

Associated Students of Santa Monica College
A.S Finance Regular Meeting
April 19th, 2017, 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: 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 Japanese Student Club to purchase club logo T-shirts for members.
(Yusef Brooks-- \$367.60 Special Projects)
- 5.2-** Approval for the SMC Chemistry Club to purchase Costco pizza for the end of the semester party.
(Samantha Purucker-- \$104.20 Special Projects)
- 5.3-** Approval for the SMC Chemistry Club to purchase club T-shirts for members.
(Samantha Purucker-- \$135.00 Special Projects)
- 5.4-** Approval for the Student Nurses' Association Club to purchase whitecoat clipboards, mini comp. book, badge reels, and binary ABC lot for the Future Grad Workshop and New Student Orientation.
(Sheila Araji-- \$146.53 Special Projects)
- 5.5-** Approval for the German Austrian Swiss Club to purchase pepperoni, cheese pizza, red bull, gummy bears, chocolates, and maypole materials for the Maifest to celebrate the spring.
(Lauren Hightower-- \$600.00 ICC Allotment, 188.78 Special Projects, total: \$788.78)
- 5.6-** Approval for the Club Grow to pay the speaker fee for a field trip to Hansen Dam Equestrian.
(Abigail Taylor-- \$400.00 ICC Allotment)
- 5.7-** Approval for the Title IX Department to purchase banner, puff paint, fabric markers, buttons, T-shirts, and stamp pads for the Clothesline Project.
(Rebecca Weiland-- \$499.00 Special Projects)



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- 5.8-** Approval for the A.S. to purchase wristbands, Pennant banners, twinkle lights, LGBT flags, table covers, and snacks for the Pride Week and Movie Night.
(Adrian Restrepo-- \$456.50 Special Projects)
- 5.9-** Approval for the Sustainability Department to purchase T-shirts and food for the Student Greening.
(Ferris Kawar-- \$575.10 Sustainability)

VI. Action items

- 6.1-** Approval for the A.S. to purchase food for SMC International Banquet to promote SMC's international and cultural clubs.
(Daniel Kaitel-- \$2,500 Special Projects)
- 6.2-** Approval for the A.S. to purchase food, drinks, decorations, desserts and to fund music band for the ICC Social.
(Katie Phung-- \$6,109.94 Special projects)
- 6.3-** Approval for the Life Science Department to pay for airfare, housing, car rental, food, and lab costs for a field trip to Hawaii Institute of Marine Biology in July.
(Garen Baghdasarian-- \$2000 Student Contributions, \$2433 Other Funding Sources, \$4433 Special Projects, total: \$8,866.00)
- 6.4-** Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Latino Festival.
(Pedro Lopez-- \$382.02 ICC Allotment, \$1,146.03 Special Projects, total: \$1,528.05)
- 6.5-** Approval for the Adelante Club to purchase tacos, quesadillas, chips, and empanadas for the Cinco de Mayo.
(Pedro Lopez-- \$356.365 ICC Allotment, \$1,069.095 Special Projects, total: \$1,425.46)
- 6.6-** Approval for the A.S. to purchase food from Campus Kitchen and supplies for the Break the Silence and Take Back the Night Events.
(Terrance Ware-- \$2,000 Special Projects)
- 6.7-** Approval for the Events Department to pay for sound system, stage lighting, security services, fireworks, music entertainment, canopies, tables, chairs, flyers, programs, etc. for the Celebrate America.
(Carol Evans-- \$54,755 Other Funding Source, \$13,750 A.S. Presidents Account, total: \$68,505)
- 6.8-** Approval for the A.S. to purchase food and drinks for our directors.
(Terrance Ware Jr.-- \$2,000 Special Projects)
- 6.9-** Approval for the A.S. to pay for hotel rooms, gas, registrations, and food for a field trip to the SSCCC General Assembly.
(Dan Cao-- \$3,403.68 Special Projects)

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VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment