Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting April 20<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 Interim Associate Dean of Student Life: Dr. Nancy GRASS Interim Director of Auxiliary Services: 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

#### VI. Consent Action Items

- **6.1** Approval of funding for the Advertising Club to purchase poster boards, spray paint, glitter glue, and railroad boards.
  - (Alexandra Parry, ICC Allotment: \$27.17)
- **6.2** Approval of funding for the Astronomy Club to purchase promotional materials for club growth, including stickers, 20-inch inflatable aliens, alien parachutes, inflatable astronauts, inflatable space shuttles, spaceship light-up keychains, foam space gliders, glow-in-the-dark spaceships, spray paint, 9V batteries, hinges, bolts, particle board, wood glue, LED strip lights, buttons, switches, gauges, plastic film, table A-frame, rubber stamps, 3 11x14 color photos. (*Sam Livesay, ICC Allotment: \$270.00*)
- **6.3** Approval of funding for the SMC Bike Club to purchase club banners. (*Chase Maser, ICC Allotment:* \$120.00)
- 6.4 Approval of funding for the A.S. to purchase pizza and Capri Sun® for the Bystander Apathy Intervention workshop.(Kumig Mahiguri Activities, \$225,00)

(Kymia Mahjouri, Activities: \$225.00)

### VII. Action Items

- 7.1 Approval of funding for the Computer Programming Club to purchase club T-shirts and sweaters. (*Ian Sikes, ICC Allotment:* \$478.52)
- **7.2** Approval of funding for the STEM Club to purchase club T-Shirts. (*Ronal Portillo, ICC Allotment:* \$746.00)
- **7.3** Approval of funding for the SMC Respiratory Therapy Club to purchase club T-shirts. (*James Gunsalus, ICC Allotment: \$373.12*)
- 7.4 Approval of funding for the Homeboys and Homegirls of SMC Club to purchase club T-shirts. (*Jose Garcia, ICC Allotment: \$330.00*)
- **7.5** Approval of funding for the SMC Students for Bernie Sanders Club to purchase club T-shirts. (*ICC Allotment: \$398.00, Special Projects: \$420.51*)



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- 7.6 Approval of funding for the German, Austrian, Swiss Club to host Mai Fest, including pizza, gummy bears, Red Bull, chocolate bars, and Kinder Bueno. (*Jesse Tobar, ICC Allotment: \$794.87*)
- 7.7 Approval of funding for the Anthropology Club to attend a talk on ancient human DNA at the Salk Institute in Sand Diego, including hotel accommodations. (*Melina Sarian, ICC Allotment: \$850.00, Special Projects: \$175.88*)
- **7.8** Approval of funding for the A.S. to put on SMC Everywhere, including sliders, juice, snow cones, popcorn, Velcro Wall, and High Striker. (*Amber Winter, Activities: \$2972.56*)
- **7.9** Approval of funding for the AS to promote biking and bike safety throughout the month of May, including bike helmets, ice cream, flyers, posters, banners, bookmarks, breakfast for Bike To School Day, bike swap parts and tools, maintenance workshop speaker, and safety workshop speaker. *(Heather Haro, Sustainability: \$4,760.00)*
- 7.10 Approval of funding for the Global Citizenship Club to host the Sri Lanka Superadobe House Project to build inexpensive eco-friendly homes in Sri Lanka, including airfare, insurance, superadobe building materials, visas, room & board, architect fee, and miscellaneous expenses. (*Philip Brazina, ICC Allotment: \$300.00, Special Projects: \$9,700.00*)

# VIII. Discussion Items

- 8.1 Potential funding for CCASA
- **8.2** Potential revisions to A.S. Fiscal Policy
- IX. Communication from the Floor
  9.1 Director Reports
  9.2 Advisor Reports
  - 9.3 Committee Reports
  - **X. Public Comments** (3 minutes per speaker)
- XI. Adjournment

