

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
April 20th, 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

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 ARRIVED AT 11:12
A.S. President: Jesse Randel P
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P
Director of Sustainability: Heather Haro P

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

IV. Approval of Agenda

A.S. President moved to approve the agenda, seconded.
Without objection, the agenda is approved.

V. Approval of Minutes

Director of sustainability moved to approve, seconded.
Without objection, item 5.1 is approved

VI. Consent Action Items

Associate Dean of Student Life moved to pull item 6.1 and 6.2, Seconded.

6.1 Approval of funding for the Advertising Club to purchase poster boards, spray paint, glitter glue, and railroad boards.

(Alexandra Parry, ICC Allotment: \$27.17)

A.S. President moved to approve item 6.1

A.S. President moved to amend the amount to 268.56 and the language to include paint pens, stamps, candy, t-shirts, and business cards.

Without objection a roll call vote was taken and action item 6.1 was approved unanimously.

6.2 Approval of funding for the Astronomy Club to purchase promotional materials for club growth, including stickers, 20-inch inflatable aliens, alien parachutes, inflatable astronauts, inflatable space shuttles, spaceship light-up keychains, foam space gliders, glow-in-the-dark spaceships, spray paint, 9V batteries, hinges, bolts, particle board, wood glue, LED strip lights, buttons, switches, gauges, plastic film, table A-frame, rubber stamps, 3 11x14 color photos.

(Sam Livesay, ICC Allotment: \$270.00)

Director of Sustainability moved to approve item 6.2, seconded.

ICC Vice Chair moved amend the amounts to be 75% funded by the ICC General Account

Without objection, a roll call vote was taken and action item 6.2 was unanimously approved.

6.3 Approval of funding for the SMC Bike Club to purchase club banners.

(Chase Maser, ICC Allotment: \$120.00)

6.4 Approval of funding for the A.S. to purchase pizza and Capri Sun® for the Bystander Apathy Intervention workshop.

(Kymia Mahjouri, Activities: \$225.00)

A.S. President moved to approve item 6.3 and 6.4

A roll call vote was taken and item 6.3 and 6.4 were passed unanimously



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VII. Action Items

- 7.1** Approval of funding for the Computer Programming Club to purchase club T-shirts and sweaters.
(*Ian Sikes, ICC Allotment: \$478.52*)
Director of sustainability moved to approve, Seconded.
Without objection, a roll call vote was taken and action item 7.1 was approved unanimously
- 7.2** Approval of funding for the STEM Club to purchase club T-Shirts.
(*Ronal Portillo, ICC Allotment: \$746.00*)
Director of sustainability moved to approve, Seconded.
Without objection, a roll call vote was taken and action item 7.2 was approved unanimously
- 7.3** Approval of funding for the SMC Respiratory Therapy Club to purchase club T-shirts.
(*James Gunsalus, ICC Allotment: \$373.12*)
- 7.4** Approval of funding for the Homeboys and Homegirls of SMC Club to purchase club T-shirts.
(*Jose Garcia, ICC Allotment: \$330.00*)
- 7.5** Approval of funding for the SMC Students for Bernie Sanders Club to purchase club T-shirts.
(*ICC Allotment: \$398.00, Special Projects: \$420.51*)
A.S. president moved to approve Action item 7.3, 7.4, and 7.5 as a bunch, Seconded
Without objection a roll call vote was taken action item 7.3, 7.4, and 7.5 was approved unanimously
- 7.6** Approval of funding for the German, Austrian, Swiss Club to host Mai Fest, including pizza, gummy bears, Red Bull, chocolate bars, and Kinder Bueno.
(*Jesse Tobar, ICC Allotment: \$794.87*)
ICC VICE CHAIR moved to approve item 6.6., Seconded.
Without Objection, A roll call vote was taken and action item 7.6 was unanimously approved.
- 7.7** Approval of funding for the Anthropology Club to attend a talk on ancient human DNA at the Salk Institute in San Diego, including hotel accommodations.
(*Melina Sarian, ICC Allotment: \$850.00, Special Projects: \$175.88*)
A.S. President moved to approve action item 7.7, Seconded
Without Objection, A roll call vote was taken and action item 7.7 was approved unanimously.
- 7.8** Approval of funding for the A.S. to put on SMC Everywhere, including sliders, juice, snow cones, popcorn, Velcro Wall, and High Striker.
(*Amber Winter, Activities: \$2972.56*)
A.S. President moved to approve item 7.8, Seconded.
Without objection, A roll call vote was taken and action item 7.8 was unanimously approved.
A.S. President moved to amend the language of item 7.8 to add contingent upon receiving supporting documentation of the total budget, and amend the amount too 3172.56\$, Seconded.
A Roll Call Roll was taken with one abstention by the Dean of Student Life item 7.8 was approved unanimously.
- 7.9** Approval of funding for the AS to promote biking and bike safety throughout the month of May, including bike helmets, ice cream, flyers, posters, banners, bookmarks, breakfast for Bike To School Day, bike swap parts and tools, maintenance workshop speaker, and safety workshop speaker.
(*Heather Haro, Sustainability: \$4,760.00*)
A.S. President moved to approve, Seconded
A.S. Director of suitability management moved to increase the amount 250 dollars (into the sustainability), Seconded.
Without objection, a roll call vote was taken, Seconded
A.S. President motion to amend the language to include ICC club bike ride, to include 450 from the ICC general account,
Without objection, a roll call vote was taken and action 7.9 was unanimously approved.
- 7.10** Approval of funding for the Global Citizenship Club to host the Sri Lanka Superadobe House Project to build inexpensive eco-friendly homes in Sri Lanka, including airfare, insurance, superadobe building materials, visas, room & board, architect fee, and miscellaneous expenses.
(*Philip Brazina, ICC Allotment: \$300.00, Special Projects: \$9,700.00*)
A.S.> President moved to postpone item 7.10, seconded



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With no objection, the motion carries.

VIII. Discussion Items – None

8.1 Potential funding for CCASA

Discussion included:

1. Assembly Bill 2222
2. The Big Blue Buss
3. The Metro
4. A Presentation
5. Transit
6. Trains
7. Outreach

8.2 Potential revisions to A.S. Fiscal Policy

Discussion included:

1. Summer Meetings
2. Deadlines

IX. Communication from the Floor – None

9.1 Director Reports

The Director of Sustainability thanked everyone for their recent support.

9.2 Advisor Reports

9.3 Committee Reports

Transposition Errors

Requiring Original Signatures

X. Public Comments

Edgar Morales talked about holding a ceremony for their members, induction, accounts, directors,

XI. Adjournment

A.S. President Moved to adjourn at 12:31



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