

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
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—11:22AM

II. Roll Call

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

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

IV. Approval of Minutes— 4/21/17, 1/30/17 and 1/27/17

Director of Sustainability moved to approve the minutes for 4/21/17, 1/30/17 and 1/27/17 pending the finalization of the roll call, seconded
Without any objections, the minutes were approved

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

Interim associate Dean of Student Life moved to approve consent action items 5.1, 5.2, 5.6, 5.8 and 5.11 as a bunch, seconded
Without any objections, consent action items 5.1, 5.2, 5.6, 5.8, and 5.11 were approved

Interim Associate Dean of Student Life moved to strike item 5.3 and 6.14, seconded
Without any objections consent action item 5.3 and 6.14 were stricken

- 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)

Approved as a bunch

- 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)

Approved as a bunch

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~~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)
Consent action item 5.3 was stricken~~

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)
A.S. president moved to approve, seconded

Interim associate Dean of Student Life moved to amend the language and strike out “in the next semester”.
Without any objections, the amendment passed

Roll call on main motion as amended: With a unanimous vote the motion passed as amended
Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. President: Terrance Ware Jr. **AYE**
Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **AYE**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

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)
Director of Sustainability moved to approve, seconded

Interim Dean of student life moved to move consent action items 5.5, 5.13, 5.15 and major action item 6.19 to the end of the meeting, seconded
Without any objections, consent action items 5.5, 5.13, 5.15 and major action item 6.19 to the end of the meeting

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)
Approved as a bunch

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- 5.7** Approval for the Roosevelt Institute club 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 ICC Allotment ~~Special Projects~~)

Interim associate dean of student life moved to approve, seconded

Interim associate dean of student life moved to amend the language to change the name and add "club" and to change the account to ICC allotment , seconded

Without any objections the amendment passed

ICC Vice chair moved to move consent action item 5.7 to the end of the meeting, seconded

Without any objections, the item was moved to the end of the meeting

- 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)
Approved as a bunch

- ~~**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)~~

~~Director of Sustainability moved to approve, seconded~~

~~A.S. president moved to strike, seconded~~

~~Without any objections, the motion to strike passed~~

- 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)

Director of Sustainability moved to approve, seconded

A.S. president moved to postpone to the end of the meeting, seconded

Without any objection, the item was postponed until the end of the meeting

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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 Paaila-B-- \$592.75 ICC Allotment)
Approved as a bunch

~~**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)
Director of Sustainability moved to approve, seconded~~

~~*Mitch moved to strike, seconded*
Without any objection, the item was stricken~~

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)
moved to the end of the meeting

~~**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)
Interim associate dean of student life moved to approve, seconded~~

~~*Mitch moved to strike, seconded*
Without any objections, the item was stricken~~

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)
Moved to the end of the meeting

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)
Director of Sustainability moved to approve, seconded

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With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **ABS**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

- 5.17** Approval for SMC computer club to purchase Raspberry Pi Starter Kit, Microdrones and Laptop Stickers for the semesterly programming competition. (*Kim Avelina—\$768.60 ICC Allotment*)

Director of Sustainability moved to approve, seconded

With a unanimous vote the motion passed, seconded

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

VI. Action items

A.S. president moved to strike action item 6.17, seconded

Without any objections, the motion passed

- 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)

Director of Sustainability moved to approve, seconded

Roll Call: With a unanimous consent action item passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **AYE**

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Director of Auxiliary Services: David Dever AYE

- 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 Student Success)
Interim dean of student life moved to approved, seconded

Roll call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar AYE

A.S. President: Terrance Ware Jr. AYE

Director of Sustainability: Sharon Nat AYE

ICC Vice Chair: Thanh (Katie) Phung AYE

Interim Associate Dean of Student Life: Dr. Nancy Grass AYE

Director of Auxiliary Services: David Dever AYE

- ~~**6.3** Approval for the A.S. to fund 5 \$60,000 Endowed Scholarship for International students, homeless, LGBTQ community, undocumented students, and veterans.
(Terrance Ware Jr. -- \$300,000 Student Success)~~

Item 6.3 dies

- 6.4** Approval for the A.S. to pay for pool deck rent, rentals la piñata, food, and beverages for the Pride Week.

(Adrian Restrepo-- \$2,057 Special Projects)

Director of Sustainability moved to approve, seconded

Interim associate dean of student life moved to postpone till the end of the meeting, seconded

Without any objections, the motion passed

- 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)

Interim associate dean of student life moved to approve, seconded

With 4 nays and one aye the motion fails

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **NAY**

A.S. President: Terrance Ware Jr. **AYE**

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Director of Sustainability: Sharon Nat **NAY**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **NAY**
Director of Auxiliary Services: David Dever **NAY**

- 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)
Director of Sustainability moved to approve, seconded

Roll Call: With a unanimous vote the motion passed

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

- 6.7** Approval for the A.S. to purchase math textbooks for the tutoring services in the counseling complex.
(Dane Cruz-- \$2,000 Student Success)
Interim dean of associated life moved to approve, seconded

Roll call: With a unanimous vote the motion passed

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

- 6.8** Approval for the A.S. to fund repair facilities hourly for the Bikerowave Contract Project.
(Sharon Nat-- \$3,780 Sustainability)
Director of Sustainability moved to approve, seconded

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Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **ABSENT**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

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~~, \$4,500 Discounted Tickets, \$5,500 Special Projects Total: \$24,433)

Director of Sustainability moved to approve, seconded

A.S. president moved to amend the motion to change 4500 discounted tickets and 5500 from special projects

Roll call on main motion as amended: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **ABS**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **ABSTAIN**

6.10 Approval for the A.S. to purchase Dell latitude 5480, Dell external USB (Nancy Grass-- \$1,347.07 ~~Special Projects~~ Cayton Center)

Director of Sustainability moved to approve, seconded

A.S president moved to change 6.10 and 6.20 accounts to Cayton center, seconded
Without any objections, the motion passed

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

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

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Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

6.11 Approval for the A.S. to fund the vouchers for the FLVR Program. ~~and to purchase a food closet.~~ (Director of Student Assistance—\$20,000 Special Projects)
Director of Sustainability moved to approve, seconded

Interim dean of student life moved to amend the language to strike out “to purchase a food closet”, seconded
Without any objections the amendment passed

Roll Call on main motion as amended: With a unanimous vote the motion passed
Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. President: Terrance Ware Jr. **AYE**
Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

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)
Interim Associate Dean of student life moved to approve, seconded

Roll call: With a unanimous vote the motion passed
Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. President: Terrance Ware Jr. **AYE**
Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

6.13 ~~Approval for the A.S. to fund an LGBTQ+ Scholarship.~~

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~~(Dane Cruz—10,000)~~
~~*Mitch moved to approve, seconded*~~
~~*Motion died*~~

~~6.14 Approval for the A.S. to donate \$30,000 to the Textbook Campaign.~~
~~(Terrance Ware— \$30,000 Student Success)~~

6.15 Approval for the A.S. to fund the A.S. director's awards for the 2017-2018 A.S. board. (A.S. President—\$30,000 ASB Activities)
Director of substantiality moved to approve seconded

Roll Call: With a unanimous vote the motion passed

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

6.16 Approval for the A.S. to fund the Organic Learning Garden for the 2017-2018 fiscal year.
(Sharon Nat-- \$13,500 Sustainability)
Mitch moved to approve, seconded

With a unanimous vote the motion passed

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

~~6.17 Approval for the A.S. to fund the Scantrons and Blue books program.~~
~~(Walther Perez—\$9,887.12)~~

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- 6.18** Approval for the Writers Club to publish 100 copies of their book.
(Kerstin Tate-- \$1200)
Director of Substantiality moved to approve, seconded

Roll Call: With a unanimous vote the motion passed

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

- 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)
Mitch moved to approve, seconded

With 4 nays, the motion fails

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

- 6.20** Approval for the A.S. to purchase 3 HP Laser jet printers, equipment for the printers, to fund an office max open order and a laser care open order.
(Director of Instructional Support—\$97,777.99)

Interim associate dean of student life moved to approve, seconded

*Moved to postpone consent action item 6.20 until the next meeting
Without any objections, the motion passed*

- 6.21** Approval for the A.S. to fund a pilot calculator program along with Black Collegians and Adelante.

(Dane Cruz— \$6282 New Tech)

Director of Sustainability moved to approve, seconded

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Interim dean of student life moved to amend the language to add EOPs, and Math Lab , seconded

Without any objections the amendment passed, seconded

Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **ABS**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

Continuing the items that were postponed till the end of the meeting

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)

Director of Sustainability moved to approve, seconded

Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

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ICC Vice Chair: Thanh (Katie) Phung **ABS**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

5.7 Approval for the Roosevelt Institute **club** 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 ICC Allotment **Special Projects**)*

Interim Associate Dean of Student life moved to approve, seconded

Roll Call: With a unanimous vote the motion passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

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ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

- 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)
Director of Sustainability moved to approve, seconded

Roll Call: With a unanimous vote the motion passed
Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. President: Terrance Ware Jr. **AYE**
Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

- 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)
Interim Associate Dean of Student life moved to approve, seconded

Roll Call: With a unanimous vote the motion passed
Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**
A.S. President: Terrance Ware Jr. **AYE**
Director of Sustainability: Sharon Nat **AYE**
ICC Vice Chair: Thanh (Katie) Phung **ABS**
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**
Director of Auxiliary Services: David Dever **AYE**

- 6.4** Approval for the A.S. to pay for pool deck rent, rentals la piñata, food, and beverages for the Pride Week.
(Adrian Restrepo-- \$2,057 Special Projects)
Interim Associate Dean of Student Life moved to approve, seconded

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
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>

*Mitch moved to increase amount to \$2,186 and change account to activities
Roll call: unanimous*

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

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **ABS**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

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)

Director of Sustainability moved to approve, seconded

Interim dean of student life moved to suspend fiscal policy to raise the amount for a total of \$255.00, seconded

Roll Call on amendment: With a unanimous vote the amendment passed

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **NAY**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

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

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S. President: Terrance Ware Jr. **AYE**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thanh (Katie) Phung **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

VII. Other Action items

7.1 Final adjustments to revised fiscal policy

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*Interim Associate Dean of Student Life moved to postpone until next meeting, seconded
Without any objections, other action item 7.1 was postponed*

VIII. Director & Committee Reports (2 minutes)

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

IX. Adjournment—2:28PM