Associated Students of Santa Monica College A.S Special Finance Committee Meeting May 6th, 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 David Dever

III. Approval of Agenda

IV. **Approval of Minutes**

- 1. April 1st, 2015 Meeting 2. April 8th, 2015 Meeting
- 3. April 22nd, 2015 Meeting
- 4. April 29th, 2015 Meeting

Public Comments (2 minutes per person) IV.

V. **Action Items**

- 1. 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)
- 2. Approval of funding for Club Grow to provide honorariums for speakers and their workshops at the Organic Learning Garden. (Heather Haro, ICC Allotment, \$500.00)
- 3. Approval of Funding for the Organic Learning Garden to receive funding for the remaining 2015 term. This item is seeking approval to correct an error recorded in previous A.S. minutes. (Heather Haro, Special Projects, \$6,000.00)
- 4. Approval of funding for the SMC Rotaract Business Club to hold an end of semester dinner event. This includes funding to purchase drinks, dessert, and food. (Ronen Kirsh, ICC allotment, \$355.19)
- 5. Approval of funding for the SMC Anthropology Club to purchase t shirts. This includes funding for 45 club t shirts (Melina Saran, ICC Allotment, \$539.00)
- 6. Approval of funding for the Life Science Department to send 2 students for field research (Dr. Garen Baghdasarian, Special Projects, \$6,000.00)
- 7. Approval of funding for Philip Brazina to volunteer, fundraise, and document for orphanages and schools in Vietnam, Sri Lanka, as well as South Africa (Philip Brazina, Special Projects, \$1,875.00)
- 8. Approval of funding for the global citizenship club to purchase 24 donation cans. These



Associated Students of Santa Monica College A.S Special Finance Committee Meeting May 6th, 2015 10:45 AM Cayton Center, Room #206 AGENDA



cans will be used to raise money for poor schools and orphanages in South Africa. (Philip Brazina, ICC Allotment, \$56.40)

- 9. Approval of funding for the entertainment media club to purchase film equipment, banner, and business cards. (Demothy Tien, CC Allotment, \$553.36)
- 10. Approval of funding for the Global Citizenship Club to purchase red pens and other school supplies to Moshesh Elementary School in Cape Town South Africa. (Philip Brazina, ICC Allotment, \$214.46)
- 11. Approval of funding for the Pan African Students Union club to purchase clothing, flags, jeweles, and drums. (Stella Wankamba, ICC Allotment, \$949.00)
- 12. Approval of funding for the ISF to hold an end of semester banquet. (Simone Zienna, Special Projects,\$2,372.35)
- 13. Approval of funding for the Student Services/Special Programs department to receive funding and co-sponsorship for the annual Student Services Awards ceremony. This includes catering, flowers/decorations, rentals, and printing services. (Nick Mata, Special Projects, \$3,515.00)

VI. Adjournment

