

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**February 24<sup>th</sup>, 2016, 11:00 A.M., Cayton Center Room #206**  
**1900 Pico Blvd, Santa Monica, CA 90405**  
**(310) 434-4250**  
**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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

**I. Call to Order**

**II. Roll Call**

Director of Budget Management: Samuel Ross  
A.S. President: Jesse Randel  
ICC Vice Chair: VACANT  
Director of Sustainability: Heather Haro  
Interim Associate Dean of Student Life: Dr. Nancy Grass  
Bookstore Manager: David Dever

**III. Public Comments** (*3 minutes per speaker*)

**IV. Approval of Agenda**

**V. Approval of Minutes**

- 5.1 November 10<sup>th</sup>, 2015 Regular Meeting
- 5.2 November 18<sup>th</sup>, 2015 Regular Meeting
- 5.3 November 23<sup>rd</sup>, 2015 Special Meeting
- 5.4 December 7<sup>th</sup>, 2015 Special Meeting

**VI. Action Items**

- 6.1 Approval of funding for the A.S. to have elections for the 2016-2017 A.S. Board, including hiring poll workers, publicity (Corsair ads and/or small A.S. logo giveaways), pre-packaged snacks, daily drawing prizes plus one grand prize, and candidate reimbursements for campaign materials.  
(*Jesse Randel, Elections: \$7,980.00*)

**VII. Discussion Items**

- 7.1 Potential revisions to A.S. Fiscal Policy

**VIII. Communication from the Floor**

- 8.1 Director Reports
- 8.2 Advisor Reports
- 8.3 Committee Reports

**IX. Adjournment**



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