# **Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting**

# October 14<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206 Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405



Associated Student Phone Number: (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

A.S. President: Jesse Randel ICC Vice Chair: Lahari Indraganti Director of Sustainability: Heather Haro

Interim Associate Dean of Student Life: Dr. Nancy Grass

Bookstore Manager: David Dever

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

#### IV. Approval of Agenda

#### V. Approval of Minutes

**5.1** October 7<sup>th</sup>, 2015 Meeting

#### VI. Action Items

- **6.1** Approval of funding for the Astronomy Club to purchase a 2.5-ft. by 8-ft. banner. (*Matthew Bogumil, ICC Allotment: \$18.99, ICC General Account: \$50.00*)
- **6.2** Approval of funding for the Art Club to purchase 20 silk screens and 80 tote bags. (*Barbara Visconti, ICC Allotment,* \$591.20)
- **6.3** Approval funding for Model United Nations to attend TrojanMUN at USC, including conference delegation fee and delegate fees.
  - (Roman Parise, ICC Allotment: \$450.00, ICC General Account: \$450.0, Student Contribution: \$5.00)
- **6.4** Approval of funding for the Pan African Student Union to put on two college workshops, including presentations from Stephan Johnson. (Stella Wankamba, ICC Allotment, \$400.00)
- **6.5** Approval of funding for the SMC Public Policy Institute to stage a production of The Nutcracker, including fees for the orchestra.
  - (Richard Tahvildaran Jesswein, Special Projects, \$25,000.00)
- **6.6** Approval of funding for the A.S. to purchase 1500 fiber plates, 3000 compostable forks, 3000 compostable spoons, 3000 compostable knives, and 7200 napkins. (*Heather Haro, Sustainability*, \$681.30)
- **6.7** Approval of funding for the Natural History Club to purchase 50 t-shirts. (*Lahari Indraganti, ICC Allotment,* \$272.50)
- **6.8** Approval of funding for the A.S. to purchase soap, 15 reusable water containers, provide \$300 in prize money for clubs, and to rent 65 tables, 195 folding chairs, and 20 canopies. (*Lahari Indraganti, ICC General Account,* \$2835.95)
- **6.9** Approval of funding for the A.S. to establish a purchase order to purchase scantrons and bluebooks from the SMC Bookstore.

(Dilan Patel, New Tech/Student Success, \$10,000.00)

#### VII. Communication from the Floor



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- **7.1** Director Reports
- **7.2** Advisor Reports
- **7.3** Committee Reports

## VIII. Adjournment

