

Associated Students of Santa Monica College  
A.S. Finance Regular Meeting  
October 26<sup>th</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**

**I. Call to Order**

**II. Roll Call**

A.S. President: Terrance Ware Jr.  
Director of Budget Management: Orlando Gonzalez  
Director Of Sustainability: Sharon Nat  
ICC Vice Chair: ~~Katie Phung~~ Melissa Akkaya, Primary  
Commissioner to Vice Chair  
Interim Associated Dean Of Student Life: Dr. Nancy Grass  
Director of Auxiliary Services: David Dever

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

Interim Associated Dean of Student Life moved to add UNICEF Club T-shirts as Consent Action Item 5.0, seconded

*With a unanimous vote the motion passed*

A.S. President moved to pull Major Action Item 6.1 to the front of Action items, seconded

*Without any objections the motion passed*

**IV. Approval of Minutes**

**4.1 Minutes 10-5-16**

**4.2 Minutes 10-10-16 (Special Meeting)**

**4.3 Minutes 10-12-16**

**4.4 Minutes 10-14-16 (Special Meeting)**

**4.5 Minutes 10-19-16 (Special Meeting)**

Director of Budget Management notified committee that minutes for meetings on 10/14/16 and 10/19/16 were canceled so no minutes to approve. They were stricken from the agenda.

Interim Associated Dean of Student Life moved to approve the minutes as a bunch, seconded

*Without any objections the minutes were approved*

Moved to front of agenda action items:

**6.1 Approval of funding for the A.S. to put on an International Day event on 11-15-16  
(Director of Community Relations—\$4,005 Special Projects)**

A.S. President moved to approve, seconded

*With a unanimous vote the motion passed*

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

**5.0 Approval for UNICEF Club to purchase 40 t-shirts**

**(“\_\_\_\_\_”—\$424.60 ICC Allotment)**

Interim Associated Dean of Student Life moved, seconded



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*Roll Call vote: Unanimous*

- 5.1** Approval for the A.S. to purchase three stand-up closets and a 3-year protection plan to use for the food closet program.

*(Director of Student Assistance—\$810.00 Special Projects)*

Director of Auxiliary moved to approve, seconded

Interim Associated Dean of Student Life moved to amend the quantity to purchase “3 stand-up closets”, seconded

*Without any objections the motion to amend passed*

*Roll call on the main motion: Unanimous*

- 5.2** Approval for the A.S. to purchase refreshments for the SMC Election night event.

*(Director of Student Advocacy—\$502.00 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: Unanimous*

- 5.3** Approval for the A.S. to buy banners, flyers and posters to use throughout the 2016-2017 year.

*(Director of Publicity—\$875.00 Special Projects)*

Director of Auxiliary Services moved to approve, seconded

*Roll Call: Unanimous*

- 5.4** Approval for the GAX Club to buy 11 tickets to the CTNW exhibit to meet gaming professionals and attend film workshops

*(Hanna Shigeta—\$220.00 ICC Allotment)*

A.S. President moved to approve, seconded

*Roll Call: Unanimous*

- 5.5** Approval for the Homeboys and Homegirls Club to put on a Dia de los Muertos event on November 1<sup>st</sup>

*(Michael Cruz—\$482.00 ICC Allotment)*

ICC Vice Chair Primary commissioner moved to approve, seconded

*Roll Call: Unanimous*

- 5.6** Approval for the SMC Rotaract Club to purchase 30-tshirts and 30 pins for their club members pending artwork

*(Kim Chaun Wong—\$370.00 ICC Allotment)*

ICC Vice Chair Primary Commissioner moved to approve, seconded

*With a unanimous vote and one abstention the motion passed*

**VI. Major Action Items (Over \$1,000)**



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**6.2** Approval for the A.S to purchase 2,500 ~~10,000~~ Roll labels and 2,500 ~~10,000~~ Bookmarks to give out on election day (*Director of Student Advocacy—\$950.00 Special Projects*)

*A.S. President moved to approve, seconded*

*Director of Auxiliary Services moved to reduce the quantity to 2,500 and to lower the amount to \$950.00, seconded*

*Without any objections the motion to amend passed*

*With a unanimous vote the motion passed*

**6.3** Approval for the A.S. to put on the ICC Social Friendsgiving event on 11-17-16 (*ICC Vice Chair—\$3,060.00 ICC General Account*)

*Director of Auxiliary Services moved to approve, seconded*

*A.S. president moved the amend the language to state “no water bottles,” seconded*

*Without any objection the motion to amend passed*

*With a unanimous vote the motion passed*

**VII. Other Action Items** –None

**VIII. Director & Committee Reports** (None)

**IX. Advisor Reports** (None)

**X. Adjournment—12:06PM**

*ICC Vice Chair Primary Commissioner moved to adjourn, seconded*



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