

Associated Students of Santa Monica College
A.S. Finance Committee Special Meeting
December 7th, 2015, 11:15 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
A.S. President: Jesse Randel
ICC Vice Chair: Lahari Indraganti
Director of Sustainability: Heather Haro
Interim Associate Dean of Student Life: Dr. Nancy Grass
Bookstore Manager: David Dever

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

IV. Approval of Agenda

V. Approval of Minutes

- 5.1 November 10th, 2015 Regular Meeting
- 5.2 November 18th, 2015 Regular Meeting
- 5.3 November 23rd, 2015 Special Meeting

VI. Action Items

- 6.1 Approval of funding for the A.S. to establish a food voucher program, including up to 6,000 \$5 food vouchers for students demonstrating need, marketing and promotional materials, and printing costs for the vouchers.
(Johnathon Hughes, Special Projects: \$31,600.00, Publicity: \$5,000.00)
- 6.2 Approval of funding for the A.S. to engrave the Club Row Trophy with the name of the winning club.
(Lahari Indraganti, ICC General Account: \$20.00)
- 6.3 Approval of funding for the A.S. to purchase board and card games to augment the A.S. game inventory.
(Lahari Indraganti, Cayton Center: \$391.42)
- 6.4 Approval of funding for the A.S. to put on Women's Empowerment Month, including guest speakers, food for events, marketing and promotional materials, and decorations.
(KymiaMahjouri, Special Projects: \$21,000.00, Publicity: \$2,000.00)

VII. Communication from the Floor

- 7.1 Director Reports
- 7.2 Advisor Reports
- 7.3 Committee Reports

VIII. Adjournment



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