

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
March 30th, 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: 11:05 am.**
- II. Roll Call**
Director of Budget Management: Samuel Ross **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Bookstore Manager: David Dever **P**
A.S. President: Jesse Randel **P**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**
Director of Sustainability: Heather Haro **P**
- III. Public Comments** *None*
- IV. Approval of Agenda** *A.S. President moved to approve. Seconded. Without objection the motion passed.*
- V. Approval of Minutes:** *Director of Sustainability moved to postpone until next meeting. Seconded. Without objection the motion passed.*
 - 5.1** March 16th, 2016 Regular Meeting
 - 5.2** March 23rd, 2016 Regular Meeting
 - 5.3** March 28th, 2016 Special Meeting
- VI. Action Items**
 - 6.1** Approval of funding for the STEM Club to have a midterm celebration, including pizza, tip for delivery, and soda.
(Ronald Portillo, ICC Allotment: \$150.00)
Associate Dean of Student Life moved to approve. Seconded.
A roll call vote was taken and item 6.1 passed unanimously
 - 6.2** Approval of funding for ISF to host a College Trip to San Diego and Irvine to experience firsthand the college atmosphere of universities and make an informed decision about where to transfer, including 12 rooms for students, 4 rooms for advisors and driver, busing fees and tip, snacks, and water.
(Yuanji Huang, ICC Allotment: \$600.00, Special Projects: \$2849.09)
A.S. President moved to approve. Seconded.
A roll call vote was taken and item 6.2 passed unanimously.
 - 6.3** Approval of funding for the Chemistry Club to purchase pizza for an end of semester party.
(Kimberly Kokado, ICC Allotment: \$87.60)
A.S. President moved to approve. Seconded.
A roll call vote was taken and item 6.3 passed unanimously.
 - 6.4** Approval of funding for the AS to purchase pizza for a Student Leadership Luncheon to recruit students for DPAC committees.
(Steve Maldonado, Activities: \$88.31)
A.S. President moved to approve. Seconded. Without objection the motion passed.



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A roll call vote was taken with the following results:

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

Item 6.4 passed.

- 6.5** Approval of funding for the AS to purchase 200 Datalink1200 Scantrons to be provided to nursing students who are AS members at the Bundy Campus.

(Martha Linden, New Tech/Student Success: \$35.04)

A.S. President moved to approve. Seconded.

A roll call vote was taken and item 6.5 passed unanimously.

- 6.6** Approval of funding for the AS to host a debate between the SMC Debate Team and Ben Shapiro, including speaker fee.

(Jesse Randel, Activities: \$3,000.00)

A.S. President moved to postpone. Seconded. Without objection the motion passed.

- 6.7** Approval of funding for the AS to attend the Spring General Assembly of the Student Senate for California Community Colleges, including registration fees, per diem, and hotel accommodations.

(Jesse Randel, Conferences: \$4,298.81)

A.S. Director of Sustainability moved to approve. Seconded.

A.S. President moved to amend the language to add:

“\$129 total for the weekend for up to 7 non-registered students and 1 advisor, plus \$92 total for the weekend for up to 2 registered students)”. *Seconded. Without objection the amendment passed.*

A roll call vote was taken and item 6.7 passed unanimously.

- 6.8** Approval of funding for the AS to purchase AS graduation sashes.

(Jesse Randel, Office: \$776.75)

A.S. President moved to approve. Seconded.

A roll call vote was taken and item 6.8 passed unanimously.

VII. Discussion Items:

- 7.1** Potential funding for CCASA: Brief discussion

VIII. Communication from the Floor: None

8.1 Director Reports

8.2 Advisor Reports

8.3 Committee Reports

IX. Public Comments: None

X. Adjournment *A.S. President moved to adjourn. Seconded.*



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