



## 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

Meeting called to order at 11:15 AM.

### II. Roll Call

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

### IV. Approval of Minutes

*Interim Associate Dean of student life moved to postpone, Seconded. Without objection the minutes have been postponed.*

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

**5.1-** Approval for the A.S. to purchase Business cards for the next elected A.S. representatives. . (Terrance Ware-- \$320 ASB)

*A.S. President moved to postpone item 5.1, Seconded. Without objection item 5.1 is postponed.*

**5.2-** Approval for the Club Avanti of Santa Monica College to purchase a flag, a banner food, supplies, souvenirs, and to fund a guest speaker for regular club meetings.

(Mario Acosta-- \$600 ICC Allotment)

*A.S. President moved to postpone item 5.2, Seconded. Without objection item 5.2 is postponed.*

**5.3-** Approval for the Vegan Club to purchase food to give out during earth week.

(Irene lue--\$200 ICC Allotment)

*A.S. President moved to approve item 5.3, Seconded. Without objection item 5.3 is approved.*

**5.4-** Approval for the Scandinavian Club to purchase a Kubb Game, Swedish Fish Candy, Daim Candy, and Dala Horse Candy for their club meetings.

(Kristin Wannemo-- \$82 ICC Allotment)

*A.S. President moved to approve pending approval from risk management to make sure that the college's insurance will cover the item, Seconded. With a unanimous vote item 5.4 is approved.*

*Interim Associate Dean of student life moved to add items 5.5-5.8 to the agenda, Seconded. Without objection items 5.5-5.8 are added to the agenda.*

**5.5-** Approval for the figure drawing portfolio club to hire a model to draw during their club meeting. ( Reynaldo Hernandez- \$150 ICC Allotment)

*A.S. President moved to approve item 5.5, Seconded. Without objection item 5.5 is approved.*

**5.6-** Approval for the A.S. to fund a speaker to give a talk on the LA Riots.  
(Sharyn Obsatz- \$350 Activities)



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*A.S. President moved to approve item 5.6, Seconded. Without objection item 5.6 is approved.*

**5.7-** Approval for the A.S. to fund a speaker to give a talk on representation of the Chinese on the media and film. (Sharyn Obsatz- \$395 Activities)

*A.S. President moved to approve item 5.6, Seconded. Without objection item 5.6 is approved.*

### **VI. Major Action Items (over \$1000)**

**6.1-** Approval for the A.S. to fund the International Student Forum for a college trip to visit UC Irvine and UC San Diego. Funding requested will cover the costs for 46 SMC students and 3 advisors. (Daniel Garcia-- \$600 ICC Allotment, \$200 Special Account, \$1573 Student Contribution, \$2373 Special Projects. Total cost: \$4746)

*Dir. of Sustainability moved to add UCSD to the language, Seconded. Without objection the language has been amended. Dir. of Sustainability moved to approve, Seconded. With a unanimous vote item 6.1 has been approved.*

**6.2-** Approval for the A.S. to fund Earth Week from 04/17/17 to 04/19/17.

(Ashley Morales-- \$6315 Sustainability)

*Dir. of Sustainability moved to increase amount to \$7335, Seconded. With a unanimous roll call vote the amount has been increased. Dir. of Sustainability moved to approve, Seconded. With a unanimous vote item 6.2 has been approved.*

**6.3-** Approval for the A.S. to purchase 100 goggles for a fundraiser for the Chemistry Club.

(Rishi Hathiramani-- \$1150 ICC General Account)

*Dir. of auxiliary services moved to postpone, Seconded. Without objection item 6.3 has been postponed.*

*Dir. of auxiliary services moved to add item 6.4 to the agenda, Seconded. With a unanimous vote item 6.4 has been added to the agenda.*

**6.4-** Approval for the A.S. to co-sponsor Persian New Year.

(Delaram Rouhi-- \$600 ICC Allotment, \$4372 A.S. Activities)

*A.S. President moved to approve item 6.4, Seconded. Without objection item 6.4 is approved.*

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

*None.*

### **IX. Adjournment**

**A.S. President moved to adjourn, Seconded. Meeting adjourned at 12:43 PM.**