#### Associated Students of Santa Monica College A.S Special Finance Committee April 29<sup>th</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 <a href="http://www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx">www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx</a>

## 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 David Dever

# III. Approval of Agenda

## IV. Approval of Minutes

- 1. April 1<sup>st</sup>, 2015 Meeting
- 2. April 8<sup>th</sup>, 2015 Meeting
- 3. April  $22^{nd}$ , 2015 Meeting
- IV. Public Comments (2 minutes per person)

# V. Action Items

- 1. Approval of funding for the Ad Club to purchase a banner, business cards, polaroid camera, decorations, prepackaged food, and decorations for Club Row. (Erica Schweizer, ICC Allotment, \$182.00)
- 2. Approval of funding for the C.A.R.E. Club to purchase popsicles, dry ice, decorations, and paint for CLUB ROW (Lina Lopez, ICC Allotment, \$500.00)
- 3. Approval of funding for the Chemistry Club to purchase pizza for the end of semester celebration. (Eugene Kim, ICC Allotment, \$215.28)
- Approval of funding for the Future Alumni Club to purchase catered food and popcorn for the SMC Everywhere Event. (Christian Gianni Martin, ICC Allotment, \$700.00)
- 5. Approval of funding for the SMC Career Services Center to purchase Campus Kitchen food and party rentals for the Spring Job Fair. (Marcia A. Lewis, A.S. Special Projects, \$1940.64)
- 6. Approval of funding for the Film Department to finance a student film for Film 33, including cast and crew salaries, camera, wardrobe, insurance, sets and production costs. (Michael Osborne, A.S. Special Projects, \$15,000.00)



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- 7. Approval of funding for the SMC Music Department to finance a free SMC Opera, including costumes, sets and props, stage rental, and orchestra. (Dr. Janelle Destefano, A.S. Special Projects, \$8587.00)
- 8. Approval of funding for the SMC Opera Club to fund a free vocal master class with Agatha Carubia for AS students. (Julio Santizo, ICC Allotment, \$125.00)
- 9. Approval of funding for the SMC Opera Club to fund a free vocal master class with Daniel Helfgot for AS students. (Julio Santizo, ICC Allotment, \$200.00)
- 10. Approval of funding for the Santa Monica Ink Jotters Club to purchase poetry notebooks for club members (Vincent Correa, ICC Allotment, \$524.72)
- 11. Approval of funding for the Chess Club to purchase chess sets for club members (Kevin Mendez, ICC Allotment \$146.45)
- 12. Approval of funding for A.S. Director of Sustainability to provide catering of food and honorarium for speaker during the Ecofeminism Conference Reception (Andrea Gonzalez, A.S. Special Projects, \$857.50)
- 13. Approval of funding for the Bike Club to finance the SMC Bike Campaign for the SMC Students (Shawn Arthur, A.S. Sustainability \$3,379.87)
- 14. Approval of funding for A.S. President to provide food vouchers for SMC Students (Ali Khan, A.S. Special Projects, \$5,000.00)
- 15. Approval of funding for Latino Center to finance the A.S. Dream Scholarship fund for AB540 Students (Patti Del Valle, A.S. Scholarships, \$10,000.00)
- Approval of funding for AS Director of Student Assistance to purchase equipment, insurance, and location usage to film a documentary. (Hamza Sabri, A.S. Special Projects, \$15,274.00)
- VI. Communications from the Floor (not to exceed 3 minutes per person or 15 minutes for each topic)
- VII. Adjournment

