

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**April 27<sup>th</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 11:04 AM**

**II. Roll Call**

Director of Budget Management: Samuel Ross **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Interim Director of Auxiliary Services: David Dever **P**  
A.S. President: Jesse Randel **P** – **Left at 12:40**  
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**  
Director of Sustainability: Heather Haro **P**

**III. Public Comments (3 minutes per speaker) - None**

**IV. Approval of Agenda**

*AS President moved to amend the agenda, moving action item 6.5 to the beginning of the action items, Seconded*  
*Without objection, the motion passed*

**V. Approval of Minutes**

*Associate Dean of Student Life moved to postpone approval of the minutes from March 23<sup>rd</sup>, 28<sup>th</sup>, and 30<sup>th</sup> to the next meeting of the Finance Committee, Seconded*  
*Without objection, the motion passed*

**VI. Action Items**

~~**6.5 Approval of funding for the Events Department to host the Celebrate America Fireworks Show on July 2, including festival lighting, sound system, stage, and security services.**~~  
~~*(Linda Sullivan, Special Projects: \$15,720.00)*~~

Approval of funding for the Events Department to host the Celebrate America Fireworks Show on June 25, including Corsair field maintenance, grounds & custodial maintenance, and canopy rentals.

*(Linda Sullivan, Special Projects: \$15,000.00)*

*AS President moved to approve action item 6.5, Seconded*

*Director of Sustainability moved to amend the amount to \$15,725.00 to reflect the amount on the proposal, Seconded*

*Without objection, the motion passed*

Discussion covered: Celebrate America will be on June 25<sup>th</sup> – a fireworks celebration to give back to the local community – families will picnic on the field and watch the fireworks; a welcome lounge will be added this year to educate people about SMC; AS will be publicized and get equal billing as the district and the city; the city donated in kind support (firetruck and safety inspection before and after the event); the district will pay staff overtime; AS can have a booth

AS President suggested that a canned food drive be a part of the publicity for the event to support the food bank being run by the Director of Student Assistance

Members of the committee questioned why AS would be funding the security services, stage, and lighting  
*Director of Sustainability moved to amend action item 6.5, changing the date to June 25, reducing the amount to \$15,000, and changing the funding targets to corsair field maintenance, grounds & custodial maintenance, and canopy rentals, Seconded*

*Without objection, a roll call vote was taken and the motion passed Unanimously*



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**MINUTES**

*Without objection, a roll call vote was taken and the amended action item 6.5 passed Unanimously, with one abstention from the ICC Vice Chair*

- 6.1** Approval of funding for the A.S. to support a student research project, including cookies, chips, and printing of release forms.

*(Johnathon Hughes, Special Projects: \$72.01)*

*AS President moved to approve action item 6.1, Seconded*

*Without objection a roll call vote was taken and the item passed with one nay vote from the Associate Dean of Student Life*

- 6.2** Approval of funding for the A.S. to host Survive Final Week!, including coffee, muffins, and staff.

*(Alexandra Brechensbauer, Outreach/Homecoming Activities: \$4,393.60)*

*Director of Sustainability moved to approve action item 6.2, Seconded*

*Director of Sustainability moved to amend the account to Activities, Seconded*

*Without objection, the motion passed*

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

- 6.3** Approval of funding for the A.S. to host a Housing Mixer to connect students who need roommates, including food from Campus Kitchen, name tags, and stickers.

*(Johnathon Hughes, Activities: \$2,010.00)*

*AS President moved to approve action item 6.3, Seconded*

*Without objection a roll call vote was taken and action item 6.3 was Unanimously approved*

- 6.4** Approval of funding for the A.S. to offer the AS Dreamer Scholarship for AB540 students, in collaboration with The Latino Center and The SMC Foundation.

*(Johnathon Hughes, Scholarships: \$10,000.00)*

*AS President moved to approve action item 6.4, Seconded*

*Scholarship provided by AS since 2005 - \$1000 scholarships for 10 students*

*Without objection, a roll call vote was taken and action item 6.4 was Unanimously approved with one absence from the AS President*

- ~~**6.5** Approval of funding for the Events Department to host the Celebrate America Fireworks Show on July 2, including festival lighting, sound system, stage, and security services.~~

~~*(Linda Sullivan, Special Projects: \$15,720.00)*~~

**VII. Discussion Items**

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

**VIII. Communication from the Floor**

- 8.1** Director Reports

- 8.2** Advisor Reports

- 8.3** Committee Reports

**IX. Public Comments (3 minutes per speaker)**

**X. Adjournment 12:51 PM**

*Director of Sustainability moved to adjourn, Seconded*

*Without objection, the motion passed*



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