Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting March 2nd, 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 December 7th, 2015 Special Meeting

5.2 February 24th, 2016 Regular Meeting

VI. Action Items

6.1 Approval of funding for Center for Environmental and Urban Studies (CEUS) to feed volunteers for the Green Careers Fair, including assorted Danish pastries, coffee, tea, creamer, sweeteners, ceramic mugs, and spoons.

(Ferris Kawar, Sustainability: \$75.00)

- **6.2** Approval of funding for the A.S. to establish a "Stress Free Zone" in the Cayton Center Lounge, including a Stress Free Zone sign, mini-table, letter blocks, battery-powered candles, bean bag chairs, hardcover journal, stress buster desktop punching ball, and coloring book. (*Aïcha Conde, Cayton Center:* \$225.00)
- 6.3 Approval of funding for the A.S. to provide snacks and drinks for the Let's Talk series of events, including pretzels, chips, Cliff bars, fruit snacks, granola bars, Oreos, cookies, Twizzlers, trail mix, and other assorted snack foods.(Aicha Conde, Activities: \$400.00)

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

