

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
October 28th, 2015, 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 11:01 A.M.

II. Roll Call

Director of Budget Management: Samuel Ross **P**
A.S. President: Jesse Randel **P**
ICC Vice Chair: Lahari Indraganti **P – Left: 11:14, Returned: 11:16**
Director of Sustainability: Heather Haro **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Bookstore Manager: David Dever **A**

III. Public Comments *None*

IV. Approval of Agenda

A.S. President moved to approve the agenda, Seconded
Associated Dean of Student Life moved to amend the agenda, moving action item 6.2 to the beginning of action items, Seconded
Without objection, the amendment passed

V. Approval of Minutes

- 5.1** October 16th, 2015 Special Meeting
A.S. President moved to approve the minutes 5.1, Seconded
Associated Dean of Student Life moved to amend the minutes for 5.1, changing capital “L” to “Left”
Without objection, the amendment passed
- 5.2** October 21st, 2015 Regular Meeting
A.S. President moved to approve the minutes for 5.2, Seconded
A.S. President moved to amend the amount in 5.2, increasing to \$13,300.00 in action item 6.11, Seconded
Without objection, the motion passed

VI. Action Items

- 6.2** Approval of funding for the A.S. to put on Winter Wonderland, including holiday carolers, snow effects (machines/technician/fluid), drinks from Starbucks (coffee, hot chocolate, peppermint hot chocolate, and steamed apple juice), 25 dozen Diddy Riese cookies, and 180 tamales (120 chicken, 60 vegan).
(Amber Winter, Activities: \$3,100.00)
Associated Dean of Student Life moved to approve action item 6.2, Seconded
Associated Dean of Student Life moved to amend the amount in action item 6.2, increasing to \$4,440.10, Seconded
Without objection, the amendment passed
Without objection, a roll call vote was taken and the amended item passed Unanimously with absences from the ICC Vice Chair and Bookstore Manager
- 6.1** Approval of funding for the Music Appreciation Club to purchase 6 tickets to the SMC Symphony Orchestra.
(Ahmed Abdelazeem, ICC Allotment: \$66.00)
Associated Dean of Student Life moved to approve action item 6.1, Seconded



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*Without objection, a roll call vote was taken and the item **passed Unanimously** with an absence from the Bookstore Manager*

~~6.3 Approval of funding for the A.S. to provide tutoring support to A.S. leaders who find themselves in academic trouble and cannot find a tutor through the SMC tutoring program.~~

~~*(Kishore Athreya, Tutoring: \$1,000.00)*~~

~~*Associated Dean of Student Life moved to strike action item 6.3, Seconded*~~

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

6.4 Approval of funding for the A.S. to purchase 19 Shure Cardioid 12” Gooseneck Microphones and one Presonus 32 Channel Rack Mounted Mixer.

(Dilan Patel, Cayton Center: \$5936.70)

Director of Sustainability moved to approve action item 6.4, Seconded

*Without objection, a roll call vote was taken and the item **failed Unanimously** with an absence from the Bookstore Manager*

7 Communication from the Floor

7.2 Director Reports – Club Row, October 29th. A.S. President may submit another proposal to cover shuttle costs at General Assembly in Sacramento, November 13th-15th. Director of Budget Management introduces a revision of Fiscal Policy for the coming spring term, inviting directors who are interested in taking part in the revisal process.

7.3 Advisor Reports – Dean noted that the A.S. might want to determine dates for spring events and reserve locations and equipment because other groups on campus are reserving months in advance possibly encumbering the equipment at times when the Associated Students might want to be using it.

7.4 Committee Reports – None

8 Adjournment 11:35 A.M.

ICC Vice Chair moved to adjourn, Seconded

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



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