

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
May 4th, 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 11:05 A.M.

II. Roll Call

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

III. Public Comments – None

IV. Approval of Agenda

*A.S. President moved to approve the agenda, **Seconded**
Without objection, the agenda was **approved***

V. Approval of Minutes

VI. Action Items

- 6.1** Approval of funding for the Astronomy Club to purchase sun photometer batteries.
(Curtis Corbett, ICC AllotmentL \$47.00, New Tech/Student Success: \$139.64)
*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 Music Appreciation Club to purchase A/C/ Equipment, including a microphone, tripod stand, speaker system, 2-year protection plan, microphone cables, and speaker cables.
(Maya Narumi, ICC Allotment: \$325.00)
*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**.*
- 6.3** Approval of funding for the Cross Country Club to purchase sunscreen, Gatorade, and protein bars.
(Hector Cruz, ICC Allotment: \$325.00)
*A.S. President moved to approve action item 6.3, **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 provide per diem (\$123 per day for 5 people for 10 days= \$20 per meal), mileage allowance, and parking fees for the Life Sciences research trip to Hawaii
(Mackenzie Greer, Special Projects: \$3,280.00)
*A.S. President moved to approve action item 6.4, **Seconded**.
A.S. President moved to reduce the amount too \$3280 (\$20 per meal), **seconded**.
With no objection the motion **passed**
Without objection, a roll call vote was and action item 6.3 was **approved Unanimously**.*
- 6.5** Approval of funding for the AS to purchase tickets to a screening of “Love Thy Nature,” for students at the Bundy Campus.
(Aïcha Conde, Activities: \$276.00)
*A.S. President moved to approve action item 6.5, **Seconded**.
Without objection, a roll call vote was taken and action item 6.5 was **approved Unanimously**.*



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- 6.6 Approval of funding for the A.S. to provide scholarships for the winners of the GAD Athletic Awards, including two \$1000 awards and giant checks.
(Aïcha Conde, Scholarships: ~~\$2,374.81~~ \$2,000)
A.S. President moved to approve 6.6., Seconded.
A.S. President moved to amend item 6.6. striking the giant checks and reducing the amount to \$2000 even, Seconded.
*Without objection, the motion **passed**.*
*Without objection, a roll call vote was taken and action item 6.6 was **approved Unanimously**.*
- 6.7 Approval of funding for the A.S. to host a trip to the California Student Sustainability Coalition (CSSC) Convergence Conference at DeAnza College, including registration fee, bus rental, hotel accommodations, airfare, and per diem.
(Heather Haro, Conferences: \$7,750.00)
A.S. Director of Sustainability moved to postpone item 6.7 to the next finance meeting, Seconded.
*Without objection, the motion **passed**.*

VII. Discussion Items

- 7.1 Potential funding for CCASA
Discussion included a discussion on creating a timeline for when to go over items to be discussed.

VIII. Communication from the Floor

- 8.1 Director Reports
We only registered 1 delegate for GA.
- 8.2 Advisor Reports
- 8.3 Committee Reports

IX. Public Comments – None

X. Adjournment 12:21 P.M.

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



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