

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
September 23rd, 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 11:00 A.M.**
- II. Roll Call**
Director of Budget Management: Samuel Ross **P**
A.S. President: Jesse Randel **P L 11:23 R 11:28**
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**
ICC Chair moved to approve the agenda, Seconded
*Without objection, the motion **passed***
- V. Approval of Minutes**
5.1 September 16th, 2015 Meeting
Associate Dean of Student Life moved to approve the minutes, Seconded
*Without objection, the motion **passed***
- VI. Action Items**
 - 6.1** Approval of funding for PTK to attend the Fall 2015 Regional Conference, including registration fees and hotel accommodations.
*(Edgar Morales, Total Cost: \$5137.52, **Special Projects: ~~\$1774.92~~ \$2568.76, ICC Allotment: \$300.00, Special Account: 2342.60, Student Contribution: \$720.00)***
A.S. President moved to approve action item 6.1, Seconded
A.S. President moved to amend action item 6.1, increasing the amount from Special Projects to \$2568.76, Seconded
*Without objection, the amendment **passed***
Associate Dean of Student Life called the question, Seconded
*Without objection, a roll call was taken and the amended item **passed Unanimously***
 - 6.2** Approval of funding for the A.S. to purchase pretzels, snow cones, cotton candy, a football throw booth, a can smash booth, and a diamond barrel booth for Spirt Week.
*(Amber Winter, Activities, ~~\$1550.00~~ **\$1600.00**)*
Director of Sustainability moved to approve action item 6.2, Seconded
Director of Sustainability moved to amend action item 6.2, increasing the amount to \$1600.00, Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call was taken and the amended item **passed Unanimously**, with one abstention from the A.S. President*
 - 6.3** Approval of funding for A.S. to purchase pizza for Feed Your Mind.
*(Amber Winter, Activities, ~~\$2000.00~~ **\$2070.06**)*
Associate Dean of Student Life moved to approve action item 6.3, Seconded
ICC Chair moved to amend action item 6.3, increasing the amount to \$2070.06



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*Without objection, the amendment **passed***

*Without objection, a roll call was taken and the amended item **passed Unanimously**, with one abstention from the A.S. President*

- 6.4** Approval of funding for the A.S. to purchase Gatorade, chips, and popcorn for a Spirit Week carnival, ~~and~~ movie night, **and other activities.**

(Alexandra Brechensbauer, Outreach/Homecoming, \$158.22)

Associate Dean of Student Life moved to approve action item 6.4, Seconded

Bookstore Manager moved to amend action item 6.4, removing “and” after “carnival” and adding “and other activities” after “movie night,” Seconded

*Without objection, the amendment **passed***

*Without objection, a roll call was taken and the amended item **passed Unanimously***

- 6.5** Approval of funding for the A.S. to purchase sliders and vegan tenders for movie night during Spirit Week.

(Alexandra Brechensbauer, Outreach/Homecoming, ~~\$283.85~~ \$205.85)

A.S. President moved to approve action item 6.5, Seconded

A.S. President moved to amend action item 6.5, decreasing the amount to \$205.85, Seconded

*Without objection, the amendment **passed***

*Without objection, a roll call was taken and the amended item **passed Unanimously***

- 6.6** Approval of funding for A.S. to purchase pizza, Buffalo wings, and salad for Monday night football during Spirit Week.

(Alexandra Brechensbauer, Outreach/Homecoming, ~~\$900.00~~ \$838.79)

A.S. President moved to approve action item in 6.6, Seconded

A.S. President moved to amend action item 6.6, decreasing the amount to \$838.79, Seconded

*Without objection, the amendment **passed***

*Without objection, a roll call was taken and the amended item **passed Unanimously***

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

7.1 Director Reports

A.S. President commended Director of Outreach and Director of Activities for their demonstrated work ethics

ICC Chair: Informs the importance of the Directors involvement in Club Awareness Day (October 1, Thursday, 11:15 A.M. to 12:35 P.M.)

7.2 Advisor Reports

Associated Dean of Student Life advises focus on system efficiency and proper placement of A.S. Proposals

7.3 Committee Reports: None

VIII. Adjournment 11:43 A.M.

Director of Sustainability moved to adjourn, Seconded

*Without objection, the motion **passed***



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