**Associated Students of Santa Monica College A.S Finance Committee** April 1<sup>st</sup>, 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**

- March 23<sup>rd</sup> Meeting
   March 25<sup>th</sup> Meeting
- 3. March 30<sup>th</sup> Meeting
- IV. Public Comments (2 minutes per person)

#### V. **Action Items**

1. Approval of funding for the Psi Beta Psychology Club to invite guest speaker Dr. Carol Tavris. (ICC Allotment, \$150.00, Special Projects 150.00)

2. Approval of funding for the United Nations Associations at SMC Club to purchase pizza for an event to raise awareness about human rights. This includes funding for 8 pizzas. (Farhad Khorasani, ICC Allotment, \$109.39)

3. Approval of funding for the Chabad club to purchase t-shirts and sweaters for the club. This includes funding for 100 t-shirts and 12 sweaters (Esther Neissany, ICC Allotment, \$650.00)

4. Approval of funding for the DIY Engineers Club to purchase tools and supplies. This includes wire, magnifier, cleaner, solder, microcontroller, wick, and a diode kit. (Sam Ross, ICC Allotment, \$574.80)

5. Approval of funding for the A.S. to purchase food for the camps health fair. This includes funding for food from campus kitchen (Hamza Sabri, Special Projects, \$785.00) 6. Approval of funding for the Opera Club to invite Agatha Carubia for a master class. (Julio Sanizo, ICC Allotment, \$150.00)

7. Approval of funding for the Opera Club to invite Daniel Helfgot for a master class. (Julio Sanizo, ICC Allotment, \$150.00)

8. Approval of funding for the Pre-Health Association to hold the end of the semester PHA gathering. This includes funding for 10 pizzas and soda. (Juan Marquez, ICC Allotment, \$177.49)



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9. Approval of funding for the A.S. Director of Sustainability to purchase
A.S. reusable water bottles. This includes funding for 500 carabineers, 500 stainless steel containers, shipping, and tax (Andrea Gonzalez, Sustainability, \$3,224.50)
10. Approval of funding for he A.S. Vice President to purchase lunch for the Judicial Board This includes food for the Judicial Board. (Caitlin Corker, Special Projects, \$200.00)

11. Approval of funding for the A.S. Vice President to purchase lunch for the Joint Council This includes food for the Joint Council. (Caitlin Corker, Special Projects, \$200.00)

12. Approval of funding for the A.S. Director of Instructional Support to purchase the pyle conference desktop mic system (Kishore Athreya, New Technology, \$300.00)

13. Approval of funding to increase the student success award budget (Ali Khan, Student Success, \$50,000.00)

VI. Adjournment

