

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
October 5th, 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**

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
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
Interim Director of Auxiliary Services: David Dever

III. Public Comments (*3 Minutes per speaker*)

IV. Approval of Minutes: Minutes 9-28-16

V. Consent Action Items (*under \$1,000*)

- 5.1-** Approval for the A.S. to purchase three banners for promotional purposes. (*Dan (Micca) Cao-- \$269 Advertisement/Publicity*)
- 5.2-** Approval for the A.S. to purchase two ipads for official use by the A.S. office and for A.S. events. (*Dan (Micca) Cao-- \$874 New Tech/Student Success*)
- 5.3-** Approval for the A.S. to purchase tampons and pads for the *Tampons and Pads* program. (*Stephanie Triska-- \$49 Special Projects*)
- 5.4-** Approval for the A.S. to fund dinner for A.S. commissioner orientation. (*Kevin Varga-- \$265 ASB activities*)
- 5.5-** Approval for the A.S. to fund a speaker for the *Let's talk* series. (*Dan (Micca) Cao-- \$200 Special Projects*)

VI. Major Action Items (*10 minutes per item*) (*Over \$1,000*)

- 6.1-** Approval for the A.S. to help fund a trip for the International Student Forum to San Francisco to promote inter-cultural exchange. (*Villacres Jose-\$5607 ICC General Fund, \$600 ICC Allotment*)
- 6.2-** Approval for the A.S. to purchase new microphones and equipment to run the A.S. meetings effectively. (*Walther Perez-- \$9,671 New Tech/Student success*)

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6.3- Approval for the A.S. to help fund a trip for the Anthropology club to UCSD/Museum of man. (*Melina Sarian--\$1946 ICC General Fund, \$300 ICC Allotment*)

6.4 Approval for the A.S. to co-sponsor the *annual arts and cultural affairs forum* along with the Public Policy Institute. (*Richard Tahvildaran-- \$4500 Special Projects*)

- VII. Other Action Items** (10 minutes per item)
- VIII. Director & Committee Reports** (2 minutes)
- IX. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- X. Adjournment**