Associated Students of Santa Monica College Special Finance Committee November 19th, 2014 1:00 PM Cayton Center, Room #206 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 www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx

I. Call to Order

II. Roll Call

- 1. Director of Budget Management Hasun Khan
- 2. AS President Ali Khan
- 3. Inter-Club Council Vice Chair Courtney King
- 4. Director of Sustainability Andrea Gonzalez
- 5. Associate Dean of Student Life Sonali Bridges
- 6. Director of Auxiliary Services George Prather

III. Approval of Agenda

IV. Approval of Minutes

- 1. October 22nd minutes
- 2. November 12th minutes

IV. Public Comments (2 minutes per person)

V. Action Items

- 1. Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (Zelda Jasso, ICC Allotment, \$396.00, A.S. Special Projects, \$9.00)
- 2. Approval of funding for the SMC soccer club to purchase equipment and tickets for the soccer club. This includes soccer balls, cones, training bibs, soccer goals, ball bag, soccer tickets, and shipping. (Andres Zapata, ICC Allotment, \$598.86)
- 2. Approval of funding for the Tree Dwellers Club to purchase club t-shirts. (Julio Aguilar, ICC Allotment, \$118.00)
- 3. Approval of funding for the International Student Forum to hold a banquet for the success of the International Student forum. This includes food, drinks, stage, tax, and a service charge. (Jason Hwang, ICC Allotment, \$2445.82)
- 4. Approval of funding for the Psychology Club to host Dr, Carol Tavris at an off campus club meeting. This includes the speaker's fees. (Yeung Wan Tung Wanda, ICC Allotment, \$500.00, Special Projects, \$500.00) potential issue for honorarium clause
- 5. Approval of funding for director of Instructional Support to create a short film. This includes equipment, film festivals, car rental, and misc. cost. (Jeffrey Lewis, New Technology, \$1,200.00)
- 6. Approval of funding for the Chinese Christian Fellowship club. This includes food, banner, and books (Lam Chun Kit, ICC Allotment, \$600.00)



Associated Students of Santa Monica College Special Finance Committee November 19th, 2014 1:00 PM Cayton Center, Room #206

AGENDA



- 7. Approval for the SMC music department to purchase costumes, makeup, and props. (Janelle Destefano, Special Projects \$2,000)
- 8. Approval of funding for the SMC Opera Club to purchase music binders, food, drinks, and master class invitees. (Jullio Santizo, ICC Allotment, \$600.00)
- 9. Approval of funding for the SMC Chemistry Club to purchase pizza for an end of the semester celebration. (Lahari Indraganti, ICC Allotment, \$160.64)
- 10. Approval of funding for the SMC Astronomy Club for the purchase of model rockets assembled by students. (Laura Zwicker, ICC Allotment, \$268.45)
- 11. Approval of funding for the Geography Club to purchase a one day trip to Catalina. This includes gasoline, tickets, lunch, and parking. (Shannon Mason, \$600.00)
- 12. Approval of funding for the UNICEF Club to go to a CPK fundraiser. This includes gasoline, tickets, lunch, and parking. (Shannon Mason, \$600.00)
- 13. Approval of funding for the Black Collegians Winter event. This includes food, decorations, and linen tablecloths. (Tijera Rencher, ICC Allotment, \$197.84)
- 14. Approval of funding for Club Grow to rent a U-Haul Van. (Karen Ashimyan, ICC Allotment, \$165.00)
- 15. Approval of funding for the Phi Theta Kappa Honor Society to purchase roses, programs, food, and drinks. (Pedro Guerrero, ICC Allotment \$600.00, Special Account \$235.77)
- 16. Approval of funding for the ICC to purchase food, tea supplies, and catering. (Courtney King, Clubs, \$2368.00)

VI. Communication From the Floor (not to exceed 3 minutes)

VII. Adjournment

