

Associated Students of Santa Monica College
A.S Finance Regular Meeting
May 3st, 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 SMC Club Grow to fund the speaker fee for 20 students to attend a lecture by Pascal Baudar at the Hansen Dam Equestrian on 5/20/17.

(Abigail Taylor-- \$400 ICC Allotment)

5.2- Approval for the SMC Music Appreciation Club to fund a field trip to the Grammy Museum on 5/13/17. (Melissa Akkaya-- \$713 ICC Allotment)

5.3- Approval for the A.S. to purchase snacks for the Let's talk event series.

(Stephany Triska-- \$118 Activities)

5.4- Approval for the SMC Pre-Health Association Club to fund an end of the semester celebration on 5/16/17. (Julianne Converse--\$141 ICC Allotment)

5.5- Approval for the Urban Media Maker's Club to purchase a banner, a stand and a rope for their live events. (Peyton See-- \$314 ICC Allotment)

5.6- Approval for the Urban Media Maker's Club to pay for the speaker fee of Arthur Dong, a filmmaker and an Academy Award nominee on 5/11/17. (Peyton See-- \$200 ICC Allotment)

VI. Action items

6.1- - Approval for the A.S to fund 15 \$200 and 2 \$1000 Athletic Scholarships.

(Maria Zamudio-- \$4000 Scholarships)

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6.2- Approval for the A.S to fund the Blue Books and Scantrons Program.
(Walther Perez-- \$9888 Student Success)

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment