

Associated Students of Santa Monica College
A.S. Finance Committee Special Meeting
December 7th, 2015, 11:15 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 at 11:16 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 – None

IV. Approval of Agenda

ICC Vice Chair moved to approve the agenda, Seconded
*Without objection, the agenda was **approved***

V. Approval of Minutes – Postponed until next meeting

- 5.1 November 10th, 2015 Regular Meeting
- 5.2 November 18th, 2015 Regular Meeting
- 5.3 November 23rd, 2015 Special Meeting

VI. Action Items

- 6.1 Approval of funding for the A.S. to establish a food voucher program, including up to 6,000 \$5 food vouchers for students demonstrating need, marketing and promotional materials, and printing costs for the vouchers.
(Johnathon Hughes, Special Projects: \$31,600.00, Publicity: \$5,000.00)
Johnathon outlined the details of the FLVR Program and its advertising campaign. 50 food vouchers to be given out daily.
Associate Dean of Student Life moved to approve action item 6.1, Seconded
The committee discussed potentially funding the program for the summer session, beyond Fiscal Year 2015-2016.
*Without objection, a roll call vote was taken and action item 6.1 was **approved Unanimously**, with one absence from the Bookstore Manager*
- 6.2 Approval of funding for the A.S. to engrave the Club Row Trophy with the name of the winning club.
(Lahari Indraganti, ICC General Account: \$20.00)
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**, with one absence from the Bookstore Manager*
- 6.3 Approval of funding for the A.S. to purchase board and card games to augment the A.S. game inventory.
(Lahari Indraganti, Cayton Center: \$391.42)
A.S. President moved to approve action item 6.3, Seconded
Discussion covered storage availability, utilization of current game inventory, and the number of games to be purchased.



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*Without objection, a roll call vote was taken and action item 6.3 was **approved Unanimously**, with one absence from the Bookstore Manager*

- 6.4** Approval of funding for the A.S. to put on Women’s Empowerment Month, including guest speakers, food for events, marketing and promotional materials, ~~and~~ decorations, **and other miscellaneous expenses, pending detailed quotes and regular expense reports at A.S. Board Meetings.**

(Kymia Mahjouri, Special Projects: \$21,000.00, Publicity: \$2,000.00)

Director of Sustainability moved to approve action item 6.4, Seconded

Presentation by Kymia Mahjouri and Kevin Picard: Variety of speakers and events for Women’s Empowerment Month, including Anita Sarkeesian (an SMC alum). Proposal amount is a not to exceed amount.

Associate Dean of Student Life added that the plan is to spend less A.S. funds and receive funding and co-sponsorship from the SMC Foundation, The Associates, and the Global Council.

A.S. President noted the controversy surrounding Sarkeesian and advised all those involved to be prepared.

Associate Dean of Student Life explained the nature of the controversy and noted that A.S. must talk with the SMCPD as a precaution due to prior threats against Sarkeesian.

ICC Vice Chair proposed renaming the month to Gender Equality Month to reach a more diverse array of sub-group minorities that are affected by the patriarchy in our heteronormative culture.

Kymia noted that the fourth week of Women’s Empowerment Month will coincide with Health Week and that women’s health will be incorporated into the Health Fair.

A.S. President lamented the dearth of specificity in the proposal. Discussion revolved around the planning process of the campus-wide planning committee and the need to book Sarkeesian before the spring.

Director of Sustainability recommended that vendor choices and other logistical details be modeled off of prior A.S. events.

ICC Vice Chair moved to amend action item 6.4, appending the language with “and other miscellaneous expenses, pending detailed quotes,” Seconded

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

A.S. President moved to amend action item 6.4, appending the language with “and regular expense reports at A.S. Board Meetings,” Seconded

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

A.S. President moved to suspend Fiscal Policy to allow for guest speaker fees in excess of \$300.00 during activity hour, Seconded

This allows the speakers to present during activity hour.

*Without objection, a roll call vote was taken and the motion **passed Unanimously**, with ayes from all present committee members, including the Director of Budget Management, and one absence from the Bookstore Manager*

*Without objection, the amended action item 6.4 was **approved Unanimously**, with one absence from the Bookstore Manager*

VII. Communication from the Floor

7.1 Director Reports

ICC Vice Chair thanked everyone for helping out at the ICC Social.

7.2 Advisor Reports

7.3 Committee Reports

VIII. Adjournment 12:30 P.M.

ICC Vice Chair moved to adjourn, Seconded

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



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