

Associated Students of Santa Monica College
A.S. Finance Committee SPECIAL Meeting
March 28th, 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 11:05 A.M.

II. Roll Call

Director of Budget Management: Samuel Ross **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **L** – **Arrived at 11:30 A.M. (during 7.1)**
Bookstore Manager: David Dever **P**
A.S. President: Jesse Randel **P Left at 12:38 P.M.**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P Left at 12:43 P.M. Returned at 12:45 P.M.**
Director of Sustainability: Heather Haro **P**

III. Public Comments – None

IV. Approval of Agenda

A.S. Director of Sustainability moved to approve the agenda, Seconded
*Without objection, the agenda was **approved***

V. Approval of Minutes

5.1 March 16th, 2016 Regular Meeting

5.2 March 23rd, 2016 Regular Meeting

A.S. Director of Sustainability moved to postpone items 5.1 and 5.2, Seconded
*Without objection, the motion **passed***

VI. Action Items

6.1 Approval of funding for The AS to establish a food closet to address students' food insecurity at home, including a stand-up closet and food from the West Side Food Bank.
(Jonathon Hughes, Special Projects: \$456.98)

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 the AS to purchase 500 reusable AS bags for Earth Week and other AS activities.
(Heather Haro, Sustainability: \$900.00)

A.S. President moved to approve action item 6.2, Seconded.

*Without objection, a roll call vote was taken and action item 6.2 was **approved Unanimously.***

VII. Discussion Items

7.1 Potential revisions to A.S. Fiscal Policy

Discussion included:

1. Methods to improve the proposal system including a questionnaire
2. The ICC allotments definition and formula
3. Defining terms
4. Off Campus events
5. Field Trips
6. Clarifying Language
7. Special Projects
8. Inter Club Projects
9. Accounts
10. Understanding The Current Language



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11. Line Items
12. Reallocation Of Money
13. Confusion
14. Joint Effort Projects
15. Funds
16. A.S. Sponsored and A.S. Cosponsored Events
17. Per Diem's
18. Accountability
19. Contradictions In Current Documents
20. The Purchasing Of Items At The Last Minute
21. The Formal Definition Of A line Item
22. Retroactive Items In Emergencies
23. Shipping Costs
24. Reapproving Money
25. Logistical Restraints
26. Summer Spending
27. Helping The Next Board
28. A Budget Review Committee

VIII. Communication from the Floor – None

8.1 Director Reports

1. We have boxes for donations for earth week donation stuff!

8.2 Advisor Reports

8.3 Committee Reports

IX. Public Comments – None

X. Adjournment 1:24 P.M.

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



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