

Associated Students of Santa Monica College
A.S Finance Regular Meeting
March 29th, 2017, 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

Meeting called to order at 11:18 AM.

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar **P**
A.S. President: Terrance Ware Jr. **P at 11:22 AM**
Director of Sustainability: Sharon Nat **P**
ICC Vice Chair: Thanh (Katie) Phung **P**
Interim Associate Dean of Student Life: Dr. Nancy Grass **P**
Director of Auxiliary Services: David Dever **P**

III. Public Comments *(3 Minutes per speaker)*

NONE

IV. Approval of Minutes

Interim Associate Dean of Student Life moved to postpone, Seconded. Without objection the minutes are postponed until the next meeting.

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 Office)*

Director of Auxiliary Services moved to postpone until the end of the meeting, Seconded. Without objection the item is postponed until the end of the meeting.

5.2- Approval for the Club Avanti of SMC to purchase flag, transportation (bus), food, supplies/souvenirs, guest speaker, and banner for weekly meetings and a field trip to the Italian Institute of Culture. *(Mario Acosta-- \$600 ICC Allotment)*

Director of Auxiliary Services moved to approve, Seconded. With a unanimous nay vote from the committee, the item fails.

5.3- Approval for the Pre-Health Association Club to purchase T-shirts and fruit snacks for the Club Row. *(Julianne Converse-- \$398.15 ICC Allotment)*

Director of Sustainability moved to approve pending artwork, Seconded. With a unanimous vote the item is approved.



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5.4- Approval for the Title IX to purchase supplies such as buttons in 3 different languages, toolkit, and large banner for the Denim Day. (*Rebecca Weiland-- \$280 Special Projects*)

Director of Auxiliary Services moved to approve, Seconded. With a unanimous vote the item is approved.

5.5- Approval for the Figure Drawing/Portfolio Development Club to hire 2 models to practice during their club meeting. (*Reynaldo Hernandez-- \$300 Special Projects*)

Director of sustainability moved to approve, Seconded. With a unanimous vote the item is approved.

VI. Action items

Interim Associate Dean of Student Life moved to move item 6.5 to front of action items, Seconded. With a unanimous vote, the item is moved. Director of Sustainability moved to approve pending qualifying contracts, Seconded. With a unanimous vote, the item is approved.

6.1- Approval for the A.S. to purchase snacks and a karaoke package for the ~~third~~ Second day of Club Olympics. (*Katie Phung—\$1253 ICC General Account*)

A.S President moved to change the item form “third” to “second” day of the event, Seconded. Without objection the item is amended. A.S. President moved to approve, Seconded. With a unanimous vote the item is approved.

6.2- Approval for the A.S. to co-sponsor an event with the Adelante club for a Latino Festival. (*Pedro Lopez--\$318 ICC Allotment, \$1210.05 Activities, Total: 1528.05*)

Director of Auxiliary Services moved to postpone until next meeting, Seconded. Without objection the item is postponed.

6.3- Approval for the A.S. to finance a conference for 24 AGS members and three advisors. (*Iris Miano-- \$1200 ICC Allotment, \$2270 Special Account, \$1200 Student contributions, ~~\$2120~~ \$1735 Special Projects. Total: ~~\$6640~~ \$6255*)

Interim Associate Dean of Student Life moved to reduce the amount by \$385, Seconded. With a unanimous vote, the amount is reduced by \$385, for a total of A.S. contributions of \$1735 Special Projects. With a unanimous vote the item is approved.

6.4- Approval for the A.S. and PTK to send 2 students to the international Phi Theta Kappa honor society convention in Nashville, Tennessee. (*Ryan Ang-- \$600 ICC Allotment, ~~\$900~~*)

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\$1996 Special Account, \$300 student contributions, ~~\$3282~~ \$1996 Special Projects. Total: \$5082)

A.S President moved to approve, Seconded. A.S. President moved to reduce the amount by \$190 and to strike the funding for advertising flyers from the budget line AND to divide the financial burden in equal parts between the Associated Students and the PTK society, for a total contribution of \$1996 each, Seconded. With a unanimous vote the amendment to the item is made. With a unanimous vote the item is approved.

6.5- Approval for the SMC Public Policy to pay for theatre rentals and speakers for the 6th Annual SMC Public Policy Spring Symposium on May 8-11th, 2017.

(Richard Tahvildaran-Jesswein-- \$6,000 Special Projects)

Director of Sustainability moved to approve pending qualifying contracts, Seconded. With a unanimous vote, the item is approved.

6.6- Approval for the A.S. to put on the Club Olympics on 4-25-17.

(Katie Phung-- \$3062 ICC General Account)

A.S. President moved to approve, Seconded. With a unanimous vote, the item is approved.

6.3- Approval for the A.S. to purchase tables, chairs, photo booth, stickers, awards, gloves, and leeway for the Club Row of Spring 2017.

(Katie Phung-- ~~\$7,500~~ \$4000 Special Projects)

Director of Sustainability moved to approve, Seconded. Director of Sustainability moved to decrease the amount to \$4000 dollars total, Seconded. With a unanimous vote, the amount is amended. With a unanimous vote the item is approved as amended.

6.4- Approval for the A.S. to purchase a new foosball table.

(Terrance Ware Jr.-- \$1,029.99 Special Projects)

A.S. President moved to approve, Seconded. With a unanimous vote the item is approved.

6.5- Approval for the Administration to purchase stage lighting, sound system, and security services for the 35th Anniversary of Celebrate America at SMC.

(Linda Sullivan-- \$15,725 Special Projects)

A.S President moved to approve, Seconded. With 1 nay from the director of Budget Manager and 5 ayes, the item passed.

VII. Director & Committee Reports (2 minutes)

None.

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

None.

IX. Adjournment

A.S. President moved to adjourn, Seconded. Without objection the meeting is adjourn at 12:52 PM.