

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
October 21st, 2015, 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 11:01 A.M.

II. Roll Call

Director of Budget Management: Samuel Ross **P**
A.S. President: Jesse Randel **P**
ICC Vice Chair: Lahari Indraganti **P – Left: 11:44, Returned: 11:46**
Director of Sustainability: Heather Haro **P – Left: 11:48**
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 October 14th, 2015 Regular Meeting
Associate Dean of Student Life moved to approve the minutes, Seconded
Without objection, the minutes were approved

5.2 October 16th, 2015 Special Meeting
A.S. President moved to table action item 5.2 to the next Finance Committee meeting, 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 with Eli Villanueva, including piano accompanist fees and 10 \$15 Best Buy gift cards.
(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$150.00)
A.S. President moved to table action items 6.1 and 6.2 to the end of action items, Seconded
Without objection, the motion passed~~

~~**6.2** Approval of funding for the Opera Club to put on a free master class with Linda Jackson, including piano accompanist fees and 10 \$15 Best Buy gift cards.
(Julio Santizo, ICC Allotment: \$150.00, ICC General Account: \$150.00)~~

6.3 Approval of funding for the Psi Beta (Psychology Club) to purchase 9 t-shirts.
(Elizabeth Perez, ICC Allotment: \$157.45)

Director of Sustainability moved to approve action item 6.3, Seconded
Without objection, a roll call vote was taken and the motion passed Unanimously

6.4 Approval of funding for the Chemistry Club to purchase 7 Costco pizzas for an end of semester party.
(Kimberly Kokado, ICC Allotment: \$76.65)

A.S. President moved to approve action item 6.4, Seconded
Without objection, a roll call vote was taken and the motion passed Unanimously

6.5 Approval of funding for the Rotaract Club to purchase donuts, cinnabon, and iced tea.
(Devindri Senalankadhikara, ICC Allotment: \$77.60)

A.S. President moved to approve action item 6.5, Seconded
Without objection, a roll call vote was taken and the motion passed Unanimously

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- 6.6 Approval of funding for the CARE Club to purchase fruit popsicles dry ice, poster boards, tempera paint, and decorations (props, party hangers, stickers, etc.)
(Sommer Dalton, ICC Allotment: \$320.00)
A.S. President moved to approve action item 6.6, Seconded
*Without objection, a roll call vote was taken and the motion **passed Unanimously***
- 6.7 Approval of funding for the Astronomy Club to purchase poster boards and arts & crafts supplies.
(Laura Zwicker, ICC Allotment: ~~\$100.00~~ \$50.00)
Associate Dean of Student Life moved to approve action item 6.7, Seconded
A.S. President moved to adjust the amount in action item 6.7, decreasing to \$50.00, Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended item **passed Unanimously***
- 6.8 Approval of funding for the Pre-Health Association to purchase table covers, pull bows, wood decorations, and assorted candy.
(Patrick Chua, ICC Allotment: 27.76)
ICC Vice Chair moved to approve action item 6.8, Seconded
*Without objection, a roll call vote was taken and the motion **passed Unanimously***
- ~~6.9 Approval of funding for the A.S. to purchase 19 Shure Cardioid 12" Gooseneck Microphones and one Presonus 32 Channel Rack Mounted Mixer.~~
~~*(Dilan Patel, Cayton Center: \$5936.70)*~~
~~A.S. President moved to table action item 6.9 to the end of action items, Seconded~~
~~*Without objection, the motion **passed***~~
- 6.10 Approval of funding for the A.S. to provide tutoring support to A.S. leaders who find themselves in academic trouble and cannot find a tutor through the SMC tutoring program.
(Kishore Athreya, Tutoring: \$1,000.00)
A.S. President moved to approve action item 6.10, Seconded
*Without objection, a roll call vote was taken and the motion **failed Unanimously** with one abstention from the ICC Vice Chair*
- 6.11 Approval of funding for the A.S. to send 11 directors and one advisor to the Fall General Assembly of the Student Senate for California Community Colleges (SSCCC), including hotel, ~~airfare~~ transportation costs, registration, shuttle, and per diems.
(Jesse Randel, Conferences: ~~\$12,705.40~~ \$13,300.00)
Associate Dean of Student Life moved to approve action item 6.11, Seconded
Associate Dean of Student Life moved to amend the language and amount in action item 6.11, changing "airfare" to "transportation costs" increasing to \$13,300.00, Seconded
*Without objection, the amendment **passed***
*Without objection, a roll call vote was taken and the amended items **passed Unanimously***
- 6.12 Approval of funding for the A.S. to set up a purchase order to fund the Xerox machine, including toner, lease payments, and any related costs.
(Samuel Ross, Office: \$10,000.00)
A.S. President moved to approve action item 6.12, Seconded
*Without objection, a roll call vote was taken and the motion **passed Unanimously** with one absence from the Director of Sustainability*
- 6.1 Approval of funding for the Opera Club to put on a free master class with Eli Villanueva, including piano accompanist fees ~~and 10 \$15 Best Buy gift cards.~~
(Julio Santizo, ICC Allotment: ~~\$150.00~~ \$75.00, ICC General Account: ~~\$150.00~~ \$75.00)
- 6.2 Approval of funding for the Opera Club to put on a free master class with Linda Jackson, including piano accompanist fees ~~and 10 \$15 Best Buy gift cards.~~
(Julio Santizo, ICC Allotment: ~~\$150.00~~ \$75.00, ICC General Account: ~~\$150.00~~ \$75.00)
Associate Dean of Student Life moved to amend action items 6.1 and 6.2, combining action item 6.1 and 6.2 to create one action item, Seconded
*Without objection, a roll call vote was taken and the amended item **passed Unanimously***

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A.S. President moved to approve action item 6.1 and 6.2, Seconded
ICC Vice Chair moved to amend the language and amount in action item 6.1 and 6.2, striking “and 10
\$15 Best Buy gift cards” and decreasing each action item to \$75.00, Seconded

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

Without objection a roll call vote was taken:

Director of Budget Management – **Aye**

A.S. President – **Nay**

ICC Vice Chair – **Aye**

Director of Sustainability – Absent

Associate Dean of Student Life – **Nay**

Bookstore Manager – **Aye**

*The amended items **passed***

~~6.9 Approval of funding for the A.S. to purchase 19 Shure Cardioid 12” Gooseneck Microphones and one
Preonus 32 Channel Rack Mounted Mixer.
(Dilan Patel, Cayton Center: \$5936.70)~~

A.S. President moved to table action item 6.9 to the next Finance Committee meeting, Seconded

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

VII. Communication from the Floor

7.1 Director Reports – Club Row, October 29th

7.2 Advisor Reports – Impressed with careful consideration of each A.S. Proposal

7.3 Committee Reports – None

VIII. Adjournment 12:21 P.M.

A.S. President moved to adjourn, Seconded

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