



**Associated Students of Santa Monica College  
A.S. Finance Committee Meeting  
October 5th, 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 11:18:01 A.M.

**II. Roll Call**

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

*Interim Associate Dean of Student Life moved to strike "interim" from David Dever's title on the agenda, seconded. Without objecting the motion passed.*

**III. Public Comments (3 minutes per speaker)-None**

**IV. Approval of Minutes: Minutes 9-28-16**

*Interim Associate Dean of Student Life moved to approve, seconded. Without objection the minutes were approved.*

**V. Consent Action Items (under 1000\$)**

*Interim Associate Dean of Student Life moved to add the Rotaract Pizza proposal into the agenda with \$145.48 ICC allotment (Martin Salim) as consent action 5.6, seconded. Without objection a roll call vote was taken and the item was added unanimously.*

**5.1 Approval for the A.S. to purchase three banners for promotional purposes. (Dan (Micca )Cao- \$269 Advertisement/Publicity)**

*A.S. Director of Sustainability moved to approve item 5.1, seconded. Without objection a roll call vote was taken and item 5.1 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**5.2 Approval for the A.S. to purchase two ipads for official use by the A.S. office and for A.S. events. (Dan (Micca) Cao-- \$874 New Tech/Student Success)**

*A.S. President moved to approve item 5.2, seconded. Without objection a roll call vote was taken and item 5.2 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,



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**5.3** Approval for the A.S. to purchase tampons and pads for the Tampons and Pads program. (Stephanie Triska-- \$49 Special Projects)  
*ICC Vice Chair moved to approve item 5.3, seconded. Without objection a roll call vote was taken and item 5.3 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**5.4** Approval for the A.S. to fund dinner for A.S. commissioner orientation. (Kevin Varga-- \$265 ASB activities)  
*A.S. President moved to approve item 5.4, seconded. Without objection a roll call vote was taken and item 5.4 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**5.5** Approval for the A.S. to fund a speaker for the Let's talk series. (Dan (Micca) Cao-- \$200 Special Projects)  
(Moshe Netkin \$250, ICC General Account)  
*A.S. President moved to approve item 5.5, seconded. Without objection a roll call vote was taken and item 5.5 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**5.6** Approval of funding for the Rotaract Club to buy pizza for a personal finance presentation. (Martin Salim \$146, ICC General Account)  
*A.S. President moved to approve item 5.6, seconded. Without objection a roll call vote was taken and item 5.6 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
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**VI. Major Action Items (10 minutes per item) (Over \$1,000)**



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**6.1** Approval for the A.S. to help fund a trip for the International Student Forum to San Francisco to promote inter-cultural exchange. (Villacres Jose--\$5607 \$5657 ICC General Fund, \$600 ICC Allotment)

*A.S. Director of Sustainability moved to approve item 6.1, seconded. A.S. President moved to increase the amount to from \$5607 to \$5657, seconded. Without objection the motion passed. Director of Auxiliary Services moved to add language "ISF members are required to write individual letters after their college tour to share their experience and how it helped them develop as students with the understanding that all letters must be turned in within three weeks of the college tour. If not their ICC allotment will be temporarily suspended.", seconded. Without objection the amendment passed. Without objection a roll call vote was taken and item 6.1 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**6.2** Approval for the A.S. to purchase new microphones and equipment to run the A.S. meetings effectively. (Walther Perez-- \$9,671 New Tech/Student success)

*A.S. Director of Sustainability moved to approve item 6.2, seconded. Without objection a roll call vote was taken and item 6.2 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**6.3** Approval for the A.S. to help fund a trip for the Anthropology club to UCSD/Museum of man. (Melina Sarian--\$739 ICC General Fund, \$300 ICC Allotment)

*A.S. Director of Sustainability moved to approve item 6.3, seconded. Interim Associate Dean of Student Life moved to amend the amount from ICC General Fund to \$739, seconded. Without objection the motion passed. Without objection a roll call vote was taken and item 6.3 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

Director Of Sustainability: Sharon Nat **AYE**,  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**,  
A.S. President: Terrance Ware Jr. **AYE**.

**6.4** Approval for the A.S. to co-sponsor the annual arts and cultural affairs forum along with the Public Policy Institute. (Richard Tahvildaran-- \$4500 Special Projects)

*A.S. Director of sustainability moved to approve item 6.4, seconded. Without objection a roll call vote was taken and item 6.4 was passed unanimously.*

Director of Budget Management: Orlando Gonzalez **AYE**,  
ICC Vice Chair: **AYE**,  
Director of Auxiliary Services: David Dever **AYE**,

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

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

**IX. Adjournment**

A.S. Director of Sustainability moved to adjourn, seconded. Meeting adjourned at  
**12:26:5 P.M.**



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