Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting April 27th, 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 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. Action Items

6.1 Approval of funding for the A.S. to support a student research project, including cookies, chips, and printing of release forms.

(Johnathon Hughes, Special Projects: \$72.01)

- **6.2** Approval of funding for the A.S. to host Survive Final Week!, including coffee, muffins, and staff. (*Alexandra Brechensbauer, Outreach/Homecoming:* \$4,393.60)
- **6.3** Approval of funding for the A.S. to host a Housing Mixer to connect students who need roommates, including food from Campus Kitchen, name tags, and stickers. *(Johnathon Hughes, Activities: \$2,010.00)*
- **6.4** Approval of funding for the A.S. to offer the AS Dreamer Scholarship for AB540 students, in collaboration with The Latino Center and The SMC Foundation. *(Johnathon Hughes, Scholarships: \$10,000.00)*
- **6.5** Approval of funding for the Events Department to host the Celebrate America Fireworks Show on July 2, including festival lighting, sound system, stage, and security services. (*Linda Sullivan, Special Projects: \$15,720.00*)

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

