

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**November 4<sup>th</sup>, 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 11:00 A.M.**

**II. Roll Call**

Director of Budget Management: Samuel Ross **P**  
A.S. President: Jesse Randel **P**  
ICC Vice Chair: Lahari Indraganti **P – Left 12:21**  
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**

ICC Vice Chair moved to approve the agenda, Seconded  
A.S. President moved to strike action item 6.3, Seconded  
Without objection, the motion **passed**  
Without objection, the agenda was approved

**V. Approval of Minutes**

**5.1** October 28<sup>th</sup>, 2015 Regular Meeting  
ICC Vice Chair moved to approve the minutes, Seconded  
A.S. President moved action item 6.1 to the end of action items, Seconded  
Without objection, the motion **passed**

**VI. Action Items**

- ~~**6.1** Approval of funding for the Communications and Media Studies Department to create a short film (“One of These Days”), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors). (Jeremy Sinclair, Special Projects: \$10,000.00)~~  
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 funding for the A.S. to purchase 4 refurbished Samsung Galaxy Tab S 8, 4” tablets with accidental damage protection plans and a surge protector. (Johnathon Hughes, Office: \$1479.45)~~  
A.S. President moved to approve action item 6.2, Seconded  
Director of Sustainability moved to amend the language in action item 6.2, adding “up to” before “purchase” and striking “refurbished Samsung Galaxy Tab S 8, 4”” before “tablets.” Seconded  
Without objection, the amendment **passed**  
Without objection, a roll call vote was taken and the amended item **passed Unanimously**
- ~~**6.3** Approval of funding for the AGS to purchase 10 pizzas for the Board Elections for spring 2016 event. (Xirui Zhang, Special Account: \$153.08)~~
- ~~**6.4** Approval of funding for the Cross Country Club to purchase food and beverages for Cross Country Banquet. (Hector Cruz, ICC General Account: \$437.47)~~



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- ICC Vice Chair moved to table action item 6.4 to the end of action items, Seconded  
Without objection, the motion passed
- ~~6.5 Approval of funding for the SMC Geography Club to go on a Historical and Cultural Field Trip to Santa Barbara, including 15 Greyhound Roundtrip Ticket to Santa Barbara, 15 tickets to the Museum of Natural History, and lunch for 15 people.  
(Alysta Lim, ICC Allotment: \$695.00)~~
- ICC Vice Chair moved to table action item 6.5 to the end of action items, Seconded  
Without objection, the motion passed
- 6.6 Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center and Charlie Zhang Accompanist dues for the SMC Opera Club Final Performance on November 19/2015.  
(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$150.00)  
A.S. President moved to table action items 6.6 and 6.7 to the end of action items, Seconded  
Without objection, the motion passed
- 6.7 Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center, Dylan Thomas Master dues, and Charlie Zhang Piano Accompanist dues for the Master Class with Dylan Thomas from Center Stage.  
(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$300.00)
- 6.1 Approval of funding for the Communications and Media Studies Department to create a short film (“One of These Days”), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors).  
(Jeremy Sinclair, Special Projects: \$10,000.00)  
A.S. President moved to approve action item 6.1, Seconded  
Associate Dean of Student Life moved to amend the language in action item 6.1, adding “contingent upon providing contracts stipulating 50% matching contribution and profit sharing mechanism”, Seconded  
Without objection, the amendment passed  
Without objection, a roll call vote was taken and the amended item passed Unanimously
- 6.4 Approval of funding for the Cross Country Club to purchase food and beverages for Cross Country Banquet.  
(Hector Cruz, ICC Allotment: ~~\$104.18~~, ICC General Account: ~~\$437.47~~ **\$170.22**)  
A.S. President moved to approve action item 6.4, Seconded  
Associate Dean of Student Life moved to temporarily suspend fiscal policy, Seconded  
Without objection, the motion passed Unanimously  
Without objection, a roll call vote was taken and the motion passed Unanimously with an absence from the ICC Vice Chair  
A.S. President moved to amend the amount in action item 6.4, changing the amount in the ICC Allotment to \$104.18 and decreasing the amount in ICC General Account to \$170.22, Seconded  
Without objection, the amendment passed  
Without objection, a roll call vote was taken and the amendment passed Unanimously with an absence from the ICC Vice Chair
- 6.5 Approval of funding for the SMC Geography Club to go on a Historical and Cultural Field Trip to Santa Barbara, including 15 Greyhound Roundtrip Ticket to Santa Barbara, 15 tickets to the Museum of Natural History, and lunch for 15 people.  
(Alysta Lim, ICC Allotment: ~~\$695.00~~ **\$600.00**, ICC General Account: **\$95.00**)  
A.S. President moved to approve action item 6.5, Seconded  
A.S. President moved to amend the amount in action item 6.5, decreasing the amount in ICC Allotment to \$600.00 and increasing the ICC General Account to \$95.00. Seconded  
Without objection, the amendment passed  
Without objection, a roll call vote was taken and the amended item passed Unanimously with an absence from the ICC Vice Chair



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**6.6** Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center and Charlie Zhang Accompanist dues for the SMC Opera Club Final Performance on November 19/2015.

*(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$150.00)*

*A.S. President moved to table action items 6.6 and 6.7 to the next Finance Committee meeting.*

*Seconded*

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

**6.7** Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center, Dylan Thomas Master dues, and Charlie Zhang Piano Accompanist dues for the Master Class with Dylan Thomas from Center Stage.

*(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$300.00)*

**VII. Communication from the Floor**

**7.1** Director Reports – Director of Budget Management informed the committee of all encumbrances thus far

**7.2** Advisor Reports – None

**7.3** Committee Reports – None

**VIII. Adjournment 12:38 P.M.**

*A.S. President moved to adjourn, Seconded*

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



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