

**Associated Students of Santa Monica College
A.S Finance Committee October 29th, 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](http://www.smc.edu/StudentServices/Associated%20Students/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 22nd 2014

IV. Public Comments (2 minutes per person)

V. Action Items

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1. Approval of funding for Director of Sustainability to purchase reusable water bottles. This includes water bottles, carabineers, logo printing, freightest, and sales tax. (Andrea Gonzalez, Sustainability, \$4,312.75)
2. Approval of funding for the Soccer Club of SMC to purchase Soccer equipment. This includes soccer balls, mini goals, cones, pinnies, ball bag, and a chalk board easel with chalk. (Andres Zapata, ICC Allotment, \$344.00)
3. Approval of funding for the Chess Club to purchase chess sets and T-Shirts. (Douglas Perez, ICC Allotment, \$250.43)
4. Approval of funding for the Anthropology Club to visit the Gibbon Conservation Center. This includes the cost of admission. (Aris Valdez, ICC Allotment, \$300.00)
5. Approval of funding for the Creative Writing Club to host a movie night on October 20th 2014. This includes pizza and tip. (Bonny Pennell, ICC Allotment, \$189.95)
6. Approval of funding for the Creative Writing Club to host a movie night on December 3rd. This includes pizza and tip. (Bonny Pennell, ICC Allotment, \$189.95)
7. Approval of funding for Director of Instructional Support to purchase technology to convert the A.S. conference room into a smart conference room. This includes a media link lectern, Dell PC and Monitor, Document Camera, Projector, Extra Projector Lamps, and a dvd playback deck (Jeffrey Lewis, New Technology, \$5,471.50)



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VI. Adjournment



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