

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
May 4th, 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 Astronomy Club to purchase sun photometer batteries.
(*Curtis Corbett, ICC Allotment: \$47.00, New Tech/Student Success: \$139.64*)
- 6.2** Approval of funding for the Cross Country Club to purchase sunscreen, Gatorade, and protein bars.
(*Hector Cruz, ICC Allotment: \$325.00*)
- 6.3** Approval of funding for the Music Appreciation Club to purchase A/V equipment, including a microphone, tripod stand, speaker system, 2-year protection plan, microphone cables, and speaker cables.
(*Maya Narumi, ICC Allotment: \$348.33*)
- 6.4** Approval of funding for the A.S. to provide per diem (\$123 per day for 5 people for 10 days), mileage allowance, and parking fees for the Life Sciences research trip to Hawaii.
- 6.5** (*Mackenzie Greer, Special Projects: \$6,430.00*)
- 6.6** Approval of funding for the A.S. to purchase tickets to a screening of “Love Thy Nature,” for students at the Bundy Campus.
(*Aïcha Conde, Activities: \$276.00*)
- 6.7** Approval of funding for the A.S. to provide scholarships for the two winners of the GAB Athletic Awards, including two \$1000 awards and giant checks.
(*Aïcha Conde, Scholarships: \$2,374.81*)
- 6.8** Approval of funding for the A.S. to host a trip to the California Student Sustainability Coalition (CSSC) Convergence Conference at DeAnza College, including registration fees, bus rental, hotel accommodations, airfare, and per diem.
(*Heather Haro, Conferences: \$7,750.00*)
- 6.9** 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*)



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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



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