Associated Students of Santa Monica College A.S Finance Committee – Special Meeting October 15th, 2014 1:00 PM Cayton Center, Room #206 AGENDA



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 www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx

I. Call to Order

II. Roll Call

- 1. Director of Budget Management Hasun Khan
- 2. AS President Ali Khan
- 3. Inter-Club Council Vice Chair Courtney King
- 4. Director of Sustainability Andrea Gonzalez
- 5. Associate Dean of Student Life Sonali Bridges
- 6. Director of Auxiliary Services George Prather

III. Approval of Agenda

IV. Approval of Minutes

1. October 8th meeting

IV. Public Comments (2 minutes per person)

V. Action Items

- 1. Approval of funding for the Santa Monica Chemistry Club to purchase T-Shirts Shirts (Hunter Douglass, Activities, \$416.36.00)
- 2. Approval of funding for the Student Nurses Association to host the Integrative Health Symposium. This includes BPA free water bottles, Lavender Oil, Water Jugs, snacks, and tax and shipping costs (Johaira Dilauro, ICC Allotment, \$300.00)
- 3. Approval of Funding for the SMC Model United Nations club to attend a Model United Nations conference at USC. This includes purchasing tuition for competition. (Angelica Panosian, ICC Allotment, \$237.00, Activities, \$475.00)
- 4. Approval of funding for the Surf Club to purchase clif bars and fruit. (Isabella Schiros, ICC Allotment, \$98.09, Activities \$98.09)
- 5. Approval of funding for the SMC Public Policy Institute to host the Annual Fall/Spring Public Policy Symposium. This will include Venue Rental, Catering, Roundtables and Panels, transportation and Film Night. (Dr. Tahvildaran Jesswein, Special Projects, \$25,000.00)
- 6. Approval of funding for the Pico Promise Transfer Academy (PPTA) & TRIO SSS to take students on a College Tour. This includes Transportation and Lunch at CSULB (Wendi DeMorst, Activities, \$10,000.00)
- 7. Approval of funding for the Plastic Free SMC club to purchase unisex t-shirts, to go bags, and totes (Salman Ghauri, Special Projects, \$300.00)
- 8. Approval of funding for the A.S. Homecoming Week. This includes purchasing food, t-shirts, board games, art supplies, a DJ, prizes, and carnival games. (Robert Espinoza, Outreach, \$2,850.00)

VI. Adjournment

