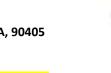
Associated Students of Santa Monica College A.S. SPECIAL Finance Meeting

August 31th, 2016, 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

- I. Call to Order
- II. Roll Call

Director of Budget Management: Orlando Gonzalez

A.S President Terrance Ware Jr.

Director Of Sustainability: Sharon Nat

ICC Vice Chair: VACANT

Interim Associated Dean of Student Life: Dr. Nancy Grass Interim Director of Auxiliary Services: David Dever

- **III.** Public Comments (3 Minutes per speaker)
- IV. Approval of Minutes
- V. Consent Action Items (under \$1,000)
- VI. Major Action Items (10 minutes per item) (Over \$1,000)
- **VII.** Other Action Items (10 minutes per item)
 - **7.1** Approval of funding for the A.S to purchase a digital voice recorder for use on the finance meetings. (*Director of Finance*, \$61.94--Office)
 - **7.2** Approval of funding for the A.S to purchase three gavels for use at the A.S meetings (*Director of Finance \$125—Office*)
 - **7.3** Approval of funding for the A.S to purchase mugs and portfolios (ICC Chair \$1,478 Publicity/Advertisement)
 - **7.4** Approval of funding for the A.S to allocate money for a Student life line item (Associate Dean, Student Life \$10,000—Contingency)
 - **7.5** Approval for the A.S to buy new computers for the A.S president and the A.S director of publicity (A.S. President \$3201.87—New Tech/Student Success)
- **VIII.** Director & Committee Reports (2 minutes)
 - IX. Adjournment