

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
March 1<sup>st</sup>, 2016, 11:15 A.M., Cayton Center Lounge  
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
MINUTES



**\*THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

## **I. Call to Order—11:15PM**

### **II. Roll Call**

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**  
A.S President Terrance Ware Jr. **ABSENT**  
Director of Sustainability: Sharon Nat **LATE 11:25**  
ICC Vice Chair: Thahn (Katie) Phung **P**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**  
Director of Auxiliary Services: David Dever **P**

### **III. Public Comments—NONE**

### **IV. Approval of Minutes**

*Interim Associate Dean of Student Life moved to approve the minutes, seconded  
Without any objections, the minutes were approved*

### **V. Consent Action Items (under \$1,000)**

**5.1-** Approval for the A.S. to fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project.  
(Korinna Domingo—602.19 Special Projects)

*Director of Auxiliary Services moved to approve, seconded*

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

### **VI. Action items**

**6.1-** Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

(Sharon Nat-- \$5,503.75 Sustainability)

*Director of Auxiliary Services moved to approve, seconded*

*Roll Call: Unanimous*

*With a unanimous vote the motion passed*

**6.2-** Approval for the Music Department to pay for singers, orchestra, costumes, etc.

(Gordon Gail-- \$15,000 Special Projects)

*Director of Sustainability moved to approve, seconded*

*With 3 ayes, 1 abstention, and 1 absence, the motion passed*

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Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**  
A.S President Terrance Ware Jr. **ABSENT**  
Director of Sustainability: Sharon Nat **AYE**  
ICC Vice Chair: Thahn (Katie) Phung **ABSTAIN**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**  
Director of Auxiliary Services: David Dever **AYE**

**6.3-** Approval for the Associated Students to pay the guest speakers and the food for the ~~event~~ “Earth Week Speaker Event”.

(Sharon Nat-- \$4,700 Special Projects)

Director of Sustainability moved to approved, seconded

Director of Auxiliary Services moved to change language and remove “event”, seconded  
Without any objections, the motion to change the language passed

*Roll Call to approve as amended:*

*With 3 nays and 1 aye, the motion did not pass*

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **NAY**  
A.S President Terrance Ware Jr. **ABSENT**  
Director of Sustainability: Sharon Nat **AYE**  
ICC Vice Chair: Thahn (Katie) Phung **NAY**  
Interim Associate Dean of Student Life: Dr. Nancy Grass **NAY**  
Director of Auxiliary Services: David Dever **NAY**

**6.4-** Approval for the Career Service Center to purchase equipment, food, ~~prizes, flyers, decorations and banner~~ for the “2017 Internship & Volunteer Fair”.

(Lisa Moss-- \$3,021.00 Global Grant)

Director of Sustainability moved to approved, seconded

Interim Associate Dean of Student Life moved to amend the language and amount, seconded  
Without any objections, the amendment passed

*Roll call on the motion as amended: Unanimous*  
*With a unanimous vote, the motion passed*

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**6.5-** Approval for the Associated Students to purchase tables, chairs and Benny's Tacos for "Club Awareness Day".

*(Katie Phung-- \$1,800.00 Special Projects)*

*Interim Associate Dean of Student Life moved to approve, seconded*

*Interim Associate Dean of Student Life moved to amend the language to change "purchase" to "rent", seconded*

*Without any objections, the amendment passed*

*Roll Call on the main motion as amended*

*With a unanimous vote and one absence, the motion passed*

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **AYE**

A.S President Terrance Ware Jr. **ABSENT**

Director of Sustainability: Sharon Nat **AYE**

ICC Vice Chair: Thahn (Katie) Phung **AYE**

Interim Associate Dean of Student Life: Dr. Nancy Grass **AYE**

Director of Auxiliary Services: David Dever **AYE**

**VII. Director & Committee Reports (2 minutes)**

**VIII. Advisor Report (2 minutes)—Dr. Nancy Grass**

**IX. Adjournment—12:55PM**

*Director of Sustainability moved to adjourn, seconded*

*Without any objections, the meeting was adjourned*