

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
October 26th, 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
Director of Auxiliary Services: David Dever

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

IV. Approval of Minutes

- 4.1 Minutes 10-5-16**
- 4.2 Minutes 10-10-16 (Special Meeting)**
- 4.3 Minutes 10-12-16**
- 4.4 Minutes 10-14-16 (Special Meeting)**
- 4.5 Minutes 10-20-16**

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

- 5.1-** Approval for the A.S. to purchase a stand-up closet and a 3-year protection plan to use for the food closet program. (*Jazzmin Sardin- \$810 Special Projects*)
- 5.2-** Approval for the A.S. to purchase refreshments for the SMC Election Night event. (*Dan (Micca) Cao-- \$502 Special Projects*)
- 5.3-** Approval for the A.S. to buy banners, flyers an posters to use throughout the 2016-2017 year. (*Clara Prado— \$875.00 Special Projects*)
- 5.4-** Approval for the GAX Club to buy 11 tickets to the CTNW exhibit to meet gaming professionals and attend film workshops. (*Hanna Shigeta-- \$220 ICC Allotment*)
- 5.5-** Approval for the Homeboys and Homegirls Club to put on a Dia de los Muertos event on November 1st. (*Michel Cruz-- \$482 ICC Allotment*)
- 5.6-** Approval for the SMC Rotaract Club to purchase 30 t-shirts and 30 pins for their club members. (*Kim Chaun Wong-- \$370 ICC Allotment*)

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
October 26th, 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**

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

7.1- Approval of funding for the A.S. to put on an International Day event on 11-15-16.
(*Stephanie Triska-- \$4005 Special Projects*)

7.2- Approval for the A.S. to purchase 10'000 Roll labels an 20'000 Bookmarks to give out on election day.
(*Dan (Micca) Cao-- \$2081 Special Projects*)

7.3- Approval for the A.S. to put on the ICC Social Friendsgiving event on 11-17-16.
(*Katie Phung-- \$3060 ICC General Account*)

VII. Other Action Items (10 minutes per item)

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

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

X. Adjournment