Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting March 9<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 <a href="http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx">http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx</a>

# 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** March 2<sup>nd</sup>, 2016 Regular Meeting

#### VI. Action Items

**6.1** Approval of funding for the Chabad Club to provide food for their Purim party, including pizza and assorted snacks.

(Anna Eyfer, ICC Allotment: \$600.00)

- 6.2 Approval of funding for AGS to send 13 students and 3 advisors to the AGS State Convention in San Jose, including registration fees, hotel accommodations, airport parking fee, and dinner for Friday, April 8<sup>th</sup>. (*John Quevedo, ICC Allotment: \$1,200.00, ICC General Account: \$2,040.00, Club Special Account: \$840.00*)
- **6.3** Approval of funding for the A.S. to provide food the ICC Advisor Lunch and Learn, including assorted hors d'oeuvres, desserts, tea, and coffee.

(Wave Baskerville, ICC General Account: \$600.00)

6.4 Approval of funding for the A.S. to put Earth Week, including Students Feeding Students on Monday, Panel & Movie Screening on Tuesday, Workshop Wednesday, Zero Waste Festival on Thursday, and EcoFeminism on Friday. (*Heather Haro, Sustainability: \$7,525.67*)

(Heather Haro, Sustainability: \$7,525.)

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

## X. Adjournment

