

Associated Students of Santa Monica College
A.S Finance Regular Meeting
May 17th, 2017, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

I. Call to Order

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar
A.S. President: Terrance Ware Jr.
Director of Sustainability: Sharon Nat
ICC Vice Chair: Thanh (Katie) Phung
Interim Associate Dean of Student Life: Dr. Nancy Grass
Director of Auxiliary Services: David Dever

III. Public Comments (3 Minutes per speaker)

IV. Approval of Minutes

V. Consent Action Items (under \$1,000)

- 5.1- Approval for the Asian Culture Exchange Club to purchase rice dumplings, boba tea, and dumpling sauce to celebrate the Chinese Dragon Boat Festival. (Jennifer Chen-- \$348.36 ICC Allotment)
- 5.2- Approval for the SMC Bike Club to purchase club stickers, bike tools, canopy bag, and bike lights, bell, pumps to promote the Club. (Joshua Bonilla-- \$399.95 ICC Allotment)
- 5.3- Approval for the Running Club to purchase food, drinks, and awards for a field trip to Soup Plantation. (Christian Amaya-- \$412.50 ICC Allotment)
- 5.4- Approval for the Eco Action Club to purchase 1 canopy for outdoor events in the next semester. (Ashley Morales-- \$245.24 ICC Allotment)
- 5.5- Approval for the Progressive Student Union Club to purchase food, pins, and logo for the last meeting of the semester. (Carissa Avina-Beltran-- \$398.76 ICC Allotment)
- 5.6- Approval for the SMC Design Collective Club to purchase pizzas, drinks, food supplies, design supplies, and amazon gift cards for the end of semester Portfolio. (Alexander Mody-- \$600 ICC Allotment)
- 5.7- Approval for the Roosevelt Institute to purchase flyers (250), pizzas, juice, and snacks for the end-of-the year celebration. Half of the flyers will be saved for the next board. (Dan Cao-- \$222.46 Special Projects)
- 5.8- Approval for the Pan-African Students Club to bring a good quality speaker for the Pan-African Day. (Aboubacar Conde- \$105.74 ICC Allotment)



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- 5.9- Approval for the SMC Filmmaker's Club to purchase pizzas, water, and soda for the Film Festival. (Sean Thomson-- \$107.10 ICC Allotment)
- 5.10- Approval for the Black Collegians Club to purchase decorative food holders, garland, flowers, Styrofoam balls, and table runners as reusable inventory for future events such as end of the year celebration, Club Awareness Day, Club Row, etc. (Chase Matthews-- \$441.63 ICC Allotment)
- 5.11- Approval for the SMC's Helping Hand to purchase chicken sliders, grilled veggie sliders, seasonal fruit salad, fresh strawberry lemonade, mashed potatoes, and mac & cheese for the end of the year celebration. (Maria Padilla-B-- \$592.75 ICC Allotment)
- 5.12- Approval for the Urban Mediamakers West Club to purchase dinner from Campus Kitchen for the SMC Production Advisory Board Meeting on June 21st, 2017. (Redelia Shaw-- \$400 ICC Allotment)
- 5.13- Approval for the Engineering Club to purchase mini solar panels and snap-circuit electronic for various engineering projects. (Daniela Zokaeim-- \$230 ICC Allotment)
- 5.14- Approval for the Future Alumni Club to purchase Domino's pizza, food supplies, and Facebook advertising for the Future Alumni Film Festival. (Ryan Chen-- \$72.43 ICC Allotment)
- 5.15- Approval for the Plastic Free SMC to purchase pizzas for 3 meetings, metal straws, dollie, and folding table for future events too. (Diego Johansen-- \$505.36 ICC Allotment)
- 5.16- Approval for the Future of Fashion Club to purchase artificial boxwood for the window display in the business building. (Shayan Pashai-- \$290.84 ICC Allotment)
- 5.17 Approval for the SMC Computer Club to purchase Raspberry Pi Starter Kit, Microdones, and Laptop Stickers for the Semesterly Programming Competition. (Kim Avelina—\$768.80 ICC Allotment)

VI. Action items

- 6.1- Approval for the Adelante Club to purchase 100 Adelante pins and 30 Sarape sashes for the members. (Maritza Lopez-- \$610.10 ICC Allotment, \$610.10 Special Projects, Total: \$1,220.40)
- 6.2- Approval for the A.S. to fund textbooks vouchers for EOPS, Adelante, International Students, Veterans, Black Collegians, and CARE programs. \$5,000 each. (Maria Lopez Zamudio-- \$30,000 New Technology/Student Success)
- 6.3- Approval for the A.S. to fund five \$60,000 Endowed Scholarship for International students, homeless, LGBTQ community, undocumented students, and veterans. (Terrance Ware Jr.-- \$300,000 Scholarships)

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- 6.4- Approval for the A.S. to pay for pool deck rental, rentals La Piñata, food, and beverages for the Pride Week. (Adrian Restrepo-- \$2,057 Special Projects)
- 6.5- Approval for the Astronomy Club to purchase stickers, hats, and solar eclipse glasses for the Great American Solar Eclipse on August 21st. (Curtis Corbett-- \$1,060.04 ICC Allotment)
- 6.6- Approval for the A.S. to purchase food, giveaways, DJ/band, and leeway for the 2017-2018 A.S. Welcome Week. (Kathy Pho-- \$4,600 Activities)
- 6.7- Approval for the A.S. to purchase math textbooks for the tutoring services in the counseling complex. (Dane Cruz-- \$2,000 New Technology/Student Projects)
- 6.8- Approval for the A.S. to fund repair facilities hourly for the Bikerowave Contract Project. (Sharon Nat-- \$3,780 Sustainability)
- 6.9- Approval for the Broad Stage to fund overall cost of Trial by Jury: Deportation, including Trial by Jury Programs, panelists honorarium, SMC student tickets, food for pre-show lounge, and shuttles. (Jane Deknatel-- \$14,433 The Broad Stage operating budget, \$10,000 Special Projects, Total: \$24,433)
- 6.10- Approval for the A.S. to purchase Dell latitude 5480, Dell external USB (Nancy Grass-- \$1,347.07 New Technology/Student Success)
- 6.11- Approval for the A.S. to fund the vouchers for the FLVR Program and to purchase a food closet. (Maria Lopez Zamudio—\$20,000 Special Projects)
- 6.12- Approval for the A.S. to fund supplies to ensure there are no interruptions in services and supplies in 2017-2018. (Dane Cruz—\$10,000 office)
- 6.13- Approval for the A.S. to fund an LGBTQ+ Scholarship. (Dane Cruz—\$10,000 Scholarships)
- 6.14- Approval for the A.S. to donate \$30,000 to the Textbook Campaign. (Terrance Ware-- \$30,000 New Technology/Student Success)
- 6.15- Approval for the A.S. to fund the A.S. director's awards for the 2017-2018 A.S. board. (Terrance Ware-- \$30,000 AS President/Directors)
- 6.16- Approval for the A.S. to fund the Organic Learning Garden for the 2017-2018 fiscal year. (Sharon Nat-- \$13,500 Sustainability)
- 6.17- Approval for the A.S. to fund the Scantrons and Blue books program. (Walther Perez- \$9,887.12 New Technology/Student Success)
- 6.18- Approval for the Writers Club to publish 100 copies of their book. (Kerstin Tate-- \$1200 Special Projects)
- 6.19- Approval for the Plastic Free SMC Club to purchase 280 stainless steel water bottles to SMC students at Club events. (Diego Johansen-- \$1200 ICC Allotment, \$753.44 Sustainability)

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- 6.20- Approval for the A.S. to purchase three HP Laser jet printers, equipment for the printers, to fund an Office Max open order and a Laser Care open order. (Walther Perez-- \$97,777.99 New Technology/Student Success)
- 6.21- Approval for the A.S. to fund a pilot calculator program along with Black Collegians and Adelante. (Dane Cruz- \$6282 New Technology/Student Success)

VII. Other Action Items

7.1 Final adjustments to Revised Fiscal Policy

VIII. Director & Committee Reports (2 minutes)

IX. Advisor Report (2 minutes)—*Dr. Nancy Grass*

X. Adjournment