Associated Students of Santa Monica College A.S Finance meeting Regular Meeting

October 12th, 2016, 11:15 A.M., Cayton Center Lounge Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA

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: 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 Astronomy club to buy 106 T-shirts, and for the A.S. to finance 75% of the total cost. (Curtis Corbett-- \$250 ICC Allotment, \$531.69 ICC General Account)
 - **5.2** Approval for the A.S. to fund snacks for two events relating cancer awareness month.

(Adrian Restrepo- \$68 Special Projects)

5.3- Approval for the GAX Club to buy three tickets for Indiecade, a show of independent games to make connections with the professional gaming industry.

(Hanna Shigeta-- \$ 228 ICC Allotment)

5.4- Approval for the Natural History Club to purchase flags, flags poles, a canopy, canopy weight bags and business cards.

(Jafari Jozani Sepanta--\$370 ICC Allotment)

5.5- Approval for the art club to purchase art supplies t-shirts and pizza for their club meetings happening on 10-25-16, 11-1-16, 11-22-16, 11-29-16, 12-6-16 and 12-13-16.

(Felicity Machado--\$589 ICC Allotment)

5.6- Approval for the A.S. to co-sponsor an event with the Students Supporting Israel club to put on a presidential debate event to galvanizes more SMC students into learning about politics.

(Nathan Benchimol-- \$26.79 ICC Allotment, \$80.36 ICC General Account)

5.7- Approval for the A.S. to pay for a third advisor for the A.S. CCCSAA Student Leadership trip.

(Jeffrey Gordon-- \$834)

5.8- Approval for the A.S. to purchase Pizza, Art supplies and starbucks gift cards for Monday Night Football. (Jennie Joo-- \$650 Homecoming)

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- VI. Major Action Items (10 minutes per item) (Over \$1,000)
 - **6.1-**Approval for the I.C.C to purchase pencils, pens, key tags and baseball caps for promotional purposes of the I.C.C. (*Daniel Kaitel--* \$3711.20)
 - **6.2-** Approval for the A.S. to purchase Scantrons and Blue Books for the *Scantrons and Blue Books* program. (*Walther Perez--* \$1150 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