

Associated Students of Santa Monica College
A.S Finance Committee November 19th, 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 1:10 pm

II. Roll Call

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

III. Approval of Agenda

A.S. President moved item 11 before item 1, Seconded.

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

Moved by the A.S. President and seconded to consider item 8 for the SMC Opera club before item 7, there was an objection

*A roll call vote was taken resulting in a **Unanimous Denial***

A.S. president moved to strike item 14, Seconded

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

ICC Vice Chair moved to approve, Seconded

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

IV. Approval of Minutes

1. October 22nd minutes
2. November 12th minutes

Without objections the minutes were approved

IV. Public Comments (2 minutes per person)

1:18 pm the Director of Sustainability's substitute arrived

V. Action Items

441. Approval of funding for the Geography Club to purchase a one day trip to Catalina. This includes gasoline, tickets, lunch, and parking. (Shannon Mason, \$577.00)

The trip was an end of semester trip through the Catalina Club.

ICC Vice Chair moved to strike \$23 dollars from the proposal and to have that change reflected in the minutes

*A roll call vote was taken resulting in a **Unanimous Consensus** with one objection from the Director of Sustainability*

A.S. president moved to previous question.

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



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42. Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (Zelda Jasso, ICC Allotment, \$396.00, A.S. Special Projects, \$9.00)
The item was introduced as a way to commemorate the contribution of their advisor to their program. As a dedicated faculty member and visionary his students revered Santa Monica College's role in creating a unique glass shop on campus.

A.S. President moved to approve, Seconded

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

23. Approval of funding for the SMC soccer club to purchase equipment and tickets for the soccer club. This includes soccer balls, cones, training bibs, soccer goals, ball bag, soccer tickets, and shipping. (Andres Zapata, ICC Allotment, \$598.86)
Andres Zapata presented this item on behalf of the soccer club. There were 84 active members and interest in holding more pickup games on campus. Dedicated equipment would help support the club's goals. Tickets were a concern however the committee cautioned that tickets should be distributed throughout the club rather than just through the executive board of the club.

A.S. president moved to approve, Seconded

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

24. Approval of funding for the Tree Dwellers Club to purchase club t-shirts. (Julio Aguilar, ICC Allotment, ~~\$118~~ 130.00)

Julio presented this item as t-shirts being produced for the club.

Director of Auxiliary Services amended the total amount for this item to \$130.00

Moved by ICC Vice Chair to approve this item, Seconded

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

35. Approval of funding for the International Student Forum to hold a banquet for the success of the International Student forum. This includes food, drinks, stage, tax, and a service charge. (Jason Hwang, ~~ICC Allotment, \$2,445.82~~ Special Projects, \$2,050.89, ICC Special Account 2,316.00)

Jason from the ISF presented this item to commend the new membership for all of their work and support of the ISF. The club has over 80 members. 50 members are consistently coming to their events. Advisors will be attending and the number of students attending has decreased so that the amount.

A.S. President amended the total amount to \$2,050.89 from the club's special account along with \$2,445.82 from Special Projects.

Without objections the amendment passed.

Director of Auxiliary Services noted that this amendment would change the total amount



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required for match funds and the amount at large. \$4,366.89 would be the new total. There was \$2,050.89 being drawn Special Projects, \$1,066.00 from the club's special account, and finally \$1,250.00 from 60 students providing \$21 dollars a student.

A.S. President moved to approve, Seconded

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

4.5. Approval of funding for the Psychology Club to host Dr. Carol Tavris at an off-campus club meeting. This includes the speaker's fees. (Yeung Wan Tung Wanda, ICC Allotment, \$500.00, Special Projects, \$500.00)

No representative was present.

A.S. president moved to postpone this item until a representative from the club appears, if not, this item would appear at our next finance meeting.

It was later confirmed that the event was cancelled.

ICC Vice Chair moved to strike this item, Seconded

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

5.6. Approval of funding for director of Instructional Support to create a short film. This includes equipment, film festivals, car rental, and misc. cost. (Jeffrey Lewis Jr., New Technology, \$1,200.00)

The Director of Instructional Support submitted this item

A.S. President Amended the item to strike new technology and change the account to Special Projects.

Without objections the amendment was approved.

The director along with members involved in producing the film gave an overview of the item. A contract was requested including liability insurance for students and the equipment included. An A.S. contract would have to be signed. All contracts should be completed 3 days in advance but not until the item is approved.

A.S. President moved to approve, Seconded

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

6.7. Approval of funding for the Chinese Christian Fellowship club. This includes food, banner, and books (Lam Chun Kit, ICC Allotment, \$560.00)

Steve presented this item as some of the essential

A.S. President moved to remove \$40.00 dollars from the total cost as well as the banner from the item, Seconded

Without objections the amendment passed

A.S. president moved to approve, Seconded

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



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7 8. Approval for the SMC music department to purchase costumes, makeup, and props. (Janelle Destefano, Special Projects \$2,000)

Thomas presented this item on behalf of the department and provided a budget summary for what the department would be using. There was an issue with the existing funds awarded to the department in the amount of \$9,980.00 and a new financial request for \$4,000.00. A.S. President noted that the total amount awarded to the club in addition to another \$4,000.00 would create a breach in fiscal policy.

2:15 pm ICC Vice Chair left the room and returned at 2:20 pm. The proposal lacked clarification on match funds that would meet fiscal policy provisions. This was further exacerbated with concerns over outstanding funds that are awarded to clubs which are then not carried back to the A.S.

A.S. President Moved to appeal the decision of the chair.
*There was a **consensus** with one nay from the ICC Vice Chair*

The members of the committee disputed over the possibility of a fiscal policy violation. Dean Bridges noted that \$2,200 dollars carried over into this semester and the Director of Auxiliary Services commented that there was no proof that funds were rolled over based on the A.S. budget allocation.

A roll call vote was taken resulting in

<i>A.S. President Aye</i>	<i>Associate Dean of Student Life Nay</i>
<i>ICC Vice Chair Aye</i>	<i>Director of Auxiliary Services Nay</i>
<i>Director of Sustainability Nay</i>	

7 9. Approval of funding for the SMC Opera Club to purchase music binders, food, drinks, and master class invitees. (Julio Santizo, ICC Allotment, \$600.00)
The club was requesting funding for a master class and end of the semester celebration. The date would be 11/27/14. There was an Opera Director invited. There was a request to change the time until 5:00 pm for increased attendance.

A.S. President Moved to Approve, Seconded
*A roll call vote was taken resulting in a **Unanimous Consensus***

9 10. Approval of funding for the SMC Chemistry Club to purchase pizza for an end of the semester celebration. (Lahari Indraganti, ICC Allotment, \$160.64)
Every semester the SMC Chemistry Club purchases pizza for the final meeting.

A.S. President Moved to table this item until quotes were available, Seconded
*A roll call vote was taken resulting in a **Unanimous Consensus**. Associate Dean of Student Life abstained*

A.S. President Moved to approve, Seconded
*A roll call vote was taken resulting in a **Unanimous Consensus**. Associate Dean of*



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Student Life abstained

10 11. Approval of funding for the SMC Astronomy Club for the purchase of model rockets assembled by students. (Laura Zwicker, ICC Allotment, \$268.45)
The astronomy club has a longstanding tradition of conducting at least 1 rocket launch per semester. The event happens at a location that is licensed and provides liability. The proposal is to purchase 4 rockets as well as corresponding motors. The Southern California Rocketry Association licensed and insured the location for launch. The club voted for this item and are using higher grade recoverable rockets.

2:40 pm Director of Auxiliary Services left.

2:42 pm The Director of Auxiliary Services returned.

A.S. President Moved to previous question, Seconded

Dean of Student Life requested the location and explanation so that the A.S. could learn more about the event.

*A roll call vote was taken resulting in a **Consensus**. One nay from the Director of Auxiliary Services*

~~12. Approval of funding for the UNICEF Club to go to a CPK fundraiser. This includes gasoline, tickets, lunch, and parking. (Kira VendenBrande, \$600.00)~~

A.S. President Moved to strike this item, Seconded

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

13 12. Approval of funding for the Black Collegians Winter event. This includes food, decorations, and linen tablecloths. (Tijera Rencher, ICC Allotment, \$197.84)
Each fall semester the club meets to have a chance to commemorate the work of the club and their ancestry.

A.S. President Moved to previous question, Seconded

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

~~14. Approval of funding for Club Grow to rent a U-Haul Van. (Karen Ashimyan, ICC Allotment, \$165.00)~~

15 13. Approval of funding for the Phi Theta Kappa Honor Society to purchase roses, programs, food, and drinks. (Pedro Guerrero, ICC Allotment \$600.00, Special Account \$335.77)

Pedro discussed this expenditure as a way of introducing new members into the program and hold a reception where members can enjoy the event. 250 roses, 200 programs, pasta, salad, ribs, potato wedges, and drinks were being purchased.

ICC Vice Chair Moved to approve, Seconded

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



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14. Approval of funding for the ICC to purchase food, tea supplies, and catering.
(Courtney King, Clubs, \$2,368.00)

The event will be a tea party with sandwiches, macaroons, and tea. The event would be approved the following Monday at the A.S. Board meeting however the event is the day after.

A.S. President Moved to approve. Seconded

*A roll call was taken resulting in a **Unanimous Consensus**. With one abstention from the ICC Vice Chair*

- VI. **Communication From the Floor (not to exceed 3 minutes)**
- VII. **Adjournment**



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