student.

President: How is SMC promoted?

Judith: Explains the benefit of having ambassadors in China for SMC. Explains how students are chosen.

Vote: Yes: ICC VC, Sustainability, George

No:

Abstain: Dean

Table Global Motion

Motion: Motion to table Global Dance motion till the end

Made By: Dean

Second: Sustainability

Debate:

Vote: Yes: Unanimous

No:

Director of Instructional and Technological Support

Motion: Motion to table Global Dance motion till the end

Made By: Dean

Second: Sustainability

Debate: *IT:* Advocating for new mics. and sound system. Does IT have a line item?

President: No

Sustainability: Questions about the items being bought and their company

IT: A lot of research went into this and sustainability and longevity were considered.

Vote: Yes: Unanimous

No:

Organic Learning Garden

Motion: Minutes stated \$6,000 while the amount approved should be \$6,500

Made By: Dean

Second: Auxiliary

Debate: *Dean:* Move to approve all requisitions for OLG

President: Stipend to be \$400 for students working on OLG

Sustainability: Hayley and I came up with \$400 as per work

Vote:

Yes: Unanimous

No:

Table

Motion:

Moved to table discussion Items

Made By:

Dean

Second:

George

Debate:

Vote:

Yes: All

No:

Adjourn

Motion:

Move to adjourn at 2:20pm

Made By:

Dean

Second:

ICC VC

Debate:

Vote:

Yes: Unanimous

No:

