## Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting March 30<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

Interim Associate Dean of Student Life: Dr. Nancy Grass

Bookstore Manager: David Dever A.S. President: Jesse Randel

ICC Vice Chair: Orlando Gonzalez Gudino-Guizar

Director of Sustainability: Heather Haro

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

## IV. Approval of Agenda

### V. Approval of Minutes

- **5.1** March 16<sup>th</sup>, 2016 Regular Meeting
- **5.2** March 23<sup>rd</sup>, 2016 Regular Meeting
- **5.3** March 28<sup>th</sup>, 2016 Special Meeting

#### VI. Action Items

- **6.1** Approval of funding for the STEM Club to have a midterm celebration, including pizza, tip for delivery, and soda.
  - (Ronal Portillo, ICC Allotment: \$150.00)
- **6.2** Approval of funding for ISF to host a College Trip to San Diego and Irvine to experience firsthand the college atmosphere of universities and make an informed decision about where to transfer, including 12 rooms for students, 4 rooms for advisors and driver, busing fees and tip, snacks, and water. (Yuanji Huang, ICC Allotment: \$600.00, Special Projects: \$2849.09)
- **6.3** Approval of funding for the Chemistry Club to purchase pizza for an end of semester party. (*Kimberly Kokado, ICC Allotment:* \$87.60)
- **6.4** Approval of funding for the AS to purchase pizza for a Student Leadership Luncheon to recruit students for DPAC committees.
  - (Steve Maldonado, Activities: \$88.31)
- **6.5** Approval of funding for the AS to purchase 200 Datalink1200 scantrons to be provided to nursing students who are AS members at the Bundy Campus.
  - (Martha Linden, New Tech/Student Success: \$35.04)
- **6.6** Approval of funding for the AS to host a debate between the SMC Debate Team and Ben Shapiro, including speaker fee.
  - (Jesse Randel, Activities: \$3,000.00)
- **6.7** Approval of funding for the AS to attend the Spring General Assembly of the Student Senate for California Community Colleges, including registration fees, per diem, and hotel accommodations. (*Jesse Randel, Conferences:* \$4.298.81)
- **6.8** Approval of funding for the AS to purchase AS graduation sashes. (*Jesse Randel, Office:* \$776.75)



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- VII. Discussion Items
  - 7.1 Potential funding for CCASA
- 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

