

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
May 24<sup>th</sup>, 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-**

## **II. Roll Call**

Director of Budget Management: Orlando Gonzalez Gudino-Guizar- **P**  
A.S. President: Terrance Ware Jr.-**P at 11:40AM**  
Director of Sustainability: Sharon Nat-**P at 12:08PM**  
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** (3 Minutes per speaker)None.

## **IV. Approval of Minutes**

Associate Dean of Student Life moved to approve minutes from the morning of 05-22-17, Seconded. Without objection the minutes are approved.

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

Associate Dean of Student life moved to strike item 5.1 and 5.2 from the agenda, Seconded. Without objection both items are stricken from the agenda.

~~5.1- Approval for the Gax Club to purchase 8 of the AX2017 4 Day Pass for a field trip to the LA Convection Center. (Candace Roman--\$761.60 Special Projects) Striken.~~

~~5.2- Approval for the Rock Climbing Club to purchase day pass, climbing shoes rental, and harness plus shoes rental. (Ziqiang Yan--\$199/\$200 ICC Allotment) Striken.~~

5.3- Approval for the Japanese Student Association Club to purchase food for the end of semester event. (Keiko Tsurumi-- \$150.00 ICC Allotment)  
Associate Dean of Student Life moved to approve pending location details, Seconded. Without objection item 5.3 passed.

5.4-Approval for the SMC Endurance Club to purchase snacks, sports drinks, socks reusable water bottles and running equipment for their club members.  
(Serena Abel-- \$441 ICC Allotment)  
Director of auxiliary services moved to lower the amount to \$100, Seconded. With a unanimous roll call vote the amount has been lowered to \$100.

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**5.5-**Approval for the A.S. to pay an honorarium to a professional dance instructor for dance workshops. (Willie Vargas-- \$792 ICC Allotment)

*A.S. President moved to lower the amount to \$300, Seconded. With a unanimous vote, the amount has been lowered to \$300. A.S. President moved to approve, Seconded. With 4 nays and 1 aye, the item fails.*

**VI. Action items**

**6.1-** Approval for the A.S. to fund the PSCFA Warm UP, the IW@ IVC, the Jannse Davison IPDA, the IPDA @ IVC, the PSCFA Fall Champs and the PSCFA Spring champs.

(Terrance Ware Jr.-- \$2351 Special Projects)

*A.S. President moved to approve, Seconded. With a unanimous vote item 6.1 is approved.*

**6.2-** Approval for the A.S. to purchase HP Laser jet printers, equipment for the printers, to fund an office max open order and a laser care open order.

(Walther Perez-- \$99,802.03)

*Director of Auxiliary office moved to amend amount to \$89,802.03, Seconded. With a unanimous vote the amount is amended.*

*A.S. President moved to approve, Seconded. With a unanimous vote item 6.2 is approved.*

**VII. Director & Committee Reports** (2 minutes) *None.*

**VIII. Advisor Report** (2 minutes)—*Dr. Nancy Grass None.*

**IX. Adjournment**

**A.S. President moved to adjourn, Seconded. Without objection meeting is adjourned at 12:41 AM.**