

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
March 9th, 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 11:04 A.M.

II. Roll Call

Director of Budget Management: Samuel Ross **P**
A.S. President: Jesse Randel **P Left at 11:30 A.M., Returned at 11:36 A.M.**
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

*Associate Dean of Student Life moved to approve the agenda, Seconded
Without objection, the agenda was **approved***

V. Approval of Minutes

5.1 March 2nd, 2016 Regular Meeting
*Associate Dean of Student Life moved to approve the minutes, Seconded
Without objection, the minutes were **approved***

VI. Action Items

- 6.1** Approval of funding for the Chabad Club to provide food for their Purim party, including pizza and assorted snacks.
(Anna Eyfer, ICC Allotment: \$600.00)
*A.S. President moved to approve action item 6.1, Seconded
Without objection a roll call vote was taken and action item 6.1 was **approved Unanimously***
- 6.2** Approval of funding for AGS to send 13 students and 3 advisors to the AGS State Convention in San Jose, including registration fees, hotel accommodations, airport parking fee, and dinner for Friday, April 8th.
(John Quevedo, ICC Allotment: \$1,200.00, ICC General Account: ~~\$2,040.00~~ \$1,655.00, Club Special Account: ~~\$840.00~~ \$1,255.00)
*A.S. President moved to approve action item 6.1, Seconded
Without objection a roll call vote was taken and action item 6.2 was **approved Unanimously***
- 6.3** Approval of funding for the A.S. to provide food the ICC Advisor Lunch and Learn, including **lunch and/or** assorted hors d'oeuvres, desserts, tea, and coffee.
(Wave Baskerville, ICC General Account: \$600.00)
*A.S. President moved to approve action item 6.1, Seconded
Associate Dean of Student Life moved to amend action item 6.3 to include “lunch and/or”, Seconded
Without objection a roll call vote was taken and action item 6.3 was **approved Unanimously***
- 6.4** Approval of funding for the A.S. to put Earth Week, including Students Feeding Students on Monday, Panel & Movie Screening on Tuesday, Workshop Wednesday, Zero Waste Festival on Thursday, and EcoFeminism on Friday.
(Heather Haro, Sustainability: ~~\$7,525.67~~ **\$8751.60**)
*A.S. President moved to approve action item 6.1, Seconded
Without objection a roll call vote was taken and action item 6.4 was **approved Unanimously***



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VII. Discussion Items

7.1 Potential revisions to A.S. Fiscal Policy

Discussion of potential revision to the A.S. Fiscal Policy included:

- Investment by the A.S. in field trip activities
- Per Diems
- The Formula for the ICC allotment
- Club purchasing and possible approved vendors

VIII. Communication from the Floor

8.1 Director Reports

1. A.S. President pointed out that we have nothing prepared for club awareness day and we could use additional supplies.
2. A.S. President said he was concerned with the current state of the SSCCC and GA.

8.2 Advisor Reports – None

8.3 Committee Reports – None

IX. Public Comment – None

X. Adjournment 12:17 P.M.

A.S. President moved to adjourn, Seconded
Without objection the motion passed



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