



Associated Students of Santa Monica College
A.S. Finance Committee Special Meeting
September 8th, 2016, 1:30 P.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 1:32:17pm

II. Roll Call

Director of Budget Management: Orlando Gonzalez **P**
A.S. President: Terrance Ware Jr. **A**
ICC Vice Chair: **Vacant**
Director of Sustainability: Sharon Nat **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P (left at 2:20P.M.)**
Interim Director of Auxiliary Services: David Dever **P**

III. Public Comments-None

IV. Approval of Minutes: August 31, 2016

Interim Associate Dean of Student Life moved to postpone approval of minutes till next meeting, seconded. Without objection the motion passed.

V. Consent Action Items (under \$1000)

5.1 Approval of funding for the A.S to purchase sixty individual tickets in order for students to visit the Museum of Tolerance.(Lee Pritchard, \$315.00 Student Success.)
Interim Associate Dean of Student Life moved to approve, seconded. Without objection the motion passed. Without objection a roll call was taken and consent item 5.1 was approved unanimously.

VI. Major Action Items (Over \$1,000)

6.1 Approval of funding for the A.S to purchase a cake and 1000 Pocket Constitution booklets for Constitution Day. (Terrance Ware, \$1,000 Special Projects.)
Director of Sustainability moved to approve major action item 6.1, seconded. Without objection the motion passed. Without objection a roll call was taken and consent item 6.1 was approved unanimously.

6.2Approval of funding for the A.S to purchase tables and chair rentals, a DJ, decoration, awards, and miscellaneous other expenses for Club Row. (ICC Communication Officer Anna Eyfer, ~~\$5,600~~, \$5,100 ICC General Account.)
Interim Director of Auxiliary Services motioned to approve, seconded. Interim Associate Dean of Student Lift moved to amend the amount of miscellaneous leeway to 500 dollars, seconded. Without objection the amendment passed. Without objection a roll call was taken and consent item 6.1 was approved unanimously.

6.3Approval of funding for the A.S to purchase 150 textbooks for the Guardian Scholars Program. (Debra Joseph-Locke, ~~\$37,500~~, \$15,000 Student Success.)
Director of Sustainability moved to approve major action item 6.1, seconded. Without objection the motion passed. Interim Associate Dean of Student Lift moved to amend the amount to 15,000, Seconded. Without



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**Associated Students of Santa Monica College
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Minutes**

objection the amendment passed. There was a suggestion by the A.S. Director of Budget Management to give the books back at the end of the semester. Without objection a roll call was taken and consent item 6.1 was approved unanimously.

6.4 Approval of funding for the A.S to purchase the Mobile Safety App to improve the safety of students on campus. (Student Trustee Laura Zwicker, \$28,000 New Tech.)
*Interim Associate Dean of Student Lift moved to approve, seconded. Without objection the motion passed.
Interim Associate Dean of Student moved to postpone till next week, seconded. Without objection the motion passed.*

VII. Other Action Items (10 minutes per item)-None

VIII. Director & Committee Reports (2 minutes)-None

IX. Adjournment

Quorum lost, Meeting adjourned at 2:26:39pm.



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