

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
March 15<sup>th</sup>, 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



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/Finance-Committee.aspx>

**I. Call to Order—11:20AM**

**II. Roll Call**

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

**III. Public Comments** (3 Minutes per speaker)

**IV. Approval of Minutes**

Director of Auxiliary Services moved to approve the minutes for 3/01/17 and 3/08/17, seconded  
Without any objections, the minutes were approved

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

- 5.1** Approval for the A.S. to purchase pizza, lemonade and water for the Student Loan & Debt Workshop on 04-06-17 at the Cayton Lounge during activity hour.  
(Terrance Ware Jr.-- \$249 Special Projects)

Director of Sustainability moved to approve, seconded

Director of Auxiliary Services moved to postpone to next meeting, seconded

Without any objections consent action item 5.1 was postponed

- 5.2** Approval for the A.S. to purchase food for the ~~Women's~~ Student Empowerment Talk.  
(Micca Cao-- \$545 Special Projects)

Director of Auxiliary Services moved to approve, seconded

Director of Auxiliary Services moved to amend the language and change "Women's" to Student, add food and t-shirts and raise amount to \$645, seconded

Without any objections, the motion passed

Director of Auxiliary Services moved to amend the language and strike out t-shirts and reduce amount to \$545, seconded

Without any objections, the motion passed

*Roll Call on main motion as amended: Unanimous*

*With a unanimous vote the motion passed as amended*

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- 5.3** Approval for the A.S. to rent Chairs, tables and canopies for the 2017 Health Fair on 03-28-17 at the Quad.

*(Stephany Triska-- \$754.25 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

*Action Item 5.4 was moved to the end of a meeting by the Director of Auxiliary Services*

**VI. Action items**

- 6.1** Approval for the Outreach Department to purchase food and utensils such as coffee, turkey sub, cups etc. for the “Super Saturday” for incoming students to learn more about SMC on April 1<sup>st</sup> and May 20<sup>th</sup>. *(Vivika Demel-- \$4,658.86 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

- 6.2** Approval for the SMC Special Programs to purchase food, decorations, table/chairs rental and supplies for 2017 Student Service Awards Celebration on Friday 06-2-17.

*(Nick Mata-- \$4650 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

- 5.4** Approval for the A.S. to fund a ~~pinback button set~~, a titanium white paint G, Carbon black paint gal, 11 large pizzas for club members and fluid acrylics.

*(Ojini Gozie--\$413 ICC Allotment)*

Director of Auxiliary Services moved to revisit action item 5.4, seconded

Interim Associate Dean of Student Life moved to remove “pinback button set” and reduce the amount to \$413.00

*Roll Cal: Unanimous*

*With a unanimous vote the motion passed*

**VII. Director & Committee Report—None**

**VIII. Advisor Report (2 minutes)—None**

**IX. Adjournment—12:10PM**

Director of Sustainability moved to adjourn, seconded

*Without any objections the meeting was adjourned*