

Associated Students of Santa Monica College
A.S Finance Regular Meeting
May 10th, 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: 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

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

5.1- Approval for the A.S. to purchase tampons and pads to distribute to the students by health services.

(Stephany Triska-- \$981.28 Special Projects)

5.2- Approval for the Chemistry Club to purchase buttons and mugs with different designs for promoting the club.

(Paris Beaugard-- \$259.65 ICC Allotment)

5.3- Approval for the SMC Rotaract to purchase magnifico for end of the year banquet at Bucca Di Beppo.

(Martin Salim-- \$502.80 ICC Allotment)

5.4- Approval for the SMC Rotaract to purchase pizzas for the end of the year celebration.

(Martin Salim-- \$86.00 ICC Allotment)

5.5- Approval for the EcoAction Club to purchase food, beverages, firewood, wild bird seeds, and garden hoses for a field trip to Joshua Tree.

(Ashley Morales-- \$411.18 ICC Allotment, \$411.17 Special Projects, Total: \$822.35)

5.6- Approval for the Future Alumni Club to purchase pizzas, utensils, and Facebook advertising for a film festival.

(Ryan Chen-- \$66.34 ICC Allotment)

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VI. Action items

6.1- Approval for the A.S. to pay for catering service for the Graduation Reception.
(Janet Kleinman-- \$9,076.33 Activities)

6.2- Approval for the Scandinavian Club to purchase charter bus, lee way, tour guide, chips, and museum tickets for a field trip to Solvang, CA.

(Kristin Wannemo-- \$550 ICC Allotment, \$790 Special Projects, Total: \$1,340.00)

6.3- Approval for the A.S. to purchase 20 graduation sashes, 20 cap and gowns for directors.

(Anna Eyfer-- \$1650.75 Special Projects)

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment