

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**May 18<sup>th</sup>, 2016, 11:00 A.M., Cayton Center Room #206**  
**1900 Pico Blvd, Santa Monica, CA 90405**  
**(310) 434-4250**  
**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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

- I. Call to Order**
- II. Roll Call**
  - Director of Budget Management: Samuel Ross
  - Interim Associate Dean of Student Life: Dr. Nancy Grass
  - Interim Director of Auxiliary Services: David Dever
  - A.S. President: Jesse Randel
  - ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
  - Director of Sustainability: Heather Haro
- III. Public Comments** (*3 minutes per speaker*)
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Consent Action Items**
  - 6.1** Approval of funding for Astronomy Club to purchase: food for Movie Night.  
(Laura Zwicker, ICC Allotment: \$173.92 )
  - 6.2** Approval of funding for Asian Cooking Club to purchase: Portable Gas Stoves & Kitchen Combo Sets for members.  
(Henry Traing, ICC Allotment: \$318.15)
  - 6.3** Approval of funding for SMC Ballroom Dance and International Folk Dance Club to purchase:  
Ballroom/ Cultural Dance Workshops. (Dulce Cristobal, ICC Allotment: \$996.00)
  - 6.4** Approval of funding for DIY Engineers Club to purchase: Electronic parts for projects.  
(Isauro Estevez, ICC Allotment: \$980.00)
  - 6.5** Approval of funding for Model United Nations Club to purchase: sponsorship/donation for a club member to go to  
Prague, Czech Republic. (Raina Iqbal, ICC Allotment: \$600.00)
  - 6.6** Approval of funding for NAMI on Campus to purchase: food for their Mental Illness Workshop.  
(Edwin Rashidi, ICC Allotment: \$396.00)
  - 6.7** Approval of funding for GAX Club to purchase: tickets to the GAX Club Spring Competition 2016 & a Tablet.  
(Mandel Canter, ICC Allotment: \$896.00)
  - 6.8** Approval of funding for Astronomy Club to purchase: business cards & flashlight/lasers for promotion of the club and  
aid in observation of the night sky. (Curtis Corbett, ICC Allotment: \$780.00; and \$25.45 from A.S.)
  - 6.9** Approval of funding for Film Makers Club to purchase: food for event & equipment for production.  
(Monica Castaneda, ICC Allotment: \$600.00)
  - 6.10** Approval of funding for Figure Drawing/ Portfolio Development Club to purchase: Costumes/Props/Pizza for their  
Pizza Party. (Hannah Shigeta, ICC Allotment: \$246.00)
  - 6.11** Approval of funding for Club Grow to purchase: Bird Bath, Water Filtration System & Water Filter Replacement Set  
to replace broken fountain. (Cynthia Kraus, ICC Allotment: \$900.00)
  - 6.12** Approval of funding for Future Alumni Club to purchase: Food & Certificates for their end of the semester party.  
(Chen Ryan, ICC Allotment: \$200.00)
  - 6.13** Approval of funding for Future Alumni Club to purchase: Button Maker & Buttons to advertise the club.  
(Chen Ryan, ICC Allotment: \$774.24)
  - 6.14** Approval of funding for SMC Natural History Club to purchase: Equipment for Club Advertisement and Educational  
Tools. (Jordan Weinstein, ICC Allotment: \$522.69)
  - 6.15** Approval of funding for STEM Club to purchase: Food & Drinks for their End of Year Gathering.  
(Ronal Portillo, ICC Allotment: \$125.00)



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- 6.16** Approval of funding for A.S. to purchase Communication Equipment for Events. (Amber Winter, Activities: \$100.00)
- 6.17** Approval of funding for A.S. to purchase: 2 Films Hunting Ground and Invisible War Screening & Food / Drinks. (Aicha Conde, Activities: \$977.05)
- 6.18** Approval of funding for A.S. to purchase: Feminine Hygiene Products. (Aicha Conde, Special Projects: \$225.73)
- 6.19** Approval of funding for A.S. to purchase: Scantrons for Nursing Students who are A.S. Members. (Martha Linden, Student Success: \$35.04)
- 6.20** Approval of funding for A.S. to purchase: Design Services & Publicity Items to Promote the Primaries. (Steve Maldonado, Publicity: \$855.82)

**VII. Action Items**

- 7.1** Approval of funding for Interior Design Club to purchase: student membership for IIDA Association. (Mariana Recania; ICC Allotment: \$120.00)
- 7.2** Approval of funding for Welcome Center to purchase: Food, Wristbands, Logo Items & Staffing Costs for FYE Summer Programs. (Trena Johnson, Special Projects: \$13,687.19)
- 7.3** Approval of funding for Chamber Music Club to purchase: Music Equipment & Sheet Music for variety of student ensembles. (Audrey McAleer, ICC Allotment: \$1,164.17)
- 7.4** Approval of funding for A.S. to provide a successful A.S. Welcome Week- Fall 2016. (Amber Winter, Activities: \$6,600.00)
- 7.5** Approval of funding for A.S. to provide A.S. Directors Awards for 2016-2017. (Jesse Randel, A.S. Directors: \$30,000.00)
- 7.6** Approval of funding for A.S. to provide a successful A.S. Banquet for Spring 2016. (Amber Winter, Activities: \$15,400.00)
- 7.7** Approval of funding for A.S. to provide Food / Drinks for the A.S. Den 2016-2017. (Kishore Athreya, Office: \$2,000.00)
- 7.8** Approval of funding for A.S. to purchase: Equipment to Update the Cayton Center Computer Lab 2016-2017. (Martha Linden, Cayton Center: \$22,495.11)
- 7.9** Approval of funding for A.S. to provide Funding for Organic Learning Garden 2016-2017. (Heather Haro, Sustainability: \$12,000.00)
- 7.10** Approval of funding for A.S. to purchase: Paper, Toner, Maintenance Kits, Services for the Cayton Center Computer Lab and A.S. printers 2016-2017. (Martha Linden, Cayton Center: \$53,335.86)
- 7.11** Approval of funding for A.S. to provide Xerox & Brinks Armor Truck Contract Services so there's no interruptions for the A.S. 2016-2017. (Martha Linden, Office: \$10,160.00)
- 7.12** Approval of funding for A.S. to purchase opportunities to use Bikerowave Facilities for free during 2016-2017. (Heather Haro, Sustainability: \$3,780.00)
- 7.13** Approval of funding for A.S. to provide Office & Other General Supplies so there's no interruptions for the A.S. 2016-2017. (Wave Baskerville, Office: \$6,000.00)
- 7.14** Approval of funding for A.S. to provide an endowment for the Student Success Award in Perpetuity. (Johnathon Hughes, Scholarships: \$150,000.00)
- 7.15** Approval of funding for A.S. to provide Continue Funding of FLVR and Food Closet 2016-2017. (Johnathon Hughes, Special Projects: \$20,000.00)
- 7.16** Approval of funding for A.S. to purchase Equipment to provide two designated smoking areas. (Steve Maldonado, Special Projects: \$27,327.99)

**VIII. Discussion Items**

**IX. Communication from the Floor**

- 9.1** Director Reports
- 9.2** Advisor Reports
- 9.3** Committee Reports

**X. Public Comments (3 minutes per speaker)**

**XI. Adjournment**



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