



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

September 5th, 2018, 11:15 A.M., Cayton Center Conference Room

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

Associated Student Phone Number: (310) 434-4250

MINUTES

I. Call to Order 11:16 AM

II. Roll Call

P	Director Budget Management: Maria Damian	P	Secretary: Itzchak Maghen - Non Voting
P	President: Isabel Rodriguez	L	Interested Party: Mitch Heskell - Non Voting
	Director Sustainability: VACANT	P	Associate Dean: Nancy Grass - Non Voting
L	ICC Chair: Daniel Cha		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 Minutes Per Speaker) - None

IV. Approval of Minutes – 08/29/18

- Moved to approve by Dir. of Auxiliary, Seconded
- With no objections, minutes of 08/29/18 are approved

V. Consent Action Items (under \$1000)

5.1 Approval for ICC for Club Awareness (Daniel Cha—cost \$705.00 Requesting \$705.00 ICC)

- Moved to approve by Dir. of Auxiliary, seconded.
- Purpose: meet club leaders on campus and get to know the different clubs. No food. Around 70 clubs will be there.
- Idea to call the vendor because transportation and set up is too expensive
- Moved to postpone item 5.1 to end of meeting by Counselor/Advisor. Seconded.
- With no objection, item 5.1 has been postponed to end of meeting. 9/12/18.

VI. Discussion Item: Review Fiscal Policy

6.1 Article I

- Should clarify who the “voting members” of A.S Finance Committee are.
- The Associate Dean of Student Life is a non-voting member, but another person from the office can be designated.
- The Budget Advisor is not a voting member, but another person from the Office of Education & Enterprise can be designated.
- Reword in policy to be: “A designated Santa Monica staff member from the Office of Education & Enterprise / Office of Student Life”.

Key: P=Present; Ab= Absent; L=Late; A=Aye; N=Nay; B=Abstain



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6.2 Article II

- By Ed-Code, there needs to be three years budget in reserve. If there is an excess, then the board can choose if they want to use it for a special project or keep it in reserve.
- It's preferable if the reserve account would be first used to pay for any late requisitions brought up for a future board.

VII. Recommended changes to Fiscal Policy

7.1 Director of Auxiliary Moved to amend wording of Article I, Section B, Number 1, (Seconded) to:

(1) The voting members of the Santa Monica College Associated Students Finance Committee shall consist of:

- a) The A.S. Director of Budget Management (Chair)*
- b) The A.S. President*
- c) The ICC Vice Chair*
- d) The A.S. Director of Sustainability*
- e) A designated SMC staff member from the Office of Student Life*
- f) A designated SMC staff member from the Office of Education Enterprise”*

A	Director Budget Management: Maria Damian	A	ICC Chair: Daniel Cha
A	President: Isabel Rodriguez	A	Director of Auxiliary: David Dever
	Director Sustainability: VACANT	A	Counselor/Advisor: Benny Blaydes

- With a unanimous vote item 7.1 passed.

7.2 Recommended changes to Article II

- Motion to postpone 7.2 by Counselor Benny Blaydes. Seconded.
- Item 7.2 postponed with no objections.

Item 5.1 Revisited: Counselor/Advisor Moved to postpone item 5.1 to next Finance Meeting, Seconded. Without objection, Item 5.1 was postponed.

VIII. Director reports

8.1 Isabel Rodriguez, President

- Board meeting today at 3 pm.

IX. Advisor reports - None

X. Adjournment

- Motion to adjourn by President, seconded.
- With no objection, the meeting was adjourned at 12:16 pm.