

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
November 16<sup>th</sup>, 2016, 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**

**10-26-16, 11-2-16, 11-3-16, 11-9-16**

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

**5.1-** Approval for the Associated Students to purchase Tampax 10 pads count and Stayfree pads 10 count to distribute to the students in Health Center.

*(Stephany Triska-- \$196.66 Special Projects)*

**5.2-** Approval for the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival.

*(Serach Yashar-- \$690.40 ICC Allotment)*

**5.3-** Approval for the Vegan Club to purchase CPK pizzas and flyers for the documentary screening event.

*(Irene Lue-- \$33.14 ICC Allotment, \$83.67 Special Projects, total \$111.56)*

**5.4-** Approval for the Progressive Student Union to purchase T-shirts for members to wear during club and campus events.

*(Carissa Avina-Beltran-- \$397.02 ICC Allotment)*

**5.5-** Approval for the Urban Media Makers West Club to purchase Per Diem and reception for the guest speakers event.

*(Michael Traors-- \$300 ICC Allotment)*

**5.6-** Approval for the SMC DEM Club to purchase pizzas, buffalo wings, fried mozzarella, and classics Caesar salad for meetings.

*(Matthew Linsky-- \$55.09 ICC Allotment)*

**5.7-** Approval for the Capture the Flag Club to purchase Cliff bars, water, and large cheese pizzas for capture the flag players.

*(Jared Bendifallah-- \$90 ICC Allotment)*

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**5.8-** Approval for the Urban Media Makers West Club to purchase pizzas, pepperoni pizzas, coffee, paper cups, lids, sleeves, hot water/tea, paper plates and napkins for Open Mic Night.

*(Taharba James-- \$160.20 ICC Allotment)*

**5.9-** Approval for the Associated Students to purchase Circuit Explore Air 2 and shipping cost for making reusable decorations for A.S. events and customizing designs for A.S. t-shirts and any other A.S. related items.

*(Sharon Nat-- \$291.69 Sustainability)*

#### **VI. Action items**

**6.1-** Approval for the Associated Students to purchase Tables and chairs rentals, DJ, Decorations, Awards, and Leeway for Spring Club Row.

*(Katie Phung-- \$6700 ICC General Fund)*

**6.2-** Approval for the Associated Students to give out a Scholarship to AB540 Students.

*(Patricia Del Valle-- \$20,000 Scholarships)*

**6.3-** Approval for the Phi Theta Kappa Club to purchase flowers, papers, dessert, beverages, food, and decorations for the Induction Ceremony.

*(Maggie Mumar-- \$50 ICC Allotment, \$800 Club Special Account, \$863.64 Special Projects, total \$1713.64)*

#### **VII. Director & Committee Reports (2 minutes)**

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

#### **IX. Adjournment**