

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
March 29<sup>th</sup>, 2017, 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: Thanh (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 purchase Business cards for the next elected A.S. representatives. *(Terrance Ware-- \$320 Office)*

**5.2-** Approval for the Club Avanti of SMC to purchase flag, supplies/souvenirs, and banner for weekly meetings. *(Mario Acosta-- \$190 ICC Allotment)*

**5.3-** Approval for the Pre-Health Association Club to purchase T-shirts and fruit snacks for the Club Row. *(Julianne Converse-- \$398.15 ICC Allotment)*

**5.4-** Approval for the Title IX to purchase supplies such as buttons in three different languages, toolkit, and large banner for the Denim Day. *(Rebecca Weiland-- \$280 Special Projects)*

**5.5-** Approval for the Figure Drawing/Portfolio Development Club to hire 2 models to practice during their club meeting. *(Reynaldo Hernandez-- \$300 Special Projects)*

## **VI. Action items**

**6.1-** Approval for the A.S. to purchase snacks and a karaoke package for the third day of Club Olympics. *(Katie Phung—\$1253 ICC General Account)*

**6.2-** Approval for the A.S. to co-sponsor an event with the Adelante club for a Latino Festival. *(Pedro Lopez--\$318 ICC Allotment, \$1210.05 Activities, Total: 1528.05)*

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**6.3-** Approval for the A.S. to finance a conference for 24 AGS members and three advisors. (*Iris Miano-- \$1200 ICC Allotment, \$2270 Special Account, \$1200 Student contributions, \$2120 Special Projects. Total: \$6640*)

**6.4-** Approval for the A.S. and PTK to send 2 students to the international Phi Theta Kappa honor society convention in Nashville, Tennessee. (*Ryan Ang-- \$600 ICC Allotment, \$900 Special Account, \$300 student contributions, \$3282 Special Projects. Total: \$5082*)

**6.5-** Approval for the SMC Public Policy to pay for theatre rentals and speakers for the 6<sup>th</sup> Annual SMC Public Policy Spring Symposium on May 8-11<sup>th</sup>, 2017.  
(*Richard Tahvildaran-Jesswein-- \$6,000 Special Projects*)

**6.6-** Approval for the A.S. to put on the Club Olympics on 4-25-17.  
(*Katie Phung-- \$3062 ICC General Account*)

**6.3-** Approval for the A.S. to purchase tables, chairs, photo booth, stickers, awards, gloves, and leeway for the Club Row of Spring 2017.  
(*Katie Phung-- \$7,500 Special Projects*)

**6.4-** Approval for the A.S. to purchase a new foosball table.  
(*Terrance Ware Jr.-- \$1,029.99 Special Projects*)

**6.5-** Approval for the Administration to rent stage lighting, sound system, and security services for the 35<sup>th</sup> Anniversary of Celebrate America at SMC.  
(*Linda Sullivan-- \$15,725 Special Projects*)

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

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

**IX. Adjournment**