

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**April 6<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  
Interim Director of Auxiliary Services: David Dever  
AS 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
- 5.4 March 30<sup>th</sup>, 2016 Regular Meeting

**VI. Action Items**

- 6.1 Approval of funding for the AS to The Music Appreciation Club rent a practice room from the SMC Music Department.  
(*Soo Young Shin, ICC Allotment: \$10.00*)
- 6.2 Approval of funding for The Global Citizenship Club to host a “Grand Opening” event, including bagels, shmear, sweets, and coffee.  
(*Philip Brazina, ICC Allotment: \$61.01*)
- 6.3 Approval of funding for Plastic Free SMC to purchase stainless steel water bottles and carabiners.  
(*Neeka Razban, ICC Allotment: \$498.16, Sustainability: \$1,494.49*)
- 6.4 Approval of funding for The Figure Drawing and Portfolio Development Club to hire professional models for figure drawing.  
(*Hannah Shigeta, ICC Allotment: \$750.00*)
- 6.5 Approval of funding for the Life Science Department to send 3 students and 1 advisor to Hawaii for 10 days to conduct research on the effects of global warming on two species of coral (Montipora and Pocillopora) and to attend the 13<sup>th</sup> International Coral Reef Symposium, including registration fees, housing accommodations, airfare, car rental and fuel, and food.  
(*Mackenzie Greer, Special Projects: \$8,770.00*)
- 6.6 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*)
- 6.7 Approval of funding for the ICC to purchase a new engraved gavel.  
(*Daniel Kaitel, ICC General Account: \$61.50*)
- 6.8 Approval of funding for the AS to purchase pizza for AS Tours of the satellite campuses.  
(*Aicha Conde, Activities: \$225.91*)



Please recycle this agenda after you've read it to help promote sustainable practices

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- 6.9** Approval of funding for the AS to offer the AS High School Scholarship in collaboration with The Outreach Department and The SMC Foundation.  
*(Johnathon Hughes, Scholarships: \$10,000.00)*
- 6.10** Approval of funding for the AS to offer the AS International Scholarship in collaboration with The Counseling Department and The SMC Foundation.  
*(Johnathon Hughes, Scholarships: \$10,000.00)*
- 6.11** Approval of funding for the AS to purchase sustainable dinnerware for AS & ICC events.  
*(Heather Haro, Sustainability: \$2,000.00)*

**VII. Discussion Items**

- 7.1** Potential funding for CCASA
- 7.2** 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**



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