Associated Students of Santa Monica College A.S Finance Committee March 18th, 2015 10:45 AM 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**

- February 25th Meeting
 March 4th Meeting
- 3. March 11th Meeting
- 4. March 16th Meeting

IV. **Public Comments** (2 minutes per person)

V. **Action Items**

- 1. Approval of funding for the A.S. Vice President to provide tutoring for A.S. Directors. (Caitlin Corker, Tutoring, \$500.00)
- 2. Approval of funding for the A.S. to purchase and install a new tv for the A.S. conference room. This includes an led TV, mounting bracket, cables, and google chromecast. (Kishore Athreya, New Technology, \$3,000.00)
- 3. Approval of funding for the Psychology Club to have a guest speaker on campus. This includes the speaker fee. (Yiu Man Leung, ICC Allotment, \$500.00, Clubs, \$500.00)
- 4. Approval of funding for the AGS club to attend the statewide AGS convention. This includes funding for the registration of 20 students and 2 faculty advisors (ICC Allotment, \$1,200.00, Special Projects, \$2,415.00)
- 5. Approval of funding for the A.S. to purchase an automatic stapler and 3 hole puncher for the office. (Kishore Athreya, Office, \$100.00)
- 6. Approval of funding for the A.S. Vice President to provide stipends for A.S. representatives. This includes an allotment for the remaining Spring 2015 semester for A.S. at a rate of \$10.00 an hour. (Caitlin Corker, Special Projects, \$1,000.00)
- 7. Approval of funding for the A.S. Director of Student Advocacy to hold the Spring Equinox for Womyn's Empowerment Month. This includes blankets, speaker fees, and a DJ. (Tk Flory, Activities, \$1350.00)



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8. Approval of funding for the A.S. Director of Student Advocacy promote Womyn's Month as a Call for Self-Care. Speaker fees and food. (Tk Flory, Special Projects, \$976.00)

- VI. Communication from the floor (3 minutes for each speaker)
- VII. Adjournment

