

I. A.S. FINANCE MEETING Called to Order 10:55 am on 4/1/14

II. Roll Call

1. Director of Budget Management – Hasun Khan **P**
2. AS President – Ali Khan **L** -11:12 am
3. Inter-Club Council Vice Chair – Courtney King **P**
4. Director of Sustainability – Andrea Gonzalez **P**
5. Associate Dean of Student Life – Sonali Bridges **P**
6. Director of Auxiliary Services - George Prather **P** – Dave Dever

III. Approval of Agenda

A.S. Director of Budget Management moved to consider action item 5.12 before action item 5.1, Seconded

A.S. Director of Budget Management moved to strike approval of March 30th, Seconded

IV. Approval of Minutes

1. March 23rd Meeting
Moved by _____ . The Motion was seconded. Approved unanimously without objection.
2. March 25th Meeting
Moved by _____ . The Motion was seconded. Approved unanimously without objection.

V. Public Comments (2 minutes per person)

VI. Action Items

Action Item 5.12 was considered before action item 5.1

12. Approval of funding for the A.S. Director of Instructional Support to purchase the pyle conference desktop mic system. (Kishore Athreya, New Technology, \$300.00)

ICC Vice Chair moved to approve action item 5.12, Seconded

The Associate Dean of Student Life moved to previous question

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the AS President

1. Approval of funding for the Psi Beta Psychology Club to invite guest speaker Dr. Carol Tavis. (ICC Allotment, \$150.00, Special Projects 150.00)

Associate Dean of Student Life moved to postpone this action item to the end of the agenda, Seconded

Without objections the motion carried

At the end of the meeting

After revisiting, without objections the chair assumed a motion to previous question

A roll call vote was taken resulting in a Unanimous denial, resulting in 5 votes “nay”, denying the action item

2. Approval of funding for the United Nations Associations at SMC Club to purchase pizza for an event to raise awareness about human rights. This includes funding for 8 pizzas. (Farhad Khorasani, ICC Allotment, \$109.39)

Director of Sustainability moved to approve, Seconded
Associate Dean of Student Life moved to previous question, Seconded
Without objections the committee entered a roll call vote
A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the AS President

3. Approval of funding for the Chabad club to purchase t-shirts and sweaters for the club. This includes funding for 100 t-shirts and 12 sweaters (Esther Neissany, ICC Allotment, \$650.00)

ICC Vice Chair Moved to approve, Seconded
Associate Dean of Student Life moved to previous question, Seconded
Without objections the committee entered a roll call vote
A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the AS President

4. Approval of funding for the DIY Engineering Club to purchase tools and supplies. This includes wire, magnifier, cleaner, solder, microcontroller, wick, and a diode kit. (Sam Ross, ICC Allotment, \$574.80)

Director of Sustainability Moved to approve, Seconded
Associate Dean of Student Life moved to previous question, Seconded
Without objections the committee entered a roll call vote
A roll call vote was taken resulting in a Unanimous Consensus.

5. Approval of funding for the A.S. to purchase food for the camps health fair. This includes funding for food from campus kitchen (Hamza Sabri, Special Projects, \$785.00)

AS President Moved to approve, Seconded
Associate Dean of Student Life moved to previous question, Seconded
With one objection from the AS President the committee entered into a roll call vote
A roll call vote was taken resulting in a Consensus with two “nays” from the AS President and Director of Sustainability

6. Approval of funding for the Opera Club to invite Agatha Carubia for a master class. (Julio Sanizo, ICC Allotment, \$150.00)

Associate Dean of Student Life Moved to postpone action item 5.6 and 5.7 to next week's meeting, Seconded

7. Approval of funding for the Opera Club to invite Daniel Helfgot for a master class. (Julio Sanizo, ICC Allotment, \$150.00)

8. Approval of funding for the Pre-Health Association to hold the end of the semester PHA gathering. This includes funding for 10 pizzas and soda. (Juan Marques, ICC Allotment, \$177.49)

Without objections the chair assumed a motion to previous question
A roll call vote was taken resulting in a Unanimous Consensus.

9. Approval of funding for the A.S. Director of Sustainability to purchase A.S. reusable water bottles. This includes funding for 500 carabineers, 500 stainless steel containers, shipping, and tax (Andrea Gonzalez, Sustainability, \$3224.50)

AS President moved to amend action item 5.9 to include 1000 carabineers and 1000, as well as increasing the asking amount to a round \$6500.00

Without objections the amendment passed

Without objections the chair assumed a motion to previous question

A roll call vote was taken resulting in a Unanimous Consensus with one abstention from the A.S. Director of Sustainability

10. Approval of funding for the A.S. Vice President to purchase lunch for the Judicial Board. This includes food for the Judicial Board. (Caitlyn Corker, Special Projects, \$200.00)

Without objections the chair assumed a motion to previous question

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

11. Approval of funding for the Approval of funding for the A.S. Vice President to purchase lunch for the Joint Council. This includes food for the Joint Council (Caitlyn Corker, Special Projects, \$200.00)

The chair moved to amend action 5.11 to include a budget of UPTO \$500.00

Without objections the amendment passed

Without objections the chair assumed a motion to previous question

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

13. Approval of funding to increase the student success award budget (Ali Khan, Student Success, \$50,000.00)

Without objections the chair assumed a motion to previous question

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

- The chair assumed a motion to add Dave_____ to the roster to replace George Prather as Director of Auxiliary Services, Seconded

VII. Adjournment 11:46 am