

Associated Students of Santa Monica College
A.S. Finance Committee SPECIAL Meeting
October 16th, 2015, 9:00 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 9:00 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 **A**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P - Left: 9:52**
Bookstore Manager: David Dever **P**

III. Public Comments *None*

IV. Approval of Agenda

ICC Vice Chair moved to approve the agenda, Seconded

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

Associated Dean of Student Life moved to amend the agenda, moving action item 6.11 to the beginning of action items, Seconded

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

*Without objection, a roll call vote was taken and the amended agenda **passed Unanimously**, with an absence from the Director of Sustainability*

V. Approval of Minutes

VI. Action Items

6.11 Approval of funding for Advertising Club to purchase decorations (streamers and tablecloths), print ads and laminations and club banner.

(Rachel Theis, ICC Allotment: ~~\$115.00~~ \$134.60)

A.S. President moved to approve action item 6.11, Seconded

ICC Vice Chair moved to amend action item 6.11, increasing the amount to \$134.60,

Seconded

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

*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an absence from the Director of Sustainability*

6.1 ~~Approval of funding for the Creative Collaboration to purchase caution, danger and blue tape, fabric, chalk and zombies, tombstone and skeleton decorations, and candy.~~

(Brittani Blackwell, ICC Allotment: \$236.57)

ICC Vice Chair moved to approve action item 6.1, Seconded

A.S. President moved to amend action item 6.1, increasing the amount to \$260.00, Seconded

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

*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an absence from the Director of Sustainability*

Amended language: Approval of funding for the Creative Collaboration to purchase caution tape, danger tape, blue tape, zombie fabric, chalk, tombstones, skeleton decorations, and

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- candy.
(Brittani Blackwell, ICC Allotment: \$260.00)
- 6.2** Approval of funding for the Rotaract Club to purchase donuts, ~~decorations~~, cinnabon, and ice tea.
(Devindri Senalankadhikara, ICC Allotment: \$170.00)
A.S. President moved to approve action item 6.2, Seconded
ICC Vice Chair moved to amend the language in action item 6.2, striking “decorations”.
Seconded
A.S. President moved to table action item 6.2 until next Finance Committee meeting.
Seconded
*Without objection, the motion **passed***
- 6.3** Approval of funding for the Corsairs for Animal Rights & Ethics to purchase fruit popsicles, dry ice, poster boards, paint (tempera), decorations (props, party hangers, stickers, etc.)
(Sommer Dalton, ICC Allotment: \$320.00)
A.S. President moved to approve action item 6.3, Seconded
Associated Dean of Student Life moved to table action item 6.3 until next Finance Committee meeting, Seconded
*Without objection, the motion **passed***
- 6.4** ~~Approval of funding for the Mindfulness Club to purchase Poster board, markers and 46 quarter sized flyers at FedEx.~~
(Waleed Rashid, ICC Allotment: \$29.99)
ICC Vice Chair moved to approve action item 6.4, Seconded
ICC Vice Chair moved to amend the language in action item 6.4, striking “markers and 46 quarter sized flyers at FedEx.” Seconded
*Without objection, the motion **passed***
ICC Vice Chair moved to amend action item 6.4, decreasing the amount to \$8.83, Seconded
*Without objection, the motion **passed***
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an absence from the Director of Sustainability*
Amended language: Approval of funding for the Mindfulness Club to purchase a tri-fold poster board.
(Waleed Rashid, ICC Allotment: \$8.83)
- 6.5** ~~Approval of funding for the United Nations Association at SMC to purchase 6 T-shirts (1 women’s and 5 men’s), the United Nations flag, a Quartet cork bulletin board, push pins, a large world map, Blue neck strap lanyard and a clear vertical tag name holder.~~
(Fadel Saadbough Montesdeoca, ICC Allotment: \$182.83)
A.S. President moved to approve action item 6.5, Seconded
A.S. President moved to amend the language in action item 6.5, adding “20” before “Blue neck strap lanyard” and “clear vertical name tag holder.” Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended item **passed Unanimously** with an absence from the Director of Sustainability*
ICC Vice Chair moved to amend action item 6.5, increasing the amount to \$185.90, Seconded
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an abstention from the Bookstore Manager and an absence from the Director of Sustainability*
Amended language: Approval of funding for the United Nations Association to purchase 6 T-shirts (1 women’s and 5 men’s), a United Nations flag, a Quartet cork bulletin board, push pins, a large world map, 20 blue neck strap lanyard and 20 clear vertical name tag holders.
(Fadel Saadbough Montesdeoca, ICC Allotment: \$185.90)

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- 6.6** Approval of funding for NAMI on campus SMC to purchase ~~decorations, tools and T-shirts~~ a tri-fold poster board, a poster board, post-it notes, 15 women's and 10 men's T-shirts.
(Matthew Eli, ICC Allotment: \$200.00)
Associated Dean of Student Life moved to approve action item 6.6, Seconded
ICC Vice Chair moved to amend action item 6.6, striking "decorations, tools and T-shirts" and adding "a tri-fold poster board, a poster board, post-it notes, 15 women's and 10 men's T-shirts," in addition to a monetary increase to \$426.34, Seconded
*Without objection, the motion **passed***
*Without objection, a roll call vote was taken and the item **passed Unanimously** with an absence from the Director of Sustainability*
- 6.7** Approval of funding for Plastic Free SMC to purchase stainless steel cutlery sets, T-shirts, PFSMC bags.
(Neeka Razban, ICC Allotment: \$568.89)
A.S. President moved to approve action item 6.7, Seconded
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an abstention from the Bookstore Manager and an absence from the Director of Sustainability*
(Neeka Razban, ICC Allotment: \$568.89)
- 6.8** ~~Approval of funding for Astronomy Club to purchase poster boards and arts & crafts supplies.~~
(Laura Zwicker, ICC Allotment: \$100.00)
ICC Vice Chair moved to table action 6.8 to the end of action items, Seconded
*Without objection, the motion **passed***
- 6.9** ~~Approval of funding for Generation of the Future for renting an obstacle course and decorations.~~ to rent an obstacle course and purchase decorations.
(Trae Smith, ICC Allotment: \$269.00)
A.S. President moved to approve action item 6.9, Seconded
A.S. President moved to amend the language in action item 6.9, striking "for renting an obstacle course and decorations" and adding "to rent an obstacle course and purchase decorations," Seconded
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with an abstention from the Associated Dean of Student Life and Bookstore Manager and an absence from the Director of Sustainability*
(Trae Smith, ICC Allotment: \$269.00)
- 6.10** Approval of funding for Delta Alpha Pi to purchase 12 T-shirts with DAP logo, 2 banners, 50 brochures and 100 pens.
(Devon McMahon, ICC Allotment: ~~\$398.29~~ **\$420.86**)
A.S. President moved to approve action item 6.10, Seconded
ICC Vice Chair moved to amend action item 6.10, increasing the amount to \$420.86
*Without objection, the motion **passed***
*Without objection, a roll call vote was taken and the item **passed Unanimously**, with absences from the Associated Dean of Student Life and Director of Sustainability*
(Devon McMahon, ICC Allotment: \$420.86)
- 6.11** ~~Approval of funding for Advertising Club to purchase decorations (streamers and tablecloths), print ads and laminations and club banner.~~
(Rachel Theis, ICC Allotment: \$115.00)
Amended language: Approval of funding for the Advertising Club to purchase streamers, a fabric tablecloth, laminated print ads and a club banner.
(Rachel Theis, ICC Allotment: \$134.60)
A.S. President moved to approve action item 6.11, Seconded
*Without objection, a roll call vote was take and the item **passed Unanimously** with absences from the Associated Dean of Student Life and the Director of Sustainability*

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- 6.12** Approval of funding for Feminist Majority Leadership Alliance to purchase a Club banner.
(*Cheyenne Somaru, ICC Allotment: ~~-\$80.00~~ \$130.72*)
A.S. President moved to approve action item 6.12, Seconded
ICC Vice Chair moved to amend action item 6.12, increasing the amount to \$130.72, Seconded
Without objection, a roll call vote was taken and the item passed Unanimously, with absences from the Associate Dean of Student Life and Director of Sustainability
(*Cheyenne Somaru, ICC Allotment: \$130.72*)
- 6.13** Approval of funding for the Eco Action club to purchase steel jars for salt scrub giveaways.
(*Lauren Hollenstein, ICC Allotment: \$97.20*)
ICC Vice Chair moved to approve action item 6.13, Seconded
Without objection, a roll call vote was taken and the item passed Unanimously, with absences from the Associated Dean of Student Life and Director of Sustainability
- 6.14** Approval of funding for Sigma Chi Eta to purchase decorations for club row.
(*Luca De Bellis, ICC Allotment: ~~\$143.48~~ \$130.00*)
ICC Vice Chair moved to approve action item 6.14, Seconded
ICC Vice Chair moved to amend action item 6.14, increasing the amount to \$159.23, Seconded
Without objection, the amendment passed
Without objection, a roll call vote was taken and the amended item passed Unanimously, with absences from the Associated Dean of Student Life and the Director of Sustainability
A.S. President moved to amend the amount in action item 6.14, decreasing to \$130.00, Seconded
Without objection, the amendment passed
Without objection, a roll call vote was taken and the amended item passed Unanimously with absences from the Associated Dean of Student Life and the Director of Sustainability
- ~~**6.8** Approval of funding for Astronomy Club to purchase poster boards and arts & crafts supplies.
(*Laura Zwiicker, ICC Allotment: \$100.00*)
A.S. President moved to table action item 6.8 until next Finance Committee meeting
Without objection, the motion passed~~

7 Communication from the Floor

- 7.8** Director Reports
Club Row on October 29th and Homecoming on Saturday the 31st
- 7.9** Advisor Reports – None
- 7.10** Committee Reports – None

8 Adjournment 10:24 A.M.

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