

Associated Students of Santa Monica College
A.S. Finance Committee SPECIAL Meeting
March 28th, 2016, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250
AGENDA



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/FORMS-DOCUMENTS.aspx>

I. Call to Order

II. Roll Call

- Director of Budget Management: Samuel Ross
- Interim Associate Dean of Student Life: Dr. Nancy Grass
- Bookstore Manager: David Dever
- A.S. President: Jesse Randel
- ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
- Director of Sustainability: Heather Haro

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

IV. Approval of Agenda

V. Approval of Minutes

- 5.1 March 16th, 2016 Regular Meeting
- 5.2 March 23rd, 2016 Regular Meeting

VI. Action Items

- 6.1 Approval of funding for the AS to establish a food closet to address students' food insecurity at home, including a stand-up closet and food from the West Side Food Bank.
(Johnathon Hughes, Special Projects: \$456.98)
- 6.2 Approval of funding for the AS to purchase 500 reusable AS bags for Earth Week and other AS activities.
(Heather Haro, Sustainability: \$900.00)

VII. Discussion Items

- 7.1 Potential revisions to A.S. Fiscal Policy

VIII. Communication from the Floor

- 8.1 Director Reports
- 8.2 Advisor Reports
- 8.3 Committee Reports

IX. Public Comments (*3 minutes per speaker*)

X. Adjournment



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