

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
April 6th, 2016, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250
AGENDA



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 11:02 AM

II. Roll Call

Director of Budget Management: Samuel Ross **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Interim Director of Auxiliary Services: David Dever **P**
AS President: Jesse Randel **P**
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar **P**
Director of Sustainability: Heather Haro **L – 11:02 AM**

III. Public Comments (3 minutes per speaker)

IV. Approval of Agenda

AS President moved to amend the agenda, moving action item 6.5 to the beginning of the action item agenda
Without objection, the motion passed

V. Approval of Minutes

- 5.1 March 16th, 2016 Regular Meeting
- 5.2 March 23rd, 2016 Regular Meeting
- 5.3 March 28th, 2016 Special Meeting
- 5.4 March 30th, 2016 Regular Meeting

Associate Dean of Student Life moved to postpone approval of the minutes to the next meeting, Seconded
Without objection, the motion passed

VI. Action Items

6.5 Approval of funding for the Life Science Department to send 3 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13th International Coral Reef Symposium, including registration fees, housing accommodations, airfare, car rental ~~and fuel, and food.~~

(Mackenzie Greer, Special Projects: ~~\$8,770.00~~\$7,020.00)

Director of Sustainability moved to approve action item 6.5, Seconded

Director of Sustainability moved to amend the language of action item 6.5, removing the cost of fuel and food and reducing the amount to \$7,020, Seconded

Without objection the motion passed

Without objection a roll call vote was taken and the item passed Unanimously

6.1 Approval of funding for the AS to The Music Appreciation Club rent a practice room from the SMC Music Department.

(Soo Young Shin, ICC Allotment: \$10.00)

AS President moved to postpone action item 6.1, Seconded

Without objection the motion passed

6.2 Approval of funding for The Global Citizenship Club to host a “Grand Opening” event, including bagels, shmear, sweets, and coffee.

(Philip Brazina, ICC Allotment: \$61.01)

Associate Dean of Student Life moved to approve action item 6.2, Seconded



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- Without objection a roll call vote was taken and action item 6.2 was approved with one nay vote from the Associate Dean of Student Life
- 6.3** Approval of funding for Plastic Free SMC to purchase stainless steel water bottles and carabiners.
(Neeka Razban, ICC Allotment: \$498.16, Sustainability: \$1,494.49)
Director of Sustainability moved to approve action item 6.3, Seconded
Without objection a roll call vote was taken and action item 6.3 was Unanimously approved
- 6.4** Approval of funding for The Figure Drawing and Portfolio Development Club to hire professional models for figure drawing.
(Hannah Shigeta, ICC Allotment: \$750.00)
Associate Dean of Student Life moved to approve action item 6.4, Seconded
Without objection a roll call vote was taken and action item 6.4 was Unanimously approved
- ~~**6.5** Approval of funding for the Life Science Department to send 3 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13th International Coral Reef Symposium, including registration fees, housing accommodations, airfare, car rental and fuel, and food.
(Mackenzie Greer, Special Projects: \$8,770.00)~~
- 6.6** Approval of funding for the Career Services Center to host the Annual Spring 2016 Internship Fair, including breakfast for employers from Campus Kitchen, table and chair rentals from Del Rey Party Rentals, ~~internship flyers from Precision Color Graphics, table cloths from Party City, and an updated internship banner from Custom Quick Signs.~~
(Lisa Moss, Activities: \$2,548.45)
AS President moved to approve action item 6.6, Seconded
AS President moved to strike flyers and the banner and amend the amount to \$1286.87, Seconded
Without objection the motion passed
Without objection a roll call vote was taken and the amended action item 6.6 was Unanimously approved
- 6.7** Approval of funding for the ICC to purchase a new engraved gavel.
(Daniel Kaitel, ICC General Account: \$61.50)
AS President moved to approve action item 6.7, Seconded
Without objection a roll call vote was taken and action item 6.7 was Unanimously approved
- 6.8** Approval of funding for the AS to purchase pizza for AS Tours of the satellite campuses.
(Aicha Conde, Activities: \$225.91)
Director of Sustainability moved to approve action item 6.8, Seconded
Without objection a roll call vote was taken and action item 6.8 was Unanimously approved
- 6.9** Approval of funding for the AS to offer the AS High School Scholarship in collaboration with The Outreach Department and The SMC Foundation.
(Johnathon Hughes, Scholarships: \$10,000.00)
AS President moved to approve action item 6.9, Seconded
Without objection a roll call vote was taken and action item 6.4 was Unanimously approved
- 6.10** Approval of funding for the AS to offer the AS International Scholarship in collaboration with The Counseling Department and The SMC Foundation.
(Johnathon Hughes, Scholarships: \$10,000.00)
Director of Sustainability moved to approve action item 6.10, Seconded
Without objection a roll call vote was taken and action item 6.10 was Unanimously approved, with one abstention from the Associate Dean of Student Life
- 6.11** Approval of funding for the AS to purchase sustainable dinnerware for AS & ICC events.
(Heather Haro, Sustainability: \$2,000.00)
Director of Sustainability moved to approve action item 6.11, Seconded
Without objection a roll call vote was taken and action item 6.11 was Unanimously approved

VII. Discussion Items

- 7.1** Potential funding for CCASA
7.2 Potential revisions to A.S. Fiscal Policy



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VIII. Communication from the Floor

- 8.1 Director Reports
- 8.2 Advisor Reports
- 8.3 Committee Reports

IX. Public Comments (*3 minutes per speaker*)

X. Adjournment 12:42

AS President moved to adjourn, Seconded
Without objection, the motion passed



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