

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
March 23rd, 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: Orlando Gonzalez Gudino-Guizar
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 16th, 2016 Regular Meeting

VI. Action Items

- 6.1 Approval of funding for the Chemistry Club to purchase 29 club T-shirts to reward club members who attend at least 6 club meetings.
(*Kimberly Kokado, ICC Allotment: \$275.00*)
- 6.2 Approval of funding for the Writers Club publish up to 200 copies of a book of student poetry, including cover design and 200 bound pages per copy.
(*Amanda Ortiz, ICC Allotment: \$700.00, ICC General Account: \$2,100.00*)
- 6.3 Approval of funding for PTK to host an end of semester banquet, including room rental and a buffet dinner at the Double Tree Hotel, performance fee for a DJ, photo booth, and decorations.
(*Natalie Arciniega, ICC General Account: \$1,545.00*)
- 6.4 Approval of funding for the Career Services Center to host the Annual Spring 2016 Internship Fair, including breakfast for employers from Campus Kitchen, table and chair rentals from Del Rey Party Rentals, internship flyers from Precision Color Graphics, table cloths from Party City, and an updated internship banner from Custom Quick Signs.
(*Lisa Moss, Activities: \$2,548.45*)
- 6.5 Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 Large Blue Books.
(*Martha Linden, New Tech/Student Success: \$7,281.75*)
- 6.6 Approval of funding for the Outreach Department to host an event for prospective SMC students to take the assessment test and learn about the various programs offered at SMC, including coffee, cups, 150 turkey subs, 75 farmer's market subs, 75 ham subs, and other food from Campus Kitchen.
(*Vivika Demel, Outreach/Homecoming: \$2,062.89*)

VII. Discussion Items

- 7.1 Potential funding for CCASA.
- 7.2 Potential revisions to A.S. Fiscal Policy

VIII. Communication from the Floor



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

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

X. Adjournment



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