

**Associated Students of Santa Monica College
A.S Finance Committee February 18th, 2015
1:00 PM
Cayton Center, Room #206
AGENDA**



The Finance Committee adheres to the **Fiscal Policy** in all of 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. November 12th 2014 minutes
2. November 19th 2014 minutes
3. November 21st 2014 minutes
4. December 15th 2014 minutes

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the A.S. to fund probation workshop incentives. This includes the costs of Starbucks gift cards, subway gift cards, and movie tickets. (Jose Hernandez, A.S. Special Projects, \$705.00)
2. Approval of funding for the SMC Student Success Awards. This includes create the budget allotment for scholarships (Hamza Sabri, Student Success, \$100,000.00)
3. Approval of funding for SMC custodial operations. This includes additional overtime for Spring 2015 (Courtney Pierce, Cayton Center, \$3,224.15)
4. Approval of funding for the A.S. Vice President to purchase breakfast or lunch for the next joint council meeting. (Caitlin Corker, Special Projects, \$200.00)
5. Approval of funding for the Vice President's attendance at the National Conference for Sexual Assault and Violence. Hotel, meals, and transportation (Caitlin Corker ,Special Projects, \$1,177.24)
6. Approval of funding for the A.S. to pay A.S. representatives for their attendance at committee meetings (Caitlin Corker, Special Projects, \$377.50)
7. Approval of funding for monthly synergy meetings & retreat training. This includes hours a month (Sonali Bridges, Special Projects, \$15,000.00)



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8. Approval of funding for the Director of Publicity to purchase business cards for the A.S. directors. (Jessica Meshkani, Publicity, \$614.30)
9. Approval of funding for the director of publicity to establish a budget for the Spring 2015 semester. This includes buttons, t-shirts, posters, printing materials, steaks (Jessica Meshkani, Publicity, \$10,000.00)
10. Approval of funding to send students to the March in March. This includes per diem and flight (Ali Khan, Lobbying, \$2165.40)
11. Approval of funding for Welcome Black. Our funding will include t shirts, banner, and canvas. (TK Florey, special projects, \$1072.00)
12. Approval of funding for the A.S. to purchase a nutribullet for the A.S. den. (Keshia Nash-Johnson, Office, \$220.00)

- VI. Communication From the Floor (not to exceed 3 minutes)**
VII. Adjournment



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