Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting November 10th, 2015, 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

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 November 4th, 2015 Regular Meeting

VI. Action Items

- **6.1** Approval of funding for the Music Appreciation Club to purchase 11 tickets to the Grammy Museum for an end of semester celebration.
 - (Maya Narumi, ICC Allotment: \$202.95)
- **6.2** Approval of funding for the Music Appreciation Club to purchase 2 microphones, an 8-channel mixer, 4 microphone stands, and a DV camcorder.
 - (Ahmed Abdelazeem, ICC Allotment: \$325.11)
- **6.3** Approval of funding for the Entertainment Media Club to purchase 3 microphones and a Kindle Fire. (*Dominique Maddox, ICC Allotment: \$398.00, ICC General Account: \$12.50*)
- **6.4** Approval of funding for the Pre-Health Association to purchase 60 T-shirts, 11 pizzas, 6 2-L sodas, and 100 sheets of certificate paper. (*Leo Porter-Zasada, ICC Allotment:* \$552.63)
- **6.5** Approval of funding for the Chemistry Club to send 3 students and 1 advisor to the American Chemical Society Award Ceremony.
 - (Samantha Purucker, ICC Allotment: \$145.00, ICC General Account: \$361.50, Club Special Account: \$361.50, Student Contribution: \$150.00)
- **6.6** Approval of funding for the Chemistry Club to send 3 students to the American Chemical Society General Meeting, including registration fees.
 - (Kimberly Kokado, ICC General Account: \$112.50, Club Special Account: \$112.50, Student Contribution: \$90.00)
- **6.7** Approval of funding for the Writers Club to publish a book of poetry, including printing costs for 100 pages and higher quality cover printing.
 - (Chase Maser, ICC Allotment: \$500.00, ICC General Account: \$1500.00)
- **6.8** Approval of funding for the Eco Action Club to host a Joshua Tree camping trip for 13 students and 1 advisor, including 3 national park entrance passes, campsite fee, firewood, tent, food, and supplies. (*Lauren Hollenstien, ICC Allotment:* \$466.41, ICC General Account: \$466.41)



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- **6.9** Approval of funding for the International Student Forum to put on an end of semester banquet, including venue rental, tables, linens, and food.
 - (Cai Weihong, ICC General Account: \$2050.89, Club Special Account: \$430.89, Student Contribution: \$1620.00)
- **6.10** Approval of funding for the Opera Club to put on a free master class with Dylan Thomas on November 19th, including honorariums and 5 \$25 gift cards.

(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$300.00)

6.11 Approval of funding for the Opera Club to put on a final performance on November 26th, including honorariums and 5 \$25 gift cards.

(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$150.00)

6.12Approval of funding for the A.S. to purchase 500 reusable utensil kits consisting of a fork, knife, spoon, and chopsticks.

(Heather Haro, Sustainability: \$3295.00)

VII. Communication from the Floor

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

VIII. Adjournment

