#### Associated Students of Santa Monica College A.S Finance Committee October 22nd, 2014 1:00 PM Cayton Center, Room #206 Minutes



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 <u>www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx</u>

#### I. Call to Order

## II. Roll Call

- 1. Director of Budget Management Hasun Khan P
- 2. AS President Ali Khan P
- 3. Inter-Club Council Vice Chair Courtney King P
- 4. Director of Sustainability Andrea Gonzalez P
- 5. Associate Dean of Student Life Sonali Bridges P
- 6. Director of Auxiliary Services George Prather P

# III. Approval of Agenda

## IV. Approval of Minutes

- October 8<sup>th</sup> Meeting <u>Motion to approve October 8<sup>th</sup> minutes by ICC Vice Chair, Seconded</u> A roll call vote was taken resulting in a unanimous consensus
  - October 15<sup>th</sup> Meeting <u>Motion to approve October 15<sup>th</sup> minutes by A.S president, Seconded</u> A roll call vote was taken resulting in a unanimous consensus

# IV. Public Comments (2 minutes per person)

# V. Action Items

1. Approval of funding for the Surf Club to purchase cliff bars and fruit. (Isabella Schiros, ICC Allotment, \$98.09)

This item was postponed indefinitely after the club failed to appear twice.

- 2. Approval of funding for the Soccer Club of SMC to purchase Soccer equipment (Andres Zapata, ICC Allotment, \$344.00) This club pulled their proposal to be reviewed at a later time
- Approval of funding for the International Student Forum to visit UCSB, UCB, University of San Francisco, and Stanford (Jason Hwang, ICC Allotment, \$600.00, Activities \$4510.40)

Jason presented this item as an open invitation to all students to visit colleges throughout California. The campus guides will be former SMC students or professionals who will guide the group.

Motion to approve item 5.3 by the A.S. president, Seconded.

A roll call vote was taken resulting in a **unanimous consensus** 

# VI. Adjournment

