

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
April 26<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: 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 Computer Programming Club to purchase Club T-shirts to promote club membership.

*(Taha Zaidi-- \$479.06 ICC Allotment)*

**5.2-** Approval for the Future Drawing/Portfolio Development Club to pay for the model.

*(Reynaldo Hernandez--\$150 Special Projects)*

**5.3-** Approval for the Chinese Outdoor Club to purchase basketball, red bull, cookies, subway, and key chains for the basketball competition in the SMC gym.

*(Guangyao Tan-- \$575.93 Special Projects)*

## **VI. Action items**

**6.1-** Approval for the A.S. to purchase airplane tickets, accommodations, per diem, and transportation for Carrie Finklea, SMC student, who got her film selected to the Cannes Film Festival in France.

*(Stephany Triska--\$850.96 Student Contributions, \$2644.51 Special Projects, Total: \$3,495.47)*

**6.2-** Approval for the A.S. to fund the Associated Students High School Award.

*(Orlando Gonzalez Gudino-Guizar-- \$10,000 Scholarships)*

**6.3-** Approval for the A.S. to fund the Associated Students International Scholarship.

*(Orlando Gonzalez Gudino-Guizar-- \$10,000 Scholarships)*

**6.4-** Approval for the A.S. to fund the Associated Student Governmentt: ASG Leadership Award.

*(Orlando Gonzalez-- \$10,000)*

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**6.5-** Approval for the A.S. to fund office supplies for the office of student life.  
(*Orlando Gonzalez Gudino-Guizar-- \$1000*)

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

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

**IX. Adjournment**