

Associated Students of Santa Monica College
A.S. Finance Committee SPECIAL Meeting
April 28th, 2016, 5:30 P.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250
MINUTES



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 6:02 PM

II. Roll Call

Director of Budget Management: Samuel Ross P
Interim Associate Dean of Student Life: Dr. Nancy Grass P
Interim Director of Auxiliary Services: David Dever P
A.S. President: Jesse Randel P
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar P
Director of Sustainability: Heather Haro P

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 send the creators of *Cora*, an AS-funded short film, to the Cannes Emerging Filmmaker Showcase in France, including airfare and hotel accommodations.
(*Jesse Randel, Special Projects: \$5,000.00*)
AS President moved to approve action item 6.1, Seconded
Discussion covered: Money would be provided upfront as an award to the co-creators Kevin Maxwell and David Field, Total 6 nights (May 14-20) in Cannes – promotion internationally of SMC & Associated Students, and specifically of the contribution AS has provided to the original funding from AS; funding covers airfare, hotel, and incidental travel expenses
Without objection a roll call vote was taken and the item passed Unanimously, with one abstention from the Associate Dean of Student Life

VII. Communication from the Floor

7.1 Director Reports
7.2 Advisor Reports
7.3 Committee Reports

VIII. Public Comments (*3 minutes per speaker*)

IX. Adjournment 6:05 PM

AS President moved to adjourn, Seconded
Without objection, the motion passed



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