

Associated Students of Santa Monica College
A.S Finance Regular Meeting
November 2th, 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 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

10-26-16

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

- 5.1-** Approval for the Japanese Student Association of SMC Club to purchase a banner to promote the club. *(Keiko Tsurumi-- \$93 ICC Allotment)*
- 5.2-** Approval for the Progressive Student Union Club to purchase 26 T-shirts with a cost of \$15.27 per T-shirt. *(Carissa Avina-Belran-- \$398 ICC Allotment)*
- 5.3-** Approval for the Vietnamese Student Association Club to purchase 10 T-shirts with a cost of \$8.50 per T-shirt. *(Main Pham Thanh-- \$135 ICC Allotment)*
- 5.4-** Approval for the SMC Helping Hand Club to purchase food to host their first event. *(Maria Padilla-- \$\$392 ICC Allotment)*
- 5.5-** Approval for the Capture the Flag Club to purchase a Flag set and cones to be able to play the game. *(Jaret Bendifallah-- \$58 ICC Allotment)*
- 5.6-** Approval for the Student Nurses Association to purchase one NCLEX review book, notebooks, badge reels, badge cards and a clip board. *(Shailyn Ince-- \$142 ICC Allotment)*
- 5.7-** Approval for the A.S. to purchase snacks for the "Take it Back" event. *(Adrian Restrepo-- \$46 Special Projects)*
- 5.8-** Approval for the Bike Club to purchase pizza, banners, flyers, inner tubes, a chain degreaser, an air brush, a bike pump and a witch decoration. *(Teddy Tollin--\$585 ICC Allotment)*

VI. Other Action Items (10 minutes per item)

- 6.1-** Approval for the A.S. to give a 10,000 grant to the academic senate student relief fund. *(Peggy Kravitz-- \$10,000 Scholarships)*

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6.2- Approval for the A.S. to purchase Blue Books and Scantrons for the *Blue Books and Scantrons Program*.
(*Walther Perez-- \$9,363 Student Success*)

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment