Associated Students of Santa Monica College A.S. Finance Committee SPECIAL Meeting November 23rd, 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 10th, 2015 Regular Meeting
- **5.2** November 18, 2015 Regular Meeting

VI. Action Items

- **6.1** Approval of funding for the A.S. to establish an advocacy line item for statewide legislative lobbying, including awareness campaigns, supplies, legislative visits, marketing, and legislative events. (*Isaac Medeiros, Lobbying:* \$6,315.00)
- **6.2** Approval of funding for the Counseling Department to host VIP Welcome Day 2016, including In-N-Out Trucks and The Green Truck. (*Brenda Benson, Special Projects,* \$20,000.00)

VII. Communication from the Floor

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

VIII. Adjournment

