

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**March 2<sup>nd</sup>, 2016, 11:00 A.M., Cayton Center Room #206**  
**1900 Pico Blvd, Santa Monica, CA 90405**  
**(310) 434-4250**  
**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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

**I. Call to Order at 11:02 AM**

**II. Roll Call**

Director of Budget Management: Samuel Ross **P**  
A.S. President: Jesse Randel **P**  
ICC Vice Chair: VACANT  
Director of Sustainability: Heather Haro **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Bookstore Manager: David Dever **P**

**III. Public Comments – None**

**IV. Approval of Agenda**

*Director of Sustainability moved to approve the agenda, Seconded.*  
*Without objection, the motion passed.*

**V. Approval of Minutes**

5.1 December 7<sup>th</sup>, 2015 Special Meeting  
5.2 February 24<sup>th</sup>, 2016 Regular Meeting  
*Associate Dean of Student Life moved to approve items 5.1 and 5.2 as a bunch, Seconded.*  
*Without objection, the motion passed.*

**VI. Action Items**

- 6.1** Approval of funding for Center for Environmental and Urban Studies (CEUS) to feed volunteers for the Green Careers Fair, including assorted Danish pastries, coffee, tea, creamer, sweeteners, ceramic mugs, and spoons.  
*(Ferris Kawar, Sustainability: \$75.00)*  
*A.S. President moved to approve. Seconded.*  
*Without objection, a roll call vote was taken and action 6.1 was approved Unanimously.*
- 6.2** Approval of funding for the A.S. to establish a “Stress Free Zone” in the Cayton Center Lounge, including a Stress Free Zone sign, mini-table, letter blocks, battery-powered candles, bean bag chairs, hardcover journal, stress buster desktop punching ball, and coloring book.  
*(Aicha Conde, Cayton Center: \$225.00)*  
*A.S. President moved to approve. Seconded.*  
*Without objection, a roll call vote was taken and action 6.2 was approved Unanimously.*
- 6.3** Approval of funding for the A.S. to provide snacks and drinks for the Let’s Talk series of events, including pretzels, chips, Cliff bars, fruit snacks, granola bars, Oreos, cookies, Twizzlers, trail mix, and other assorted snack foods.  
*(Aicha Conde, Activities: \$400.00)*  
*A.S. President moved to approve. Seconded.*  
*Without objection, a roll call vote was taken and action 6.3 was approved Unanimously.*

**VII. Discussion Items**

- 7.1** Potential revisions to A.S. Fiscal Policy



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Discussion Covered:

1. *The way purchasing is done.*
2. *Streamlining proposals.*
3. *Hypothetical situations involving previous A.S. Boards promising money and new boards not wanting to spend it.*
4. *Making sure proposals are turned in long before finals week.*
5. *A new deadline for end of the semester projects.*
6. *Summer training.*
7. *A joint board meeting including both old and new members.*
8. *Integrating new boards.*
9. *Priority for club funding involving substantive projects over food.*
10. *Student fieldtrips and student involvement in them.*
11. *The way purchasing is done for clubs.*
12. *Reinstalling clubs becoming tedious.*
13. *And per diems.*

**VIII. Communication from the Floor**

- 8.1 Director Reports - *None*
- 8.2 Advisor Reports - *None*
- 8.3 Committee Reports - *None*

**IX. Adjournment 12:38 P.M.**

Director of Sustainability moved to moved to adjourn. Seconded.  
*Without objection, the motion passed.*



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