



***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 11:13

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar P
A.S. President: Terrance Ware Jr. A
Director of Sustainability: Sharon Nat P
ICC Vice Chair: Thanh (Katie) Phung P
Proxy for Interim Associate Dean of Student Life: Benny Blaydes 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 postpone the minutes, seconded
Without any objections the minutes were postponed, seconded

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

5.1- Approval for the Club Avanti to purchase flags, food, banner, supplies, and speaker's fee for a speaker event on May 11th, 2017. *(Mario Acosta-- ~~\$519.12~~ Special Projects)*
Director of Auxiliary Services moved to reduce amount to \$477.12, seconded
With a unanimous vote the amendment passed

Roll Call: Unanimous

With a unanimous vote the motion passed as amended

5.2- Approval for the Communication & Media Department to pay for the filmmaker to speak and to license his film for future screening at SMC.
(Sharyn Obstaz-- \$395.00 Special Projects)

Director of Auxiliary Services moved approve, seconded

Roll Call: Unanimous

With a unanimous vote the motion to passed

5.3- Approval for the A.S. to purchase compost bin and a gallon liner bag roll for the den.
(Sharon Nat-- \$37.90 Sustainability)

Director of Auxiliary Services moved to approve pending required forms, seconded

Roll Call: Unanimous

With a unanimous vote the motion passed pending required forms

Associated Students of Santa Monica College
A.S Finance Regular Meeting
April 5th, 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



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5.4- Approval for the German Austrian Club to purchase chocolates and gummy bears for the Club Row. *(Lauren Hightower-- \$200.00 Special Projects)*
Director of Auxiliary Services moved to approve, seconded

Director of Auxiliary Services moved to postpone until the end of the meeting, seconded

A.S. President moved to reduce the amount to \$184.63, seconded
With a unanimous vote the amendment passed

Roll Call on main motion: Unanimous
With a unanimous the motion passed as amended

VI. Action items

6.1- Approval for the Future Alumni Club to purchase food, giveaways, decorations, and entertainment equipment & rentals.
(Ryan Chen-- \$1,200 ICC Allotment, \$8,000 other funding source, \$4,332.82 Special Projects, Total \$13,532.82)
Director of Auxiliary Services moved to approve, seconded

Roll call: With a majority the vote the motion passed
Director of Budget Management: Orlando Gonzalez Gudino-Guizar A
A.S. President: Terrance Ware Jr. Abstain
Director of Sustainability: Sharon Nat A
ICC Vice Chair: Thanh (Katie) Phung Abstain
Counselor/Student Advisor: Benny Blaydes A
Director of Auxiliary Services: David Dever A

6.2- Approval for the SMC Bike Club to pay for 3 speakers and purchase snacks, safety giveaways, tools, bicycle seats, helmets, saddles and promotional materials for the Bike Month.
(Joshua Bonila-- ~~\$4,881.40 Special Projects~~ \$4281.40—Activities, \$600—ICC Allotment)

Director of Auxiliary Services moved to approve, seconded

A.S. President moved to use ICC allotment and activity account, seconded
With a unanimous vote the motion passed

A.S. president moved to approve pending signatures, seconded

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Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar A
A.S. President: Terrance Ware Jr. A
Director of Sustainability: Sharon Nat A
ICC Vice Chair: Thanh (Katie) Phung A
Counselor/Student Advisor: Benny Blaydes A
Director of Auxiliary Services: David Dever A

6.3- Approval for the Psychology Club to pay for charter bus, conference registration, hotel rooms, and drivers for the field trip to the Western Psychological Association Conference in Sacramento. (*Griffin Mittleman-- \$5,907.44 Special Projects \$600—ICC Allotment, \$5307.44—Special Projects*)

Director of Auxiliary Services moved to approve, seconded

Director of Budget Management moved to use ICC allotment, seconded
With an unanimous vote the amendment passed

Director of Auxiliary Services moved approved pending quotes, seconded

Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar A
A.S. President: Terrance Ware Jr. A
Director of Sustainability: Sharon Nat A
ICC Vice Chair: Thanh (Katie) Phung A
Counselor/Student Advisor: Benny Blaydes A
Director of Auxiliary Services: David Dever A

ICC Vice Chair moved to add major action item 6.4 to the agenda
With a unanimous vote the item was added

6.4- Approval for the A.S. to purchase 75 tickets for the “Your Turn Inter Expo and Celebrity Fest”
(A.S. Secretary—\$3375.00 Special Projects)

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Counselor/Student Advisor made the motion to strike out the parking allotment, seconded
Without any objections the parking was removed and the amount was reduced

Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar A
A.S. President: Terrance Ware Jr. A
Director of Sustainability: Sharon Nat A
ICC Vice Chair: Thanh (Katie) Phung A
Counselor/ Student Advisor A
Director of Auxiliary Services: David Dever A

VII. Director & Committee Reports (2 minutes)

VIII. Advisor Report (2 minutes)—Dr. Nancy Grass

IX. Adjournment

Mr. Blaydes moved adjournment, seconded at 12:09
Without any objections, the meeting was adjourned