

Associated Students of Santa Monica College
A.S Special Finance Committee
November 21st, 2014 11:00 AM
Cayton Center, Room #206
MINUTES



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/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx

I. Call to Order 11:06 am

II. Roll Call

1. Director of Budget Management – Hasun Khan – Present
2. AS President – Ali Khan Present
3. Inter-Club Council Vice Chair – Courtney King (Communications officer Rizwan Rashid) - Present
4. Director of Sustainability – Andrea Gonzalez (ICC Chair Maya Kaital) - Present
5. Associate Dean of Student Life – Sonali Bridges – Present
6. Director of Auxiliary Services – George Prather – Absent

III. Approval of Agenda

Moved by the ICC Chair to approve the agenda, Seconded
Without objections the motion passes

IV. Approval of Minutes

November 19th Meeting

A.S. president moved to postpone this item to the following finance meeting, Seconded
Without objection the motion passes

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the Counseling Department to hire 4 in-n-out Trucks (Brenda Benson, Special Projects, \$18,000.00)

Brenda Benson and Kiersten Elliot presented this item as a collaboration between the A.S. and the campus on a yearly basis. This year there would be 4 in n out trucks as well as one green truck. The department would be providing \$27,861.00 and were requesting \$18,000.00 from the Associated Students board of directors to pay for the food involved.

A.S. president moved to approve, Seconded

*A roll call vote was taken resulting in a **Unanimous Consensus***

VI. Adjournment 12:00 pm



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