

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
May 10<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 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—Meeting called to order at 11:19 AM.**

## **II. Roll Call**

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**  
A.S. President: Terrance Ware Jr. **P**  
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) None.

## **IV. Approval of Minutes**

Interim Associate Dean of Student Life moved to postpone, Seconded. Without objection the minutes have been postponed.

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

**5.1-** Approval for the A.S. to purchase tampons and pads to distribute to the students by health services. (Stephany Triska-- \$981.28 Special Projects)  
*A.S President moved to approve, Seconded. With a unanimous vote the item is approved.*

**5.2-** Approval for the Chemistry Club to purchase buttons and mugs with different designs for promoting the club. (Paris Beauregard-- \$259.65 ICC Allotment)  
*A.S. President moved to approve, Seconded. A.S. President moved to increase amount to \$309.65, Seconded. With a unanimous vote the amount is amended. With a unanimous vote the item is passed.*

**5.3-** Approval for the SMC Rotaract to purchase magnifico for end of the year banquet at Bucca Di Beppo. (Martin Salim-- \$502.80 ICC Allotment)  
*Director of Sustainability moved to approve, Seconded. With a unanimous vote the item is approved.*

**5.4-** Approval for the SMC Rotaract to purchase pizzas for the end of the year celebration. (Martin Salim-- \$86.00 ICC Allotment)  
*Proposal is withdrawn from the Club officer so it was not discussed by the committee.*

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**5.5-** Approval for the EcoAction Club to purchase food, beverages, firewood, wild bird seeds, and garden hoses for a field trip to Joshua Tree.

*(Ashley Morales-- \$411.18 ICC Allotment, \$411.17 Special Projects, Total: \$822.35)*

*Director of Sustainability moved to approve, Seconded. With a unanimous vote the item passed.*

**5.6-** Approval for the Future Alumni Club to purchase pizzas, utensils, and Facebook advertising for a film festival. *(Chen Ryan -- \$66.34 ICC Allotment)*

*A.S President moved to approve, Seconded. With a unanimous nay vote the item fails.*

## **VI. Action items**

**6.1-** Approval for the A.S. to pay for catering service for the Graduation Reception.

*(Janet Kleinman-- \$9,076.33 Activities)*

*A.S. President moved to approve, Seconded. With a unanimous vote the item is approved.*

**6.2-** Approval for the Scandinavian Club to purchase charter bus, lee way, tour guide, chips, and museum tickets for a field trip to Solvang, CA.

*(Kristin Wannemo-- \$550 ICC Allotment, \$790 Special Projects, Total: \$1,340.00)*

*Director of Sustainability moved to approve pending travel paperwork, Seconded. With a unanimous vote the item is approved.*

**6.3-** Approval for the A.S. to purchase 20 graduation sashes, 20 cap and gowns for directors. *(Anna Eyfer-- \$1650.75 Special Projects)*

*A.S. President moved to approve, Seconded. With a unanimous vote the item is approved.*

## **VII. Director & Committee Reports (2 minutes)**

*None.*

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

*None.*

## **IX. Adjournment**

***A.S. President moved to adjourn, Seconded. Without objection the meeting is adjourn at 12:29 PM.***