

Associated Students of Santa Monica College
A.S. Finance Committee Special Meeting
September 14th, 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/Finance-Committee.aspx>

- I. Call to Order** Called to order at 11:16:01A.M.
- II. Roll Call**
Director of Budget Management: Orlando Gonzalez **P**
A.S. President: Terrance Ware Jr. **P**
ICC Chair: **P left at 11:53 A.M.**
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** (*3 minutes per speaker*)
A.S. President said congratulations to the A.S. board for doing such an amazing job.
- IV. Approval of Minutes: August 31, 2016**
ICC Chair moved to postpone approval of minutes until next meeting, seconded. Without objection the motion passed.
- V. Consent Action Items** (*under 1000\$*)
5.1 Approval of funding for the SMC Natural History Club to purchase 50 T-shirts. (Gabriel Garther--ICC Allotment. 246.00) A.S. Associate dean of student life moved to adjust the numbering of the agenda, seconded. Without objection the motion passed. A.S. Dean of student life moved to approve item 5.1, seconded. Without objection a roll call vote was taken and consent action item 5.1 was passed unanimously.
- VI. Major Action Items** (10 minutes per item) (Over \$1,000)
6.1 Approval of funding for the A.S to Kick off Carnival Tuesday as part of spirit week (Jeannie Joo—ASB Activities, \$4,505) *ICC Chair moved to approve item 6.1, seconded. Without objection a roll call vote was taken and major action 6.1 was passed unanimously.*
6.2 Approval of funding for the A.S to fund the Mobile Safety App to improve the safety of students on campus. (Laura Zwicker—New Tech/Student Success, \$ 28,000) *ICC Chair moved to approve item 6.2. Without objection a roll call was taken and item 6.2 was passed unanimously. Without objection a roll call vote was taken and major action 6.2 was passed unanimously.*
6.3 Approval of funding for the A.S to fund a CCCSAA Conference for 16 student leaders and 2 advisors. (Terrance Ware—Conferences/memberships, \$~~11,576~~ \$10,806) A.S. president moved to adjust the amount on 6.3 to 10,806, seconded. Without objection the motion passed. A.S. Director of Sustainability moved to approve item 6.3, seconded. Without objection a roll call vote was taken and major action 6.3 was passed unanimously.
- VII. Director & Committee Reports** (2 minutes)
A.S. President mentioned the bond campaign.
- VIII. Adjournment** A.S. director of sustainability motioned to adjourn, seconded. Without objection the motion passed. Meeting adjourned at 12:04:32 P.M.

