

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
October 19th, 2016, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA
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
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
Interim Director of Auxiliary Services: David Dever

III. Public Comments (3 Minutes per speaker)

IV. Approval of Minutes

- 4.1 Minutes 10-5-16**
- 4.2 Minutes 10-10-16 (Special Meeting)**
- 4.3 Minutes 10-12-16**
- 4.4 Minutes 10-14-16 (Special Meeting)**

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

- 5.1-** Approval for the SMC Vegan Club to buy 15 shirts to advertise their club.
(*Monica Eskander-- \$ 219 ICC Allotment*)
- 5.2-** Approval for the SMC Vegan Club to buy vegan food samples to give out during Club Row.
(*Irene Lue—\$97 ICC Allotment*)
- 5.3-** Approval for the Homeboys and Homegirls Club to buy 42 shirts to advertise their club.
(*Edgar Gonzalez-- \$167 ICC Allotment, \$501 ICC General Account*)
- 5.4-** Approval for the German-Austrian-Swiss Club to buy chocolates, gummy bears and a club banner for Club Row. The candy will be distributed free of charge. (*Catalina Lee—\$218 ICC Allotment*)
- 5.5-** Approval for the STEM Club to buy a banner, Arduino kit, eggs, paper and tape and other supplies for a science project during club row. (*Amar Kaul-- ICC Allotment \$260*)
- 5.6-** Approval for the Students Nurses Association to buy skeletons, fake blood, cobs webs, table cloths, fake spiders and fake IV bags for Club Row. (*Nicole Perrone--\$100 ICC Allotment*)
- 5.7-** Approval for the Students Supporting Israel Club to buy kosher pizza and coconut water for two of their club board meetings happening on 11-7-16 and 11-21-16. (*Natan Benchimol-- \$131 ICC Allotment*)

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- 5.8- Approval for the Pre-Health Association Club to buy 50 t-shirts and fruit snacks to give away at Club Row. *(Jasmine Aquino-- \$345 ICC Allotment)*
- 5.9- Approval for the Brasa Club to purchase Brazilian food to give away at Club Row. *(Clara Valadares Pereira—\$432 ICC Allotment)*
- 5.10- Approval for the Progressive Student Union to buy 26 shirts to promote their club *(Carissa Avina-Beltran--\$398 ICC Allotment)*
- 5.11- Approval for the Chemistry club to buy 30 t-shirts to promote their club. *(Samantha Purucker-- \$270 ICC Allotment)*
- 5.12- Approval for the Pre-law Society to buy 60 t-shirts to promote their club. *(Daira Bustos-- \$318 ICC Allotment, \$318 ICC General Account)*
- 5.13- Approval for the Chemistry Club to buy pizza for an end of the semester celebration for the club members. *(Samantha Purucker--\$60 ICC Allotment)*
- 5.14- Approval for the Cheerleading Club to purchase 26 bows, 4 candy bags, a variety of chip bags and 3 packets of water bottles. *(Harmony Sholebo--\$232 ICC Allotment)*
- 5.15- Approval for the Psychology Club to purchase smoothies from Jamba Juice to give out during club row. *(Griffin Mittlemen-- \$225 ICC Allotment)*

VI. Major Action Items (10 minutes per item) *(Over \$1,000)*

- 6.1- Approval for the A.S. to grant funding to three SMC students for a trip to the Louis Stokes Midwest Center of Excellence Conference. This will be looked at as an Innovative research project award proposal. *(Miguel Macias- \$1620)*
- 6.2- Approval of funding for four directors and one advisor to attend General Assembly in Sacramento from 11-11-16—11-13-16. *(Terrance Ware-- \$3554 Conferences/Memberships)*
- 6.3- Approval for the A.S. to purchase 150 shirts for the Brother-to-Brother and Sister-to-Sister mentoring programs. The shirts will be given both to mentors and mentees. *(Walther Perez-\$1232 Special Projects)*
- 6.4- Approval for the A.S to fund a *Voter Engagement* event in the Cayton Lounge on 11-02-16 with the candidates running for the Board of Trustees to learn more about the candidates in the upcoming Santa Monica elections. *(Laura Zwicker-- \$1763 Special Projects)*

VII. Other Action Items (10 minutes per item)

- 8.1- Map out a schedule for future meetings for Fiscal Policy revisions.

VIII. Director & Committee Reports *(2 minutes)*

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

X. Adjournment