

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
March 16th, 2016, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250
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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

I. Call to Order: 11:04 am

II. Roll Call

Director of Budget Management: Samuel Ross **P**
A.S. President: Jesse Randel **P**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**
Director of Sustainability: Heather Haro **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Bookstore Manager: David Dever--**A**

III. Public Comments: None

IV. Approval of Agenda:

A.S. President moved to approve agenda, Seconded
Without objection, the motion passed.

V. Approval of Minutes

5.1 March 9th, 2016 Regular Meeting

Associated Dean of Student Life moved to approve the minutes 5.1, Seconded

A.S. President moved to amend the minutes for 6.4 language to:

Approval of funding for the A.S. to put Earth Week, including Students Feeding Students on Monday, Zero Waste Festival on Tuesday, Workshop Wednesday, Panel & Movie Screening on Thursday, and EcoFeminism on Friday.

(Heather Haro, Sustainability: \$8,751.60)

*Without objection, the amendment **passed***

*Without objection, the main motion **passed**.*

VI. Action Items

6.1 Approval of funding for the Persian Club to host a Persian New Year event in the quad, including 20 T-shirts, Persian food, Persian cookies, decorations, and an event banner.

(Melody Beral, ICC Allotment: \$1,000.00, ICC General Account: \$3,000.00)

A.S. President moved to approve, Seconded

Associate Dean of Student Life moved to amend language to include: "pending approval by activities" and to increase funding to \$4600 to approve as an A.S. Event contingent on 2/3 Board Approval, Seconded

A roll call vote was taken and the amendment was approved Unanimously.

A roll call vote was taken on the main motion and Action Item 6.1 was approved Unanimously.

6.2 Approval of funding for the Health Center to provide lunch for Health Fair volunteers.

(Gloria Lopez, Activities: \$371.34)

Associate Dean of Student Life moved to approve, Seconded

Associate Dean of Student Life moved to suspend fiscal policy to make increase the budgeted amount to \$742.68, Seconded

A roll call vote was taken and the fiscal policy was suspended to amend the amount to \$742.68 was approved Unanimously.

A roll call vote was taken on the main motion and Action Item 6.2 was approved Unanimously.



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- 6.3** Approval of funding for the A.S. to host a screening of Invisible Roots, including screening rights and food.

(Amber Winter, Activities: \$1,000.00)

A.S. President moved to approve, Seconded

A roll call vote was taken on the main motion and Action Item 6.3 was approved Unanimously.

- 6.4** Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 Large Blue Books.

(Martha Linden, New Tech/Student Success: \$7,281.75)

A.S. President moved to approve, Seconded

A.S. President moved to postpone. Seconded

Without objection the motion to postpone item 6.4 passed.

- 6.5** Approval of funding for the A.S. to rent canopies and tables for Club Awareness Day.

(Jesse Randel, ICC General Account: \$650.00)

A.S. President moved to approve, Seconded

A roll call vote was taken on the main motion and Action Item 6.5 was approved Unanimously.

- 6.6** Approval of funding for the A.S. to put on Club Row, including La Piñata Rental, prizes for winning clubs, generators, water jugs, soap, decorations, ICC Logo giveaways, DJ, face/henna painter or other performers.

(Jesse Randel, ICC General Allotment: \$8,500.00)

Associate Dean of Student Life moved to approve, Seconded

A roll call vote was taken on the main motion:

Director of Budget Management: Samuel Ross **NAY**

A.S. President: Jesse Randel **AYE**

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **AYE**

Director of Sustainability: Heather Haro **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Bookstore Manager: David Dever--**Absent**

Item 6.6 passed with a 4 to 1 vote.

VII. Discussion Items

- 7.1** Potential funding for CCASA.

- Information was provided on the new California Community College Association of Student Advocacy
- They have filed a 501c4
- They represent students in Souther California
- Move LA is one of the initiatives
- They intend to co-sponsor bills with SSCCC
- Chancellor's office has not recognized them
- They are looking for funding but assured the committee that would only look for funding if going to Sacramento.
- A.S. President, Jesse Randel, is not currently a board member, but a former board member and a former commissioner are.

- 7.2** Potential revisions to A.S. Fiscal Policy

Associate Dean of Student Life moved to postpone, Seconded

VIII. Communication from the Floor



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- 8.1 Director Reports:
- 8.2 Advisor Reports: Congratulations to the ICC Vice Chair
- 8.3 Committee Reports

IX. Public Comments: None

X. Adjournment: Director of Sustainability moved to adjourn, Seconded



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