



**Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
May 18th, 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 11:03**
- 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
A.S. President: Jesse Randel P
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar L-11:05
Director of Sustainability: Heather Haro P
- III. Public Comments** (*3 minutes per speaker*)
- IV. Approval of Agenda**
Moved to approve, Associate Dean of Student Life
Seconded
- V. Approval of Minutes**
Postponed til end of meeting, Associate Dean of Student Life
Seconded
- VI. Consent Action Items**
Associate Dean of Student Life move to approve as a bunch
Seconded
Dir. of Sustainability move to pull items 6.1, 6.5, 6.6, 6.7
Seconded
Dir. of Sustainability moves to strike item 6.1
Seconded
Item 6.5, Associate Dean of Student Life moved to approve
Seconded
Without objection, unanimous consent is achieved
I.C.C. Vice Chair move to postpone item 6.6 and 6.7 until after all action items
Seconded
VI.1 Approval of funding for Astronomy Club to purchase: food for Movie Night.





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- (Laura Zwicker, ICC Allotment: \$173.92)
- VI.2** Approval of funding for Asian Cooking Club to purchase: Portable Gas Stoves & Kitchen Combo Sets for members. (Henry Traing, ICC Allotment: \$318.15)
 - VI.3** Approval of funding for SMC Ballroom Dance and International Folk Dance Club to purchase: Ballroom/ Cultural Dance Workshops. (Dulce Cristobal, ICC Allotment: \$996.00)
 - VI.4** Approval of funding for DIY Engineers Club to purchase: Electronic parts for projects. (Isauro Estevez, ICC Allotment: \$980.00)
 - VI.5** Approval of funding for Model United Nations Club to purchase: sponsorship/donation for a club member to go to Prague, Czech Republic. (Raina Iqbal, ICC Allotment: \$600.00)
 - VI.6** Approval of funding for NAMI on Campus to purchase: food for their Mental Illness Workshop. (Edwin Rashidi, ICC Allotment: \$396.00)
 - VI.7** Approval of funding for GAX Club to purchase: tickets to the GAX Club Spring Competition 2016 & a Tablet. (Mandel Canter, ICC Allotment: \$896.00)
 - VI.8** Approval of funding for Astronomy Club to purchase: business cards & flashlight/lasers for promotion of the club and aid in observation of the night sky. (Curtis Corbett, ICC Allotment: \$780.00; and \$25.45 from A.S.)
 - VI.9** Approval of funding for Film Makers Club to purchase: food for event & equipment for production. (Monica Castaneda, ICC Allotment: \$600.00)
 - VI.10** Approval of funding for Figure Drawing/ Portfolio Development Club to purchase: Costumes/Props/Pizza for their Pizza Party. (Hannah Shigeta, ICC Allotment: \$246.00)
 - VI.11** Approval of funding for Club Grow to purchase: Bird Bath, Water Filtration System & Water Filter Replacement Set to replace broken fountain. (Cynthia Kraus, ICC Allotment: \$900.00)
 - VI.12** Approval of funding for Future Alumni Club to purchase: Food & Certificates for their end of the semester party. (Chen Ryan, ICC Allotment: \$200.00)
 - VI.13** Approval of funding for Future Alumni Club to purchase: Button Maker & Buttons to advertise the club. (Chen Ryan, ICC Allotment: \$774.24)
 - VI.14** Approval of funding for SMC Natural History Club to purchase: Equipment for Club Advertisement and Educational Tools. (Jordan Weinstein, ICC Allotment: \$522.69)
 - VI.15** Approval of funding for STEM Club to purchase: Food & Drinks for their End of Year Gathering. (Ronal Portillo, ICC Allotment: \$125.00)





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- VI.16** Approval of funding for A.S. to purchase Communication Equipment for Events. (Amber Winter, Activities: \$100.00)
- VI.17** Approval of funding for A.S. to purchase: 2 Films Hunting Ground and Invisible War Screening & Food / Drinks. (Aicha Conde, Activities: \$977.05)
- VI.18** Approval of funding for A.S. to purchase: Feminine Hygiene Products. (Aicha Conde, Special Projects: \$225.73)
- VI.19** Approval of funding for A.S. to purchase: Scantrons for Nursing Students who are A.S. Members. (Martha Linden, Student Success: \$35.04)
- VI.20** Approval of funding for A.S. to purchase: Design Services & Publicity Items to Promote the Primaries. (Steve Maldonado, Publicity: \$855.82)

VII. Action Items

- VII.1** Approval of funding for Interior Design Club to purchase: student membership for IIDA Association. (Mariana Recania; ICC Allotment: \$120.00)
Associate Dean of Student Life noted the retroactive nature of said Interior Design proposal.
Unanimous NO
- VII.2** Approval of funding for Welcome Center to purchase: Food, Wristbands, Logo Items & Staffing Costs for FYE Summer Programs. (Trena Johnson, Special Projects: \$13,687.19)
Associate Dean of Student Life move to approve
Second
Dir. of Sustainability move to strike “staffing costs”
Second
Unanimous consent acquired.
- VII.3** Approval of funding for Chamber Music Club to purchase: Music Equipment & Sheet Music for variety of student ensembles. (Audrey McAleer, ICC Allotment: \$1,164.17)
Director of Sustainability move to approve
Second
Post-inquiry, primary consent unanimously affirmative.
- VII.4** Approval of funding for A.S. to provide a successful A.S. Welcome Week- Fall 2016. (Amber Winter, Activities: \$6,600.00)
Associate Dean of Student Life move to approve
Second
There is nary a nay nearby
- VII.5** Approval of funding for A.S. to provide A.S. Directors Awards for 2016-2017. (Jesse Randel, A.S. Directors: \$30,000.00)
Associate Dean of Student Life move to approve
Second
Associate Dean of Student Life move to add “pending establishment of eligibility and disbursement guidelines”
Seconded
The consent of all members present was in the affirmative, however the I.C.C. Vice Chair was unfortunately not in surrounding temporal paradigm
- VII.6** Approval of funding for A.S. to provide a successful A.S. Banquet for Spring 2016.





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(Amber Winter, Activities: \$15,400.00)

ASSOCIATE DEAN OF STUDENT LIFE MOVES TO APPROVE

Seconded

Dir. of Heather move to reduce amount to 10k

Second

Any ripples of dissent were quickly quelled by the throaty cheers of “aye” from all board members, unanimously.

- VII.7** Approval of funding for A.S. to provide Food / Drinks for the A.S. Den 2016-2017.

(Kishore Athreya, Office: \$2,000.00)

Director of Sustainability move to approve

Second

Our enemies shall quaver before our firm, unyielding unanimous aye

- VII.8** Approval of funding for A.S. to purchase: Equipment to Update the Cayton Center Computer Lab 2016-2017.

(Martha Linden, Cayton Center: \$22,495.11)

aSSOCIATE dEAN oF sTUDENT LIFE **moves to approve**

SECONDED

The board member rose in solidarity, and solemnly swore to vote ‘aye’ unanimously

- VII.9** Approval of funding for A.S. to provide Funding for Organic Learning Garden 2016-2017.

(Heather Haro, Sustainability: \$12,000.00)

The associate dean of STUDENT life move to approve

SECONDED

Unanimous

- VII.10** Approval of funding for A.S. to purchase: Paper, Toner, Maintenance Kits, Services for the Cayton Center Computer Lab and A.S. printers 2016-2017. (Martha Linden, Cayton Center: \$53,335.86)

The ASSOCIATE dean of student life move to approve

Second

Lee’s peircing gaze laid waste to any who may have considered or even entertained the notion of voting nay, and as such the ayes have it. Unanimously.

- VII.11** Approval of funding for A.S. to provide Xerox & Brinks Armor Truck Contract Services so there’s no interruptions for the A.S. 2016-2017. (Martha Linden, Office: \$10,160.00)

The associated dean of student LIFE MoVe To ApPrOvE

SECONd

UnLiKe ThE LeTtErS iN tHiS sEnTeNcE, tHe VoTe Is HoMoGeNeOuSIY UnAnImOuS

- VII.12** Approval of funding for A.S. to purchase opportunities to use Bikerowave Facilities for free during 2016-2017.

(Heather Haro, Sustainability: \$3,780.00)

THE director OF sustainability moved to approve

Second

et unanimi sententia est (unanimous)





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- VII.13** Approval of funding for A.S. to provide Office & Other General Supplies so there's no interruptions for the A.S. 2016-2017. (Wave Baskerville, Office: \$6,000.00)
Director of Sustainability moved to approve
Second
There was no "no" nonewhat (ayes have it)
- VII.14** Approval of funding for A.S. to provide an endowment for the Student Success Award in Perpetuity. (Johnathon Hughes, Scholarships: \$150,000.00)
Dr. Sustainable moves the approvemnt
It was agreeably sustained in a post-first manner
I I I I I that right there is 6 big "ayes"
- VII.15** Approval of funding for A.S. to provide Continue Funding of FLVR and Food Closet 2016-2017. (Johnathon Hughes, Special Projects: \$20,000.00)
Sustainablezz moved approval
Secondss
With fewer nays than there are northern square-lipped rhinos, the ayes have it. UNANIMOUSLY
- VII.16** Approval of funding for A.S. to purchase Equipment to provide two designated smoking areas. (Steve Maldonado, Special Projects: \$27,327.99)
Sustainability moved to approve
It was SECONDED
The humans conglomerated seemed to agree for the most part...none of them nayed UNANIMOUS

Let us hasten quickly to our postponed item, Item 6.6. Let's see how it went!
E'erbody voted NO

The Associate Dean of Student Life moved to approve the minutes for March 4, 16, 23, 28, 30 as a whole bunch of 'em
It were seconded as such
It has been duly noted that the minutes for some meetings still remain. TO BE CONTINUED...

VIII. Discussion Items

IX. Communication from the Floor

- IX.1** Director Reports
All work and no play makes Jesse a dull boy
- IX.2** Advisor Reports
Nancy: Sam is awesome. David and Mitch offer their wholehearted assertions in solidarity
- IX.3** Committee Reports

X. Public Comments (3 minutes per speaker)

Mitch: Everyone is Great.





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XI. Adjournment meeting adjourned at 12:47

FIN

