

Associated Students of Santa Monica College
A.S Finance Committee February 18th, 2015
1:00 PM
Cayton Center, Room #206
MINUTES



The Finance Committee adheres to the **Fiscal Policy** in all of 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

II. Roll Call

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

III. Approval of Agenda

IV. Approval of Minutes

*Approval of the minutes was tabled by the Dean of Student Life. Seconded
Without Objections the motion passes*

1. November 12th 2014 minutes
2. November 19th 2014 minutes
3. November 21st 2014 minutes
4. December 15th 2014 minutes

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of starbucks gift cards, subway gift cards, and movie tickets. (Jose Hernandez, A.S. Special Projects, \$705.00)
 - Targeting underrepresented students with a GPA below 2.0
 - Last year about 1900 of the 2200 invited to attend the workshop replied (Summer 2014)
 - The session is to help them “stay on track” and understand the challenges they are facing in their lives.
 - Welcome Center is not able to contribute 25% of the funding. Money from the district budget cannot be used to subsidize this item. Therefore, they are not able to contribute 25%. Public funds cannot be used for gift cards.
 - This year they need incentives, so that we may reach out to them
 - Gifts may be given by the AS in many situations.



Please recycle this agenda after you've reviewed it to help promote sustainable practices

Associated Students of Santa Monica College
A.S Finance Committee February 18th, 2015
1:00 PM
Cayton Center, Room #206
MINUTES



- This cannot be supported if it is a department project. It can only be supported if Hamza or another AS representative sponsors it as their own project.
 - ADSL motions to postpone until next week. (motion dies)
 - DoS motions to postpone until Hamza appears and table until next week in the event that he does not. (motion dies)
 - DoS motions to postpone until next week, ADSL seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
2. Approval of funding for the SMC Student Success Awards. This includes create the budget allotment for scholarships (Hamza Sabri, Student Success, \$100,000.00)
- Moved to #3
 - Last year gave out \$150,000.00
 - Scholarships are generally \$1,000.00 - \$2,000.00; one person received a \$5,000.00 award
 - ADSL motions to change “scholarship” to “award”
 - Given to about 70 students last year who exemplified leadership skills
 - Must have about 2.0 GPA
 - ADSL motions to approve, DoS seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
3. Approval of funding for SMC custodial operations. This includes additional overtime for Spring 2015 (Courtney Pierce, Cayton Center, \$3,224.15)
- Moved to #2.
 - Carpet care for an entire year.
 - Custodians are paid overtime based on how many years they have worked.
 - 25% must be contributed by department
 - Severe custodial shortage. (60 custodians in 2006, 30 now; another retired, 29 are left.)
 - ADSL moves to amend amount to \$2,418.15 to account for 25% Mr. Pierce can figure out in the future, DoS seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
 - 5 minute recess
 - Mr. Pierce received department approval for funding.
4. Approval of funding for the A.S. Vice President to purchase breakfast or lunch for the next joint council meeting. (Caitlin Corker, Special Projects, \$200.00)
- Usually this would be a director’s line item, but director’s line item has been overused.
 - ADSL motions to approve, DoS seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
5. Approval of funding for the Vice President’s attendance at the National Conference for Sexual Assault and Violence. Hotel, meals, and transportation (1,177.24)
- Going to network and get ideas for Consent Week



Please recycle this agenda after you’ve reviewed it to help promote sustainable practices

**Associated Students of Santa Monica College
A.S Finance Committee February 18th, 2015
1:00 PM
Cayton Center, Room #206
MINUTES**



- DoS motions to approve, ADSL seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
6. Approval of funding for the A.S. to pay A.S. representatives for their attendance at committee meetings (Caitlin Corker, Special Projects, \$377.50)
- DoS moves to approve, ADSL Seconds
 - *Without Objections the motion passes*
7. Approval of funding for monthly synergy meetings & retreat training. This includes hours a month (Sonali Bridges, Special Projects, \$15,000.00)
- 4 hours a month, \$250 an hour. Plus retreats.
 - Chair's change: "This includes 4 hours a month of synergy training at \$1,000 in addition to extra time during retreats"
 - DoS motions to make chair's change, ADSL seconds. (passed)
 - Subsidy is from this March to next March.
 - DoS motions to approve, ADSL seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
8. Approval of funding for the Director of Publicity to purchase business cards for the A.S. directors. (Jessica Meshkani, Publicity, \$614.30)
- ADSL motions to amend the item to read "steaks" to "stakes".
 - ADSL motions to approve, DoS seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
9. Approval of funding for the director of publicity to establish a budget for the Spring 2015 semester. This includes buttons, t-shirts, posters, printing materials, steaks (Jessica Meshkani, Publicity, \$10,000.00)
- ADSL motions to amend the item to read "steaks" to "stakes".
 - ADSL motions to approve, DoS seconds.
 - **Item approved. (1 abstention - DAS, 2 absences)**
10. Approval of funding for Welcome Black. Funding will include t-shirts, banner, and canvas. (TK Flory, Special Projects, \$1,072.00)
- Retroactive spending.
 - ADSL motions to deny the item. (illegal)
 - **Item fails. (1 abstention - DAS, 1 absence)**
11. Approval of funding to send students to the March in March. This includes per diem and flight (Ali Khan, Lobbying, \$2,165.40)
- Many community colleges attending the event
 - Price is actually about \$4,080.00 (high estimates)
 1. Per diem (9 people) - \$450.00
 2. Flights for 6 directors and ADSL (7 people) - \$2800.00
 3. Cab to and from capital - \$150.00
 4. Mileage - \$400.00 (approx. price of one ticket)
 5. Parking (4 people) - \$130.00
 6. Shuttle - \$150.00



Please recycle this agenda after you've reviewed it to help promote sustainable practices

**Associated Students of Santa Monica College
A.S Finance Committee February 18th, 2015
1:00 PM
Cayton Center, Room #206
MINUTES**



- Chair change correction – “\$40.00 per diem per person, airline tickets, cabs, mileage, parking, and shuttle”.
- ADSL motions to change description for item.
- AS president arrives.

Item approved. (2 abstentions - DAS, 2 absences)

- 12.** Approval of Funding for the A.S. to purchase a nutribullet for the A.S. den. (Keshia Nash-Johnson, Office, \$220.00)
- Garden is now producing beautiful vegetables
 - Provides a healthy alternative to smoothies
 - ADSL motions to approve, AS President seconds.
 - **Item approved. (2 abstentions - DAS, 1 absence)**

VI. Communication From the Floor (not to exceed 3 minutes)

VII. Adjournment 2:49 pm

- a. ADSL motions to adjourn the meeting.
- b. Meeting adjourned



Please recycle this agenda after you've reviewed it to help promote sustainable practices