

Associated Students of Santa Monica College  
A.S Finance Committee – Special Meeting  
October 8th, 2014 1:00 PM  
Cayton Center, Room #206  
Minutes



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 [www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx](http://www.smc.edu/StudentServices/Associated%20Students/Pages/FORMS-DOCUMENTS.aspx)

**I. Call to Order 1:03 pm**

**II. Roll Call**

1. Director of Budget Management – Hasun Khan
2. AS President – Ali Khan
3. Inter-Club Council Vice Chair – Courtney King
4. Director of Sustainability – Andrea Gonzalez
5. Associate Dean of Student Life – Sonali Bridges
6. Director of Auxiliary Services – George Prather

**III. Approval of Agenda**

Motion to suspend the orders of the day in order to consider items 3 and 4 before 1 and 2 by the A.S. President, Seconded by the ICC Vice Chair

A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion to approve the Agenda by the Associate Dean of Student Life, Seconded by the Director of Sustainability

A roll call vote was taken resulting in a **Unanimous Consensus**.

**IV. Approval of Minutes**

1. October 1<sup>st</sup> meeting

Motion to approve the October 1<sup>st</sup> minutes by the ICC Vice Chair, Seconded by Director of Sustainability

A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion for a 5 minute recess by the A.S. President, Seconded by Director of Auxiliary services

A roll call vote was taken resulting in a **Unanimous Consensus**.

**Meeting resumed at 1:15 pm**

2. September 24<sup>th</sup> Meeting

Motion to approve the September 24<sup>th</sup> minutes by the ICC Vice Chair, Seconded by the President

A roll call vote was taken resulting in a **Unanimous Consensus**.

**IV. Public Comments (2 minutes per person)**

*No public comments*

**V. Action Items**



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3. Approval of Funding for the SMC Art club to purchase booklets for a zine from FED Ex. (Lili Raygoza, ICC Allotment, \$400.00, Special Projects, \$246.65)  
*The Vice President of the Art Club explained the purpose of a zine. This magazine would discuss global citizenship. The zine will be produced on recycled paper in a 5.5 x 11 in. format and will consist of 15 students' work.*  
Motion to approve item 3 by the ICC Vice Chair, Seconded by the President  
A roll call vote was taken resulting in a **Unanimous Consensus**.

4. Approval of Funding for the SMC Art Club to purchase T-Shirts. (Lili Raygoza, ICC Allotment, ~~\$310.14~~ 360.00)  
*The club will be printing their own t-shirts and only purchasing blanks. Quotes were disseminated. The t-shirt amount on the proposal differed from the total listed on the quotes so an amendment was requested.*  
Motion to amend the total amount allocated to \$360.00 by the Director of Auxiliary Services Seconded by the Director of Sustainability  
A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion to approve item 4 by the ICC Vice Chair, Seconded by the President  
A roll call vote was taken resulting in a **Unanimous Consensus**.

1. Approval for the A.S. to create a ~~monthly~~ movie night. This includes popcorn, food, drinks, and a blu-ray player (Jeffrey Lewis, Activities, \$900.00)  
*Theater Thursday at the Corsair Theater was discussed. There would be free food and a feature film presented at every meeting. Small giveaways were considered and the main purpose of the event was to strengthen the A.S. community and involvement. \$860.00 dollars were needed for the first event and \$710.00 dollars were needed for every month thereafter. The Director of Instructional Support will present quotes at the subsequent A.S. board meeting.*  
Motion to amend the item to strike monthly by the President Seconded by the Director of Sustainability  
A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion to approve item 1 by the Director of Auxiliary Services pending the acquisition of quotes, Seconded by the President  
A roll call vote was taken resulting in a **Unanimous Consensus**.

Motion to suspend the orders of the day to move 6 and 8 up on the agenda by the President, Seconded by the Director of Sustainability  
A roll call vote was taken resulting in a **Unanimous Consensus**.

6. Approval of funding for Gender Sexuality Alliance Club to purchase soft drinks, cups, paper goods, poster-board, markers, supplies, cookies, snacks, and pizza. (Axel Jean Rowe, ICC allotment, \$600.00) *Brian presented the item as a week that would recognize the gender issues and the plight of trans-gender community. There was a brief discussion regarding the availability of the quad however the issue was remedied. Sustainability*



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*concerns were discussed*

*Motion to previous question by the ICC Vice Chair, Seconded by the President*  
*A roll call vote was taken resulting in a **Unanimous Consensus.***

8. Approval of funding for the A.S. to visit the Holocaust Museum. (Benny Blaydes, ~~Special Projects~~ director line item, \$300.00) *Counselor Blaydes* disscsed  
*The Director of Auxiliary Services*  
*Motion to amend the item to read members of Student Government 81 class*  
*Without objections the amendment was accepted*

*Motion to amend the source of funding to Director Line Item by Director of Auxiliary Services, Seconded by the President*  
*Without objections the amendment was accepted*

*Motion to approve item 8 by*

2. Approval for the A.S. Board of Directors to go to the SSCCC Fall General Assembly. This includes registration for 18 people, 10 hotel rooms for 2 nights/3 days, hotel self-parking, SMC bus driver overtime, emergency funds. (Sonali Bridges, Conferences, \$11,968.80) *Counselor Blaydes introduced the item and cautioned the committee in sending too many board members to the conference.*

*Motion to Strike SMC bus driver by Associate Dean, Seconded by the Director of Auxiliary Services*  
*A roll call vote was taken resulting in a **Unanimous Denial.***

*Motion to amend the item to reflect up to 18 people by the President, Seconded by the President*  
*Without objections the amendment was accepted*

*Motion to approve the item by ICC Chair, Seconded by the Associate Dean of Student Life*  
5. Approval for Santa Monica Chemistry Club to purchase T-Shirts. (Hunter Douglass, ICC Allotment, \$416.36)  
*There was no representative on behalf of the club available so this item was postponed.*

7. Approval of funding for the Director of Publicity's budget. This includes Shirts, Newsletters, Printing, Advertising, Miscellaneous Publicity Items, and Promotional Items. (Jessica Meshkani, Publicity, \$10,000.00) *The Director of Publicity discussed the purpose of the request provided an overview of her publicity campaign. Name tags were expected for CCCSAA however there was a time constraint on the vendor check and P.O.s were not finalized. This issue was slated to be resolved outside of the meeting.*

*Motion to approve item 7 by Associate Dean of Student Life, Seconded by the President*  
*A roll call vote was taken resulting in a **Unanimous Consensus.***



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9. Designation of a regular meeting time for the SMC A.S. Finance Committee  
*The committee discussed a regular meeting time for the committee.*

*Motion to establish a regular meeting time for the finance committee to 1:00pm for the semester by the ICC Vice Chair, Seconded by the President*

*Motion to call to question by the Associate Dean of Student Life, Seconded by the President*

*A roll call vote was taken resulting in a Unanimous Consensus.*

*A.S. Finance meetings will now be at 1:00 pm*

**VI. Adjournment 2:32 pm**



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