



Associated Students of Santa Monica College
A.S. Finance Committee Special Meeting
September 21st, 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/Finance-Committee.aspx>

I. Call to Order Called to order at 11:15:03 A.M.

II. Roll Call

Director of Budget Management: Orlando Gonzalez **P**
A.S. President: Terrance Ware Jr. **P**
ICC Chair: **P Left at 11:51 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. Approval of Minutes: August 31, 2016

4.1 Minutes 8/31/16

4.2 Minutes 9/8/16

4.3 Minutes 9/12/16

4.4 Minutes 9/14/16

Interim Director of Auxiliary Services moved to approve items 4.1, 4.2, 4.3, and 4.4 as a bunch, seconded. Without objection the motion passed.

IV. Consent Action Items (under 1000\$)

5.1 Approval for the A.S to fund business cards for the associated students directors and I.C.C delegates.(Clara Prado--Publicity/Advertisements \$250)

A.S. President moved to approve, seconded. A roll call vote was taken and item 5.1 was passed unanimously.

5.2 Approval for the A.S to fund a boost to the Facebook page.

(Clara Prado--Publicity/Advertisements\$400)

ICC Chair moved to approve, seconded. A roll call vote was taken and item 5.2 passed unanimously.

5.3 Approval of funding for the A.S to purchase a box to encourage more volunteering on campus.(Stephanie Triska—Office \$21)

ICC Chair moved to approve 5.3, seconded. A roll call vote was taken and item 5.3 was passed unanimously.

5.4 Approval of funding for a trip to the Holocaust Museum. (Daniel Kaitel—Special Projects \$300)

A.S. president moved to approve, seconded. Interim Associate Dean of Student Life moved to postpone item 5.4 to the next meeting, seconded. Without objection the motion passed.



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V. Major Action Items (10 minutes per item) (Over \$1,000)

6.1 Approval of funding for the PTK fall leadership conference. (Ma.Guadalupe Mumar—ICC General Account ~~\$4,500~~ 1407.50\$)

Director of Sustainability moved to approve item 6.1, seconded. Interim Director of Auxiliary Services moved to postpone item 6.1 till the end of the meeting, seconded. Without objecting the motion passed. A.S. President moved to amend the amount to 1407.50\$, seconded. Without objection the amendment passed. A roll call vote was taken and item 6.1 was passed unanimously.

6.2 Approval of funding for the A.S to purchase shirts for the A.S ~~directors~~. (Adrian Restrepo—ASB \$7,732.80)

A.S. President moved to approve, seconded. A.S. Interim Associate Dean of Student Life moved to amend the language “to shirts for the A.S.”, seconded. Without objection the amendment passed. A roll call vote was taken and item 6.2 passed unanimously.

6.3 Approval of funding for the A.S to purchase 12 units of advertisements in The Corsair (Clara Prado—Publicity/Advertisement \$3,600)

ICC Chair moved to approve item 6.3, seconded. A roll call vote was taken and item 6.3 passed unanimously.

6.4 Approval of funding for the A.S to put on a homecoming event (Rahisul Haque—Activities \$3,570)

A.S. president moved to approve, seconded. A roll call vote was taken and item 6.4 passed unanimously.

VI. Adjournment

Director of Sustainability moved to adjourn, seconded. Meeting adjourned at **12:10:04 P.M.**



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