Associated Students of Santa Monica College A.S Finance Committee – Special Meeting September 24, 2014 1:00 PM Cayton Center, Room #206 AGENDA



**ORDERS OF THE DAY ARE SUBJECT TO CHANGE

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 TBA
- 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 from September 17, 2014

V. Public Comments (2 minutes per person)

VI. Action Items

- 1. Approval of funding for CCCSAA Leadership Retreat. Includes registration for 16 directors and two advisors, membership for two advisors, 10 hotel rooms for two nights/three days, per diems, hotel self-parking, SMC bus driver overtime, and emergency funds. (Sonali Bridges, Conferences, \$12,893.80)
- 2. Approval of funding for Chabad club to put on a Sukkah party. Includes 25 large pizzas and assorted drinks. (Pnina Olkah, ICC Allotment, \$350)
- 3. Approval of funding for Chabad club to pay for Sukkah rental and assembly. Includes Sukkah rental and set up. (Pnina Olkah, ICC Allotment, \$250)
- 4. Approval for the A.S. to buy snacks, drinks, and soap for office use. Includes coffee, tea, snacks, healthy chips, candy, fruit, sugar, creamer, and soap. (Daniel Kolko, Office, \$2,120)
- 5. Approval for the student life staff to purchase three scanners for the student life office. Includes three scanners. (Amelia Trejo, Office, \$764.97)
- 6. Approval for the A.S. Board of Directors to go to the SSCCC Fall General Assembly. Includes registration for 18 people, 10 hotel rooms for 2 nights/3 days, hotel self-parking, SMC bus driver overtime, emergency funds. (Sonali Bridges, Conferences, \$11,968.80)
- 7. Approval of funding for the UCLA Rosebowl game. Includes parking, driver overtime, food, and misc. (Benny Blaydes, Special Projects, \$934)

VII. Discussion Items

- 1. Budget Update George Prather
- 2. Pay Pal Account / Credit Card for AS

VIII. Adjournment