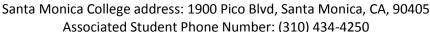
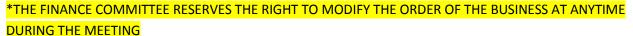
Associated Students of Santa Monica College A.S Finance Regular Meeting

April 5th, 2017, 11:15 A.M., Cayton Center Lounge







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 Club Avanti to purchase flags, food, banner, supplies, and speaker's fee for a speaker event on May 11th, 2017.

(Mario Acosta-- \$519.12 ICC Allotment)

5.2- Approval for the Communication & Media Department to pay for the filmmaker to speak and to license his film for future screening at SMC.

(Sharyn Obstaz-- \$395.00 Special Projects)

- **5.3** Approval for the A.S. to purchase compost bin and a gallon liner bag roll for the den. (Sharon Nat-- \$37.90 Sustainability)
- **5.4-** Approval for the German Austrian Club to purchase chocolates and gummy bears for the Club Row.

(Lauren Hightower-- \$200.00 Special Projects)

VI. Action items

6.1- Approval for the Future Alumni Club to purchase food, giveaways, decorations, and entertainment equipment & rentals.

(Ryan Chen-- \$1,200 ICC Allotment, \$8,000 other funding source, \$4,332.82 Special Projects, Total \$13,532.82)

6.2- Approval for the SMC Bike Club to pay for 3 speakers and purchase snacks, safety giveaways, tools, bicycle seats, helmets, saddles and promotional materials for the Bike Month.

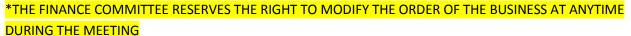
(Joshua Bonila-- \$4,881.40 Special Projects)

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Associated Student Phone Number: (310) 434-4250





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6.3- Approval for the Psychology Club to pay for charter bus, conference registration, hotel rooms, and drivers for the field trip to the Western Psychological Association Conference in Sacramento.

(Griffin Mittleman-- \$5,907.44 Special Projects)

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment