# Associated Students of Santa Monica College A.S Special Finance Committee December 15th, 2014 2:30 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 <a href="https://www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx">www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx</a>

#### 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. November 19<sup>th</sup> Meeting
- 2. November 21<sup>st</sup> Meeting
- **IV. Public Comments** (2 minutes per person)

#### V. Action Items

- 1. Approval of funding for the A.S. Board of Directors to purchase food for the A.S. Board of Directors 2014-15 Winter Retreat on January 16<sup>th</sup> (Dean Sonali Bridges, Conference, \$1,000.00)
- 2. Approval of funding for a mediator for the A.S. Board of Directors for the 2014-15 Winter Retreat on January 16<sup>th</sup> (Dean Sonali Bridges, Special Projects, \$1000.00)

## VI. Adjournment

