

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 10th, 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 11:02 AM

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 (3 minutes per speaker)

IV. Approval of Agenda

A.S. President moved to approve the agenda, Seconded
*Without objection, the motion **passed***

V. Approval of Minutes

5.1 November 4th, 2015 Regular Meeting
A.S. President moved to approve the agenda, Seconded
*Without objection, the motion **passed***

VI. Action Items

- 6.1** Approval of funding for the Music Appreciation Club to purchase 11 tickets to the Grammy Museum for an end of semester celebration.
(Maya Narumi, ICC Allotment: \$202.95)
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 2 microphones, an 8-channel mixer, 4 microphone stands, and a DV camcorder.
(Ahmed Abdelazeem, ICC Allotment: \$325.11)
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 Entertainment Media Club to purchase 3 microphones, upon satisfactory completion of Inventory Form ~~and a Kindle Fire~~.
(Dominique Maddox, ICC Allotment: ~~\$398.00~~ **\$348.00**, ICC General Account: \$12.50)
A.S. President moved to approve action item 6.3, Seconded
A.S. President moved to amend the language of action item 6.3, striking “and a Kindle Fire” and reducing the amount from ICC Allotment to \$348
*Without objection, the amendment **passed***
Associate Dean of Student Life moved to amend the language of action item 6.3, adding “upon satisfactory completion of Inventory Form” to the end of the language, Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended action item 6.3 was **approved Unanimously***



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- 6.4** Approval of funding for the Pre-Health Association to purchase 60 T-shirts, 11 pizzas, 6 2-L sodas, and 100 sheets of certificate paper.
(Leo Porter-Zasada, ICC Allotment: ~~\$552.63~~\$527.63)
Associate Dean of Student Life moved to reconsider action item 6.2, Seconded
*Without objection, a roll call vote was taken and the motion **passed Unanimously***
Bookstore Manager questioned whether equipment for clubs can be shipped to students' homes. It was discussed that this is standard operating procedure when students put their own money on the line before reimbursement. Associate Dean of Student Life suggested revising Fiscal Policy to have everything shipped to the school.
*Without objection, a roll call vote was taken and action item 6.2 was **reapproved Unanimously***
A.S. President moved to approve action item 6.4, Seconded
A.S. President moved to amend the amount of action item 6.4 to \$527.63
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and action item 6.4 was **approved Unanimously***
- 6.5** Approval of funding for the Chemistry Club to send 3 students and 1 advisor to the American Chemical Society Award Ceremony.
(Samantha Purucker, ICC Allotment: \$145.00, ICC General Account: \$361.50, Club Special Account: \$361.50, Student Contribution: \$150.00)
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***
- 6.6** Approval of funding for the Chemistry Club to send 3 students to the American Chemical Society General Meeting, including registration fees.
(Kimberly Kokado, ICC General Account: \$112.50, Club Special Account: \$112.50, Student Contribution: \$90.00)
A.S. President moved to approve action item 6.6, Seconded
*Without objection, a roll call vote was taken and action item 6.6 was **approved, Unanimously***
- 6.7** Approval of funding for the Writers Club to publish a book of poetry, including printing costs for 100 pages and higher quality cover printing.
(Chase Maser, ICC Allotment: \$500.00, ICC General Account: \$1500.00)
A.S. President moved to approve action item 6.7, Seconded
*Without objection, a roll call vote was taken and action item 6.7 was **approved Unanimously***
- 6.8** Approval of funding for the Eco Action Club to host a Joshua Tree camping trip for ~~13~~15 students and 1 advisor, including ~~34~~ national park entrance passes, campsite fee, firewood, tent, food, and supplies, contingent upon satisfactory completion of Inventory Form and Field Trip Form.
(Lauren Hollenstien, ICC Allotment: ~~\$466.41~~\$461.41, ICC General Account: ~~\$466.41~~\$461.41)
Director of Sustainability moved to approve action item 6.8, Seconded
Associate Dean of Student Life moved to amend the language of action item 6.8, changing 3 national park passes to 4 and reducing the amount from each account to \$461.41, Seconded
*Without objection, the amendment **passed***
ICC Vice Chair moved to amend the language of action item 6.8, adding "contingent upon satisfactory completion of Inventory Form and Field Trip Form", and changing 13 students to 15, Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended action item 6.8 was **approved Unanimously***
- 6.9** Approval of funding for the International Student Forum to put on an end of semester banquet, including venue rental, tables, linens, and food.
(Cai Weihong, ICC General Account: \$2050.89, Club Special Account: \$430.89, Student Contribution: \$1620.00)
A.S. President moved to approve action item 6.9, Seconded
A.S. President pointed out that per Fiscal Policy, only funds from the ICC Allotment can go towards end of semester banquets.



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*Without objection, a roll call vote was taken and action item 6.9 **failed Unanimously**, with one abstention from the ICC Vice Chair*

- 6.10** Approval of funding for the Opera Club to put on a free master class with Dylan Thomas on November 19th, including honorariums and 5 \$25 gift cards.

(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$300.00)

A.S. President moved to approve action item 6.10, Seconded

A.S. President moved to bundle action items 6.10 and 6.11, Seconded

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

A.S. President moved to amend action items 6.10 and 6.11, striking “and 5 \$25 gift cards,” and reducing the amounts from the ICC General Account to \$175 for action item 6.10 and to \$25 for action item 6.11, Seconded

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

Director of Activities pointed out that the final performance (6.11) is on Thanksgiving.

ICC Vice Chair moved to unbundle action items 6.10 and 6.11, Seconded

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

A.S. President discussed incomplete proposal: some mistakes and inconsistencies, plus no club representative.

ICC Vice Chair defended clubs' effort to learn the proposal process and pointed out that Opera Club is doing good work related to their mission.

*Without objection, a roll call vote was taken and action item 6.10 **failed**, with 4 nays and 1 aye by the ICC Vice Chair*

- 6.11** Approval of funding for the Opera Club to put on a final performance on November 26th, including honorariums and 5 \$25 gift cards.

(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$150.00)

A.S. President moved to approve action item 6.11, Seconded

*Without objection, a roll call vote was taken and action item 6.11 **failed**, with 4 nays and 1 aye by the ICC Vice Chair*

- 6.12** Approval of funding for the A.S. to purchase 500 reusable utensil kits consisting of a fork, knife, spoon, and chopsticks, contingent upon verification of sufficient funds in the Sustainability Account.

(Heather Haro, Sustainability: \$3295.00)

ICC Vice Chair moved to approve action item 6.12, Seconded

Associate Dean of Student Life moved to amend the language of action item 6.12, adding “contingent upon verification of sufficient funds in the Sustainability Account,” Seconded

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

*Without objection, a roll call vote was taken and the amended action item 6.12 was **approved***

Unanimously

VII. Communication from the Floor

7.1 Director Reports

7.2 Advisor Reports

7.3 Committee Reports

VIII. Adjournment 12:41 PM

A.S. President moved to adjourn, Seconded

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



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