# Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting

# September 30<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206 Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405



Associated Student Phone Number: (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 <a href="http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx">http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx</a>

#### I. Call to Order 11:00 A.M.

#### II. Roll Call

Director of Budget Management: Samuel Ross P

A.S. President: Jesse Randel **P**ICC Vice Chair: Lahari Indraganti **P**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 motion passed

# V. Approval of Minutes

**5.1** September 23, 2015 Meeting

ICC Vice Chair moved to approve the minutes, Seconded

Without objection, the motion passed

#### VI. Action Items

6.1 Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3
\$47 Visa cards.

(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)

A.S. President moved to table action item 6.1 to the end of action items, Seconded

Without objection, the motion passed

**6.2** Approval of funding for the Chemistry Club to purchase 50 t-shirts.

(Kimberly Kokado, ICC Allotment, \$410.62)

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

Without objection, a roll call vote was taken and the item passed <u>Unanimously</u>

**6.3** Approval of funding for the International Student Forum to go on a college trip to Santa Barbara, San Francisco, Santa Clara, and Berkeley, including hotel accommodations, bus fare, driver's tip, refreshments, and bus parking.

(Cai Weihong, Total Cost: \$9430.51, Special Account: \$15.25, Student Contribution: \$4000.00, ICC Allotment: \$600.00, ICC General Account: \$4615.25)

A.S. President moved to approve action item 6.3, Seconded

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

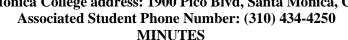
- **6.4** Approval of funding for the Cross Country Club to purchase 40 t-shirts, 60 nutrition bars, and 64 Gatorade bottles.
  - A.S. President moved to approve action item 6.4, Seconded

A.S. President moved to amend action item 6.4, removing "64" and "bottles" and decreasing the amount in ICC General Account to \$0.00 and increasing the amount in ICC allotment to \$495.82, Seconded



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Without objection, the amendment\_passed

Without objection, a roll call vote was taken and the amended item **passed** <u>Unanimously</u> (Hector Cruz, ICC Allotment: \$123.96 \$495.82, ICC General Account: \$371.86)

**6.5** Approval of funding for the SMC Public Policy Institute to stage a production of *The Nutcracker* at The Broad Stage.

(Tahvildaran Jesswein, Special Projects, \$25,000.00)

A.S. President moved to table action item 6.5 to the end of action items, Seconded

Without objection, a roll call vote was taken and the motion failed <u>Unanimously</u>

Bookstore Manager moved to strike action item 6.5, Seconded

Without\_objection, the motion passed

**6.6** Approval of funding for the Natural History Club to purchase a 6-ft. by 3-ft. vinyl banner.

(Lahari Indraganti, ICC Allotment, \$134.07)

A.S. President moved to approve action item 6.6, Seconded

Without objection, a roll call vote was taken and the item **passed** <u>Unanimously</u>, with one abstention from the ICC Vice Chair

**6.1** Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3 \$47 Visa cards.

(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)

A.S. President moved to approve action item 6.1, Seconded

Bookstore Manager moved to table action item 6.1 to the next A.S. Finance Committee meeting,

<u>Seconded</u>

Without objection, the motion passed

## VII. Communication from the Floor

7.1 Director Reports

ICC Vice Chair: Club Awareness Day (October 1, Thursday, 11:15 A.M. to 12:35 P.M.)

- 7.2 Advisor Reports: None
- **7.3** Committee Reports

A.S. Director business card quote: \$289.08

## VIII. Adjournment 11:48 A.M.

ICC Vice Chair moved to adjourn, Seconded

Without objection, the motion passed

