

Associated Students of Santa Monica College
A.S. Finance Regular Meeting
October 19th 2016, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
MINUTES



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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—11:25

II. Roll Call

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

III. Public Comments (3 Minutes per speaker)(none)

IV. Approval of Minutes

4.1 Minutes 10-5-16

4.2 Minutes 10-10-16 (Special Meeting)

4.3 Minutes 10-12-16

4.4 Minutes 10-14-16 (Special Meeting)

A.S. President moved to postpone minutes to next meeting, without objection the minutes were postponed.

V. Consent Action Items (under \$1,000)

5.1- Approval for the SMC Vegan Club to buy 15 shirts to advertise their club.
(Monica Eskander-- \$ 219 ICC Allotment)
Roll Call was taken and item passed unanimously.

5.2- Approval for the SMC Vegan Club to buy vegan food samples to give out during Club Row.
(Irene Lue—\$97 ICC Allotment)
Roll Call was taken and item passed unanimously.

5.3- Approval for the Homeboys and Homegirls Club to buy 42 shirts to advertise their club. (Edgar Gonzalez-- \$167 ICC Allotment, \$501 ICC General Account)
Roll Call was taken and item passed unanimously.

5.4- Approval for the German-Austrian-Swiss Club to buy chocolates, gummy bears and a club banner for Club Row. The candy will be distributed free of charge.
(Catalina Lee—\$218 ICC Allotment)
Roll Call was taken and item passed unanimously.



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5.5- Approval for the STEM Club to buy a banner, Arduino kit, eggs, paper and tape and other supplies for a science project during club row. (*Amar Kaul-- ICC Allotment \$260*)

Roll Call was taken and item passed unanimously.

5.6- Approval for the Students Nurses Association to buy skeletons, fake blood, cobs webs, table cloths, fake spiders and fake IV bags for Club Row.

(Nicole Perrone--\$100 ICC Allotment)

Roll Call was taken and item passed unanimously with one abstention.

5.7- Approval for the Students Supporting Israel Club to buy kosher pizza and coconut water for two of their club board meetings happening on 11-7-16 and 11-21-16.

(Natan Benchimol-- \$131 ICC Allotment)

Roll Call was taken and item passed unanimously with one abstention.

5.8- Approval for the Pre-Health Association Club to buy 50 t-shirts and fruit snacks to give away at Club Row.

(Jasmine Aquino-- \$345 ICC Allotment)

Roll Call was taken and item passed unanimously.

5.9- Approval for the Brasa Club to purchase Brazilian food to give away at Club Row.

(Clara Valadares Pereira—\$432 ICC Allotment)

Roll Call was taken and item passed unanimously.

5.10- Approval for the Progressive Student Union to buy 26 shirts to promote their club.

(Carissa Avina-Beltran--\$398 ICC Allotment)

Item was pulled out form consideration by the original submitter.

5.11- Approval for the Chemistry club to buy 30 t-shirts to promote their club.

(Samantha Purucker-- \$270 ICC Allotment)

Roll Call was taken and item passed unanimously.

5.12- Approval for the Pre-law Society to buy 60 t-shirts to promote their club.

(Daira Bustos-- \$318 ICC Allotment, \$318 ICC General Account)

Roll Call was taken and item passed unanimously.

5.13- Approval for the Chemistry Club to buy pizza for an end of the semester celebration for the club members.

(Samantha Purucker--\$60 ICC Allotment)



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Roll Call was taken and item passed unanimously.

5.14- Approval for the Cheerleading Club to purchase 26 bows, 4 candy bags, a variety of chip bags and 3 packets of water bottles. (*Harmony Sholebo--\$232 ICC Allotment*)

A.S. President moved to strike out water bottles from the original item, without objection the amendment passed.

Roll Call was taken and main motion passed unanimously.

5.15- Approval for the Psychology Club to purchase smoothies from Jamba Juice to give out during club row. (*Griffin Mittlemen-- \$225 ICC Allotment*)

Roll Call was taken and item passed unanimously.

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

6.1- Approval for the A.S. to grant funding to three SMC students for a trip to the Louis Stokes Midwest Center of Excellence Conference. This will be looked at as an Innovative research project award proposal. (*Miguel Macias- \$1620*)

Item was pulled from the agenda by its original submitter.

6.2- Approval of funding for four directors and one advisor to attend General Assembly in Sacramento from 11-11-16—11-13-16.

(Terrance Ware-- \$3554 Conferences/Memberships)

Interim Associate Dean of Student Life moved to approve item with the understanding that this is pending Board Approval as to who the fourth person attending the conference will be.

Roll Call was taken and item was approved unanimously.

6.3- Approval for the A.S. to purchase 150 shirts for the Brother-to-Brother and Sister-to-Sister mentoring programs. The shirts will be given both to mentors and mentees. (*Walther Perez-\$1232 Special Projects*)

Roll Call was taken and item was passed unanimously.

6.4- Approval for the A.S to fund a *Voter Engagement* event in the Cayton Lounge on 11-02-16 with the candidates running for the Board of Trustees to learn more about the candidates in the upcoming Santa Monica elections.

(Laura Zwicker-- \$1763 Special Projects)

Roll Call was taken and item was passed unanimously.



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6.5- Approval for the A.S. to award the creators of “Cora” airfare to represent the interests of the A.S. as producers of the film at the Joburg film festival October 28 to—November 5th (Terrance Ware-- \$3,394.92 Special Projects)

A.S. President moved to consider item 6.5 to the agenda under the new business clause. Roll Call was taken and item 6.5 was unanimously added to the agenda. Roll Call was taken and item passed unanimously.

VII. Other Action Items

7.1- Map out schedule for future Fiscal Policy revisions meetings.

Committee decided that Director of Budget Management will send an email with tentative dates.

VIII. Director & Committee Reports (*none*)

IX. Advisor Reports (*none*)

X. Adjournment—

A.S. President moved to adjourn, seconded. With no objection the meeting is adjourned at **1:05 PM.**



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