



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
August 31st, 2016, 11:15 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(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/FORMS-DOCUMENTS.aspx>

I. Call to Order Called to order at 11:17:24am

II. Roll Call

Director of Budget Management: Orlando Gonzalez **P**
A.S. President: Terrance Ware Jr. **P**
ICC Vice Chair: **Vacant**
Director of Sustainability: Sharon Nat **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Interim Director of Auxiliary Services: David Dever **P**

III. Public Comments-None

IV. Approval of Minutes-None

V. Consent Action Items (*under \$1000*)-None

VI. Major Action Items (Over \$1,000)-None

VII. Other Action Items

7.1 Approval of funding for the A.S to purchase a digital voice recorder for use on ~~the~~ **finance** meetings. (Director of Finance, \$61.94—Office.)

A.S. President moved to approve action item 7.1, seconded. A.S. President made a motion to amend item 7.1 to replace “on the finance meetings” with “meetings”. Without objection the amendment passed. Without objection a roll call vote was taken and action item 7.1 was approved unanimously.

7.2 Approval of funding for the A.S to purchase a digital voice recorder for use on the finance meetings. (Director of Finance, \$61.94—Office.)

Interim Director of Auxiliary Services moved to approve item 7.2, seconded. Without objection a roll call vote was taken and action item 7.2 was approved unanimously.

7.3 Approval of funding for the A.S to purchase mugs and portfolios **for club advisors** (ICC Chair \$1,478 Publicity/Advertisement).

Director of sustainability moved to approve action item 7.3, seconded. A.S. president motioned to amend the language to include club advisors, seconded. Without objection the amendment passed. Without objection, a roll call vote was taken and action item 7.3 was approved unanimously.

7.4 Approval of funding for the A.S to allocate money for a Student life line item (Associate Dean, Student Life \$10,000—Contingency.)



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A.S. president moved to approve item 7.4, seconded. Without objection a roll call vote was taken and action item 7.4 was approved unanimously.

7.5 Approval for the A.S to buy new computers for the A.S president and the A.S director of publicity (A.S. President \$3201.87—New Tech/Student Success.)

Associate Dean of Student Life moved to approve action item 7.5, seconded. Without objection a roll call vote was taken and action item 7.5 was approved unanimously.

VIII. Director & Committee Reports (2 minutes)

Director of Budget Management will set up a meeting time that will work for the committee to update fiscal policy.

IX. Adjournment

A.S. president motioned to adjourn at 11:52:44am



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