

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 23rd, 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 11:04 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 **A**

III. Public Comments (3 minutes per speaker) None

IV. Approval of Agenda

ICC Vice Chair moved to approve the agenda, Seconded
Without objection, the motion passed

V. Approval of Minutes

- 5.1** November 10th, 2015 Regular Meeting
Associate Dean of Student Life moved to table items 5.1 and 5.2 to the next Finance Committee Meeting, Seconded
Without objection, the motion passed
- 5.2** November 18, 2015 Regular Meeting

VI. Action Items

- 6.1** Approval of funding for the A.S. to establish an advocacy line item for statewide legislative lobbying, including awareness campaigns, supplies, legislative visits, marketing, and legislative events.
(Isaac Medeiros, Lobbying: \$6,315.00)
A.S. President moved to approve action item 6.1, Seconded
SSCCC Region VII External Affairs Senator Gerson Liahut-Sanchez gave a presentation on the need for travel to Sacramento for state-level advocacy, especially in May when bills are introduced. A.S. President noted that the proposal is lacking a detailed action plan, as per Fiscal Policy. Associate Dean of Student Life noted that the proposal is not in the purview of the ICC Communications Officer and that a legislative visit would be classified as a field trip, necessitating the presence of an advisor.
ICC Vice Chair moved to amend the language to read:
“Approval of funding for the A.S. to establish an advocacy line item for statewide lobbying, including legislative visits and legislative events, pending a detailed action plan,” Seconded
Without objection, the motion passed
Without objection, a roll call vote was taken and the amended action item 6.1 passed, with one nay from the Associate Dean of Student Life and one absence from the Bookstore Manager
- 6.2** Approval of funding for the Counseling Department to host VIP Welcome Day 2016, including In-N-Out Trucks and The Green Truck.
(Brenda Benson, Special Projects, \$20,000.00)
A.S. President moved to approve action item 6.2, Seconded



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Brenda Benson gave a presentation on the value of VIP Welcome day: increased student success rates, involvement in student life. Noted that district cannot pay for food. Encouraged students to be involved in planning process.

Associate Dean of Student Life moved to amend the language to read:

“Approval of funding for the Counseling Department to host VIP Welcome Day 2016, including In-N-Out trucks and the Green Truck (or another vegan option) with contract language to include ‘No food to be sold at this event.’” Seconded

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

*Without objection, a roll call vote was taken and the amended action item 6.2 **passed**, with one absence from the Bookstore Manager*

VII. Communication from the Floor

7.1 Director Reports

7.2 Advisor Reports

7.3 Committee Reports

VIII. Adjournment 12:09 PM

Director of Sustainability moved to adjourn, Seconded

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



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