

Associated Students of Santa Monica College
A.S Finance Regular Meeting
March 1st, 2016, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

I. Call to Order

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar
A.S President Terrance Ware Jr.
Director of Sustainability: Sharon Nat
ICC Vice Chair: Thahn (Katie) Phung
Interim Associate Dean of Student Life: Dr. Nancy Grass
Director of Auxiliary Services: David Dever

III. Public Comments (*3 Minutes per speaker*)

IV. Approval of Minutes

V. Consent Action Items (*under \$1,000*)

5.1- Approval for the A.S. to fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project.
(*Korinna Domingo—602.19 Special Projects*)

VI. Action items

6.1- Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

(*Sharon Nat-- \$5,503.75 Sustainability*)

6.2- Approval for the Music Department to pay for singers, orchestra, costumes, etc.

(*Gordon Gail-- \$15,000 Special Projects*)

6.3- Approval for the Associated Students to pay the guest speakers and the food for the event “Keynote Speaker at Earth”.

(*Sharon Nat-- \$4,700 Special Projects*)

6.4- Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the “2017 Internship & Volunteer Fair”.

(*Lisa Moss-- \$6,042.05 Global Grant*)

6.5- Approval for the Associated Students to purchase tables, chairs and Benny’s Tacos for “Club Awareness Day”.

(*Katie Phung-- \$1,803.44 Special Projects*)

VII. Director & Committee Reports (*2 minutes*)

VIII. Advisor Report (*2 minutes*)—*Dr. Nancy Grass*

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IX. Adjournment