

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**September 16<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206**  
**Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405**  
**Associated Student Phone Number: (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 11:01 A.M.**

**II. Roll Call**

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

**III. Public Comments: None**

**IV. Approval of Agenda**

*Associate Dean of Student Life moved to approve the agenda, Seconded*  
*Associate Dean of Student Life moved to amend the agenda, moving the Advisor Report before Action Items, Seconded*  
*Without objection, the motions passed*

**V. Approval of Minutes**

5.1 September 9<sup>th</sup>, 2015 Meeting  
*Bookstore Manager moved to approve the agenda, Seconded*  
*Without objection, the motion passed*

**7.2 Advisor Report: Moved up from reports below**

**Associate Dean of Student Life:** Requirement to include requisitions with proposals to be relaxed. We will continue to request that requisitions still be attached with proposals, but will not reject proposals lacking them.

**VI. Action Items**

*Bookstore Manager moved to table action items 6.1 and 6.2 to the end of action items, Seconded*  
*Without objection, the motion passed*  
*A.S. President moved to table action items 6.3 to the end of action items, Seconded*  
*Without objection, the motion passed*

- 6.1** Approval of funding for the Chabad Club to rent a Sukkah display.  
(Anna Eyfer, ICC Allotment, \$240.00)  
*A.S. President moved to approve action item 6.1, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously*
- 6.2** Approval of funding for the Chabad Club to host a Sukkot party, including pizza, drinks, and salad.  
(Anna Eyfer, ICC Allotment, \$360.00)  
*Associate Dean of Student Life moved to approve action item 6.2, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously*
- 6.3** Approval of funding for the A.S. to establish a line item for food and supplies for A.S. Directors, commissioners, office staff, and visitors, including coffee, tea, healthy snacks, and soap.  
(Jonathan Eady, Office, \$2125.00)



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- A.S. President moved to approve action item 6.3, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously*
- 6.4** Approval of funding for the A.S. to purchase supplies for Club Awareness Day, including markers, glitter glue, and poster boards.  
*(Kevin Picard, ICC General Account, \$116.55)*  
*A.S. President moved to approve action item 6.4, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously*
- 6.5** Approval of funding for the Organic Learning Garden's 2015-2016 Budget, including garden supplies and equipment, food preparation supplies and appliances, food, promotional supplies, honorariums, educational programming, and field trips.  
*(Heather Haro, Sustainability, \$8000.00)*  
*A.S. President moved to approve action item 6.5, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously, with one abstention from the Director of Sustainability*
- 6.6** Approval of funding for the A.S. to attend the California Community College Student Affairs Association Conference (CCCSAA) in San Jose, including airfare, hotel, per diem, and registration.  
*(Jesse Randel, Conferences, \$12,611.00)*  
*Associate Dean of Student Life moved to approve action item 6.6, Seconded*  
*Without objection, a roll call vote was taken and the item passed Unanimously*

**VII. Communication from the Floor (3 minutes per speaker)**

- 7.1 Director Reports  
~~7.2 Advisor Reports~~ Moved in front of Action Items  
7.3 Committee Reports

**VIII. Adjournment 11:37 A.M.**

*A.S. President moved to adjourn, Seconded*  
*Without objection, the motion passed*



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