

Associated Students of Santa Monica College
A.S. Finance Minutes
November 23th, 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

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	P

III. Public Comments (3 Minutes per speaker)

IV. Approval of Minutes

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

Interim Dean of Student Life moved to add consent action item 5.a and major action item 6.8 to the agenda, seconded
Without any objections the motion passed

5.a Approval for the A.S. to purchase Foosballs for the A.S. Foosball table
(Director of Student Advocacy—\$10.00 A.S. General Fund)

Interim Dean of Student Life moved to approve, seconded

Roll Call: Unanimous

Without a unanimous vote the motion passed

5.1 Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration. (Keiko Tsurumi-- \$218 ICC Allotment)

Director of Sustainability moved to approve, seconded

Roll Call: Unanimous

Without a unanimous vote the motion passed

5.2 Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship. (Raquel Medina-- \$300 ICC Allotment)

A.S. President moved to approve

Roll call: Unanimous

With a unanimous vote the motion passed

5.3 Approval for the SMC Running Club to purchase lunch for the field trip.

(Christian Amaya-- \$422.70 ICC Allotment)

Director of Auxiliary services moved to approve, seconded



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*Roll Call: Unanimous
With a unanimous vote the motion passed*

- 5.4** Approval for the SMC Endurance Training Club to purchase drinks, water bottles, protein bars, energy gummies, and reusable water bottles for the workout meetings. *(Serena Abel-- \$385.53 ICC Allotment)*
Director of Sustainability moved to approve, seconded

Director of Sustainability moved to amend the language to strike out “water bottles”, seconded
Without any objections, the amendment passed

Interim Associate Dean of Student Life moved to amend the amount “\$385.53”, seconded
Without any objections, the amendment passed

*Roll Call on the main motion: Unanimous
With a unanimous vote the motion passed as amended*

- 5.5** Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities. *(Mai Phan Thanh-- \$226 ICC Allotment)*
Director of Auxiliary services moved to postpone until the end of the meeting, seconded
Without any objections, the motion passed

- 5.6** Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner. *(Francisco Marhnes-- \$180 ICC Allotment)*
Director of Auxiliary services moved to approve, seconded
*Roll call: Unanimous
With a unanimous vote the motion passed*

- 5.7** Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members. *(Mysterie Pena-- \$582 ICC Allotment)*
Director of Auxiliary Services moved to approve, seconded
*A.S. President moved to table item 5.7
Without any objections consent action item 5.7 was tabled*

- 5.8** Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival. *(Serach Yashar-- \$600 ICC Allotment, \$91 ICC General Account)*



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A.S. President moved approve, seconded

Interim Dean of Student Life moved to strike out “ and see them in the future”, seconded

Without any objections, the motion passed

Roll call on main motion: Unanimous

With a unanimous vote motion passed

- 5.9** Approval for the A.S. to purchase Foosballs for the A.S. Foosball table
(Director of Student Advocacy—\$10.xx A.S. General Fund)

Director of Auxiliary services moved to approve, seconded

Director of Auxiliary services moved to postpone until the end of the meeting, seconded

Without any objections consent action item 5.9 was postponed until the end of the meeting

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

- 6.a** Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month (Director of Student Assistance—\$5,000 Special Projects)

Director of Auxiliary Services moved to approve, seconded

Director of Auxiliary Services moved to suspend the rules to amend the amount the \$5150, seconded

Director of Auxiliary Services moved to rescind the motion

Roll Call on main motion: Unanimous

With a unanimous vote the motion passed

- 6.1** Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day. (Brenda Benson-- \$20,000 A.S. Funding)

Director of Auxiliary Services moved to approve, seconded

Roll call: Unanimous

With a unanimous vote the motion passed

- 6.2** Approval for the Associated Students to purchase Tables and chairs rentals, DJ, Decorations, Awards and Leeway for the Club Row. (Katie Phung—\$6,700 ICC General Fund)

Interim Dean of Student Life moved to approve, seconded



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Interim Dean of Student Life moved to amend the language to change “purchase” to “pay for”, seconded
Without any objection, the amendment passed

A.S. President moved to table major action item 6.2, seconded
Without any objections, major action item 6.2 was tabled

- 6.3** Approval for the Associated Students to purchase sustainable dinnerware, cups, plates, utensils, napkins, etc. for A.S. events. (*Director of Sustainability—\$5000 Sustainability*)
Director of Auxiliary Services moved to approve, seconded

Director of Auxiliary Services moved to change funding to Sustainability, seconded
Without any objections, the amendment passed

- 6.4** Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways. (*Director of Sustainability—\$6050 A.S. Funding*)
Director of Auxiliary Services moved to approve, seconded

A.S. President moved to change funding to Sustainability, seconded
Without any objections, the amendment passed

Roll Call: Unanimous
With a unanimous vote the motion passed as amended

- 6.5** Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students. (*Student Trustee—\$3250.22 Special Projects*)
Interim Dean of Student Life moved to approve, seconded

Roll call: Unanimous
With a unanimous vote the motion passed

- 6.6** Approval for the A.S. to pay for guest speaker fees for Women Empowerment Month (*Director of Student Assistance—\$5,000 Special Projects*)
Director of Auxiliary Services moved to approve, seconded

A.S. President: Terrance Ware Jr. AYE

Director of Budget Management: Orlando Gonzalez AYE

Director Of Sustainability: Sharon Nat NAY

ICC Vice Chair: Katie Phung AYE

Interim Associated Dean Of Student Life: Dr. Nancy Grass NAY



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Director of Auxiliary Services: David Dever AYE

- 6.7** Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon.
(Director of Student Advocacy—\$1053.11 A.S. Funding)

- VII. Other Action Items**
- VIII. Director & Committee Reports**
- IX. Advisor Reports**
- X. Adjournment—12:06PM**



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