

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
October 14th, 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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

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

II. Roll Call

Director of Budget Management: Samuel Ross **A**
A.S. President: Jesse Randel **P**
ICC Vice Chair: Lahari Indraganti **P – L 12:20, R 12:22**
Director of Sustainability: Heather Haro **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Bookstore Manager: David Dever **L 12:20**

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 October 7th, 2015 Meeting
*Associate Dean of Student Life moved to approve the minutes, Seconded
Without objection, the motion **passed***

VI. Action Items

- 6.1** Approval of funding for the Astronomy Club to purchase a 2.5-ft. by 8-ft. banner.
(Matthew Bogumil, ICC Allotment: \$18.99, ICC General Account: \$50.00)
*Director of Sustainability moved to approve action item 6.1, Seconded
Without objection, a roll call vote was taken and motion **passed Unanimously**, with absences from the
Director of Budget Management and Bookstore Manager*
- 6.2** Approval of funding for the Art Club to purchase 20 silk screens and 80 tote bags.
(Barbara Visconti, ICC Allotment, \$591.20)
*Director of Sustainability moved to approve action item 6.2, Seconded
Without objection, a roll call vote was taken and the motion **passed Unanimously**, with absences from
the Director of Budget Management and Bookstore Manager*
- 6.3** Approval funding for Model United Nations to attend TrojanMUN at USC, including conference
delegation fee and delegate fees.
(Roman Parise, **ICC Allotment: \$450.00, ICC General Account: \$450.0, Student Contribution: \$5.00**)
Associate Dean of Student Life moved to approve action item 6.3, Seconded
Associate Dean of Student Life commented on the requirement of advisor attendance to this event
*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with absences from
the Director of Budget Management and Bookstore Manager*
- 6.4** Approval of funding for the Pan African Student Union to put on two college workshops, including
presentations from Stephan Johnson.
(Stella Wankamba, ICC Allotment, \$400.00)
Associate Dean of Student Life moved to approve action item 6.4, Seconded



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Associate Dean of Student Life and A.S. President cautioned that the guest presenter Stephan Johnson not give transfer advice to students, given that his expertise is K-12.

*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with one abstention from the Associate Dean of Student Life and absences from the Director of Budget Management and Bookstore Manager*

- ~~6.5 Approval of funding for the SMC Public Policy Institute to stage a production of The Nutcracker, including fees for the orchestra.~~

~~*(Richard Tahvildaran Jesswein, Special Projects, \$25,000.00)*~~

~~*ICC Vice Chair moved to approve action item 6.5, **Seconded***~~

~~Representative of SMC Public Policy did not have proof of \$30,000 minimum to meet fiscal policy's 50% match requirement, but requested to return to end of action items to retrieve email proof of 50% monetary match~~

~~*Associate Dean of Student Life moved to table action item 6.5 to end of action items, **Seconded***~~

~~*Without objection, the motion **passed***~~

- ~~6.6 Approval of funding for the Opera Club to put on a free master class, including speaker fees and gift cards.~~

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

~~*ICC Vice Chair moved to table action item 6.6 to the end of action items, **Seconded***~~

~~*Without objection, the motion **passed***~~

- 6.7 Approval of funding for the A.S. to purchase 1500 fiber plates, 3000 compostable forks, 3000 compostable spoons, 3000 compostable knives, and 7200 napkins.

(Heather Haro, Sustainability, \$681.30)

*Associate Dean of Student Life moved to approve action item 6.7, **Seconded***

*Without objection, a roll call vote was taken and the motion passed **Unanimously**, with absences from the Director of Budget Management and Bookstore Manager*

- 6.8 Approval of funding for the Natural History Club to purchase 50 T-shirts.

(Lahari Indraganti, ICC Allotment, \$272.50)

*ICC Vice Chair moved to approve action item 6.8, **Seconded***

*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with absences from the Director of Budget Management and Bookstore Manager*

- 6.9 Approval of funding for the A.S. to purchase soap, 15 reusable water containers, provide \$300 in prize money for clubs, and to rent 65 tables, 195 folding chairs, and 20 canopies.

(Lahari Indraganti, ICC General Account, \$2835.95)

*Associate Dean of Student Life moved to approve action item 6.9, **Seconded***

*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with absences from the Director of Budget Management and Bookstore Manager*

- ~~6.10 Approval of funding for the A.S. to establish a purchase order to purchase scantrons and bluebooks from the SMC Bookstore.~~

~~*(Dilan Patel, New Tech/Student Success, \$10,000.00)*~~

~~*Director of Sustainability moved to approve action item 6.10, **Seconded***~~

~~*Director of Sustainability moved to amend action item 6.10, striking "establish a purchase order to" and "from the SMC Bookstore", **Seconded***~~

~~*Without objection, the amendment **passed***~~

~~*Without objection, a roll call vote was taken and the amended item **passed Unanimously** with absences from the Director of Budget Manager and Bookstore Manager*~~

~~*Without objection, a roll call vote was taken and the motion **passed Unanimously** with absences from the Director of Budget Management and Bookstore Manager*~~

- 6.5 Approval of funding for the SMC Public Policy Institute to stage a production of The Nutcracker, including fees for the orchestra upon evidence of 50% fiscal match.

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

*Associate Dean of Student Life moved to approve action item 6.5, **Seconded***



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- Associate Dean of Student Life moved amend item language, adding “upon evidence of 50% fiscal match” after “fees for the orchestra”, Seconded*
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended item language **passed Unanimously**, with absences from the Director of Budget Management and Bookstore Manager*
*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with absences from the Director of Budget Management and Bookstore Manager*
- 6.6** Approval of funding for the Opera Club to put on a free master class, including speaker fees and gift cards.
(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$150.00)
Director of Sustainability moved to table action item 6.6 until the next Finance Meeting, Seconded
*Without objection, the motion **passed***

VII. Communication from the Floor

- 7.1 Director Reports - None
- 7.2 Advisor Reports - None
- 7.3 Committee Reports - None

VIII. Adjournment 12:25 P.M.

- ICC Vice Chair moved to adjourn, Seconded*
*Without objection, the motion **passed***



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