

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
September 30th, 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**
ICC Vice Chair: Lahari Indraganti **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
Without objection, the motion passed

V. Approval of Minutes

5.1 September 23, 2015 Meeting
ICC Vice Chair moved to approve the minutes, Seconded
Without objection, the motion passed

VI. Action Items

- ~~**6.1** Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3 \$47 Visa cards.
(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)
A.S. President moved to table action item 6.1 to the end of action items, Seconded
Without objection, the motion passed~~
- 6.2** Approval of funding for the Chemistry Club to purchase 50 t-shirts.
(Kimberly Kokado, ICC Allotment, \$410.62)
A.S. President 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 International Student Forum to go on a college trip to Santa Barbara, San Francisco, Santa Clara, and Berkeley, including hotel accommodations, bus fare, driver's tip, refreshments, and bus parking.
(Cai Weihong, Total Cost: \$9430.51, Special Account: \$15.25, Student Contribution: \$4000.00, ICC Allotment: \$600.00, ICC General Account: \$4615.25)
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 Cross Country Club to purchase 40 t-shirts, 60 nutrition bars, and 64 Gatorade bottles.
A.S. President moved to approve action item 6.4, Seconded
A.S. President moved to amend action item 6.4, removing "64" and "bottles" and decreasing the amount in ICC General Account to \$0.00 and increasing the amount in ICC allotment to \$495.82, Seconded



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- Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended item **passed Unanimously***
(Hector Cruz, ICC Allotment: \$123.96 \$495.82, ICC General Account: \$371.86)
- 6.5** Approval of funding for the SMC Public Policy Institute to stage a production of *The Nutcracker* at *The Broad Stage*.
(Tahvildaran Jesswein, Special Projects, \$25,000.00)
*A.S. President moved to table action item 6.5 to the end of action items, **Seconded***
*Without objection, a roll call vote was taken and the motion **failed Unanimously***
*Bookstore Manager moved to strike action item 6.5, **Seconded***
*Without objection, the motion **passed***
- 6.6** Approval of funding for the Natural History Club to purchase a 6-ft. by 3-ft. vinyl banner.
(Lahari Indraganti, ICC Allotment, \$134.07)
*A.S. President moved to approve action item 6.6, **Seconded***
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with one abstention from the ICC Vice Chair*
- 6.1** Approval of funding for the Opera Club to put on a free master class by Eli Villanueva and purchase 3 \$47 Visa cards.
(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$400.00)
*A.S. President moved to approve action item 6.1, **Seconded***
*Bookstore Manager moved to table action item 6.1 to the next A.S. Finance Committee meeting, **Seconded***
*Without objection, the motion **passed***

VII. Communication from the Floor

- 7.1** Director Reports
ICC Vice Chair: Club Awareness Day (October 1, Thursday, 11:15 A.M. to 12:35 P.M.)
- 7.2** Advisor Reports: None
- 7.3** Committee Reports
A.S. Director business card quote: \$289.08

VIII. Adjournment 11:48 A.M.

- ICC Vice Chair moved to adjourn, **Seconded***
*Without objection, the motion **passed***



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