

Associated Students of Santa Monica College
A.S. Finance Regular Meeting
November 2nd, 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**

I. Call to Order—11:15AM

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 **L 11:30 AM**
Interim Associate Dean, Student Life: Dr. Nancy Grass **P**
Director of Auxiliary Services: David Dever **L 11:25AM**

III. Public Comments (3 Minutes per speaker)

IV. Approval of Minutes—October 26, 2016

Interim Associate Dean of Student Life moved to postpone, seconded
Without any objections the motion passed

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

5.1 Approval for the Japanese Student Association of SMC Club to purchase a banner to promote the club. (Keiki Tsurumi—\$93.00 ICC Allotment)

Director of Sustainability moved to approve, seconded

Roll call on the main motion: Unanimous with one abstention

With a unanimous vote the motion passed

5.2 Approval for the Progressive Student Union Club to purchase 26 T-shirts with a cost of \$15.27 per T-shirt. (Carissa Avina-Belran—\$398.00 ICC Allotment)

A.S. President moved to approve, seconded

A.S. President moved to postpone, seconded

Roll call on the motion to postpone: Unanimous

With a Unanimous vote the motion to postpone passed

5.3 Approval for the Vietnamese Student Association Club to purchase 10 T-shirts with a cost of \$8.50 per T-shirt. (Main Pham Thanh—\$135.00 ICC Allotment)

Director of Auxiliary Services moved to approve, seconded

Interim Dean of Student Life moved to postpone, seconded

Roll call on the motion to postpone: Unanimous

With a unanimous vote the motion to postpone passed



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5.4 Approval for the SMC Helping Hand Club to purchase food to host their first event (Maria Padilla—\$392.00)
Director of Sustainability moved to approve, seconded
Roll call on the main motion: Unanimous
With a unanimous vote the motion passed

5.5 Approval for the Capture the Flag Club to purchase a Flag set and cones to be able to play the game (Jaret Bendifallah—\$58.00 ICC Allotment)
Interim Associated Dean of Student Life moved to approve, seconded
Interim Associated Dean of Student Life moved to postpone, seconded
Without any objections the motion to postpone passed

5.6 Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard. (Shailyn Ince—\$142.00 ICC Allotment)
Director of Sustainability moved to approve, seconded
Interim Dean of Student Life moved to add a 2nd proposal for a second date of the same event and call it 5.6B
Roll call on the motion to add 2nd date proposal 5.6B: Unanimous

5.6 B Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge cards and clipboard. (Shailyn Ince—\$142.00 ICC Allotment)
Interim Dean of Student Life moved to vote on 5.6 and 5.6B as one
Without any objections the motion to vote on 5.6 and 5.6B as one passed
Roll call on the main motion: Unanimous
With a unanimous vote the main motion passed to approve both items 5.6 and 5.6B

5.7 Approval for the A.S. to purchase snacks for the “Take it Back” event. (A.S. Vice President—\$46.00 Special Projects)
Director of Sustainability moved to approve, seconded
Roll call on the motion: Unanimous
With a unanimous vote the motion passed

5.8 Approval for the Bike Club to purchase pizza, banners, flyers, inner tubes, a chain degreaser, an airbrush, a bike and a witch decoration. (Teddy Tollin—\$585.00 ICC Allotment)
A.S. President moved to approve, seconded
A.S. President moved to postpone, seconded



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Without any objections the motion to postpone passed

VI. Other Action Items

6.1 Approval for the A.S. to give a 10,000 grant to the academic senate student relief fund (Peggy Kravitz—\$10,000 Scholarships)

Director of Auxiliary of moved to approve, seconded

Roll call on the main motion: Unanimous

Without a unanimous vote the motion passed

6.2 Approval for the A.S. to purchase Blue Books and Scantrons for the *Blue Books and Scantrons Program* (Walther Perez—\$9,363 Student Success)

Director of Sustainability moved to approve, seconded

Roll call on the main motion: Unanimous

With a unanimous vote the motion passed

VII. Director & Committee Reports

7.1 Director of Instructional Support announced that students can now reserve the Group Study rooms in the Library.

VIII. Advisor Reports

8.1 Associate Dean of Student Life announced tonight's Voter Engagement event from 6:00-8:00 in Cayton. All are welcome.

IX. Adjournment—11:59AM



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