



Associated Students of Santa Monica College
 A.S. Finance Committee Regular Meeting
 October 3, 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 11:15am

II. Roll Call

P	Director Budget Management: Maria Damian	P	Commissioner: Rawad Rizk - Non Voting
P	President: Isabel Rodriguez	P	Associate Dean: Nancy Grass - Non Voting
P	Director Sustainability: Brooke Harrington	P	Interested Party: Mitch Heskell - Non Voting
P	ICC Vice Chair: Paniz Karimpour		
L	Director of Auxiliary: David Dever 11:17		
L	Counselor/Advisor: Benny Blaydes 12:00		

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 09/26/18

- Moved to approve by Director of Sustainability, Seconded
- With no objection, minutes of 09/26/18 are approved

V. Consent Action Items (under \$1000)

5.1 Approval for Plastic Free SMC for Bamboo Straws (Joe Kolko—cost \$90.93; Requesting \$90.93 ICC Allotment).

- **Moved** to approve by President, Seconded
 - 140 bamboo straws to use during Sustainability Week
 - Taxes were not calculated. It was suggested to buy less units or to have the members of the club contribute.

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- **With unanimous vote**, item 5.1 was approved



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5.2 Approval for Eco-Action Club for Stickers with club’s logo (Ashley Avant—cost \$140.60; Requesting \$140.60 ICC Allotment).

- **Moved** to approve by President, Seconded.
 - Stickers for club members to promote the club.

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- **With unanimous vote**, item 5.2 was approved

5.3 Approval for Film Club for Prizes for Filmmaking competition (Yuka Saito—cost \$325.80; Requesting \$325.80 ICC Allotment).

- **Moved** to approve by director of Auxiliary, Seconded
 - 3 film competitions throughout the year, asking for money to buy prizes for the contests.

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- **With unanimous vote**, item 5.3 was approved.

5.4 Approval for SMC Pre-Law Society for Shirts and Club Banner (Connor Green—cost \$465.43; Requesting \$465.43 ICC Allotment).

- **Moved to approve** by President, Seconded
 - Cheaper price of T-shirts from Manhattan Stitching

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



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- **With unanimous vote**, item 5.4 was approved

5.5 Approval for SMC Cheer for Rainbow Colored Poms (Sandra Franco—cost \$595.00; Requesting \$595.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded
 - To be used during LGBTQ history month (October)
- **Motion to amend** by President the proposal description to: “We use rainbow-colored poms during events such as LGBTQ history month, pride month etc”, Seconded.
- **With no objections, the amendment was approved.**
- **Vote on amended main motion**

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- **With unanimous vote**, item 5.5 was approved

5.6 Approval for Associated Students for Spirit Week (Carlos Ortega—cost \$750.00; Requesting \$750.00 Activities).

- **Moved to approve** by Director of Auxiliary, Seconded.

A	Director Budget Management: Maria Damian
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- **With unanimous vote**, item 5.6 was approved

VI. Major Action Items (over \$1000)

6.1 Approval for Associated Students for Sustainability Week (Brooke Harrington—cost \$1508.88; Requesting \$1508.88 Activities).

- **Moved to approve** by President, Seconded.
 - Asking for money for renting tables, giveaways, for the guest speaker and food.

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- **With unanimous vote**, item 6.1 was approved.

6.2 Approval for Associated students for Indigenous People’s Day (Alexa Benavente—cost \$1214.00; Requesting \$1214.00 Activities).

- **Moved to postpone** for next finance meeting by Director of Auxiliary, Seconded
- **Without objection motion passes to postpone**

6.3 Approval for Adelante Program for ViewSignIn web-based software (Kimberly Hernandez—cost \$2500.00; Requesting \$2500.00 Special Projects).

- **Moved to approve** by President, seconded.
 - Problematic because of conflict of interest.

N	Director Budget Management: Maria Damian
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- **Item 6.3 was rejected.**

6.4 Approval for Associated Students for Promotional Material & Giveaways (Cathy Phung—cost \$5000.55; Requesting \$5000.55 Publicity).

- **Moved to approve** by Director of Sustainability, Seconded
 - Suggestion by Director of Sustainability to remove the magnets, the lanyards, and to have non-vinyl banners.

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- **With unanimous vote, item 6.4 was approved.**

6.5 Approval for Associated Students for Club Row (Paniz Karimpour—cost \$6100.00; Requesting \$6100.00 ICC).

- **Moved to approve** by Director of Sustainability, Seconded
 - Amount on the proposal was corrected from \$6100.00 to \$4025.00
- **Motion to amend** by president for the amount stated in the agenda of \$6100.00 to \$4025.00
- With no objections, the **amendment was approved.**
 - If it costs less, fiscal policy says the rest of the money can only be spent in the spirit of the event.

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- **With unanimous vote, item 6.5 was approved.**

VII. Director & Committee Reports (2 Minutes Each)

7.1 Isabel Rodriguez, President

- I started looking on how much departments and clubs have been requesting money starting last year.

VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- 1220 pounds for the Corsair Market

8.2 Nancy Grass, Associate Dean/Advisor

IX. Adjournment

- Moved to adjourn by Director of Auxiliary, Seconded.
- With no objection, the meeting was adjourned at 12:49 PM