

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
October 7th, 2015, 11:00 A.M., Cayton Center Room #206
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405
Associated Student Phone Number: (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
A.S. President: Jesse Randel
ICC Vice Chair: Lahari Indraganti
Director of Sustainability: Heather Haro
Interim Associate Dean of Student Life: Dr. Nancy Grass
Bookstore Manager: David Dever

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

IV. Approval of Agenda

V. Approval of Minutes

5.1 September 30th, 2015 Meeting

VI. Action Items

- 6.1 Approval of funding for the STEM Club to purchase promotional business cards.
(Alessa Ruiz, ICC Allotment, \$80.00)
- 6.2 Approval of funding for the A.S. to purchase pom poms, bambams, #1 mitts, and cheerphones to promote school spirit.
(Amber Winter, Activities, \$395.10)
- 6.3 Approval of funding for the A.S. to purchase colored pencils, poster boards, glue, construction paper, foam brushes, washable paint, and markers.
(Amber Winter, Activities, \$130.00)
- 6.4 Approval of funding for the A.S. to purchase a stamper, poster boards, foam brushes, washable paint, metallic markers, washable markers, and glitter pens.
(Amber Winter, Activities, \$300.00)
- 6.5 Approval of funding for the A.S. to put on Carnival Tuesday, tailgating picnic, and homecoming game during Homecoming Week, including a face painter, DJ, Henna tattoo artist, and field goal kick contest.
(Alexandra Brechensbauer, Total Cost: \$3884.28, Outreach/Homecoming: \$3309.28, Activities: \$575.00)
- 6.6 Approval of funding for the A.S. to purchase embroidered polo shirts for the directors and advisors.
(Heather Haro, Publicity, \$450.00)
- 6.7 Approval of funding for the A.S. and Eco Action Club to put on Sustainability Week, including Students Feeding Students (Monday), Sustainable Sustenance (Tuesday), Workshop Wednesday, Debate (Thursday), and Day of Service (Friday).
(Heather Haro, Sustainability, \$4954.54)

VII. Communication from the Floor

- 7.1 Director Reports
- 7.2 Advisor Reports



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7.3 Committee Reports

VIII. Adjournment



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