



**\*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 Club Avanti to purchase flags, food, banner, supplies, and speaker's fee for a speaker event on May 11<sup>th</sup>, 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)*

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
April 5<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

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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**