

Associated Students of Santa Monica College
A.S Finance Regular Meeting
March 15th, 2017, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

I. Call to Order

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar
A.S. President: Terrance Ware Jr.
Director of Sustainability: Sharon Nat
ICC Vice Chair: Thahn (Katie) Phung
Interim Associate Dean of Student Life: Dr. Nancy Grass
Director of Auxiliary Services: David Dever

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

IV. Approval of Minutes

V. Consent Action Items (*under \$1,000*)

5.1- Approval for the A.S. to purchase pizza, lemonade and water for the Student Loan & Debt Workshop on 04-06-17 at the Cayton Lounge during activity hour.

(Terrance Ware Jr.-- \$249 Special Projects)

5.2- Approval for the A.S. to purchase food for the Women's Empowerment Talk.

(Micca Cao-- \$500 Special Projects)

5.3- Approval for the A.S. to rent chairs, tables and canopies for the 2017 Health Fair on 03-28-17 at the Quad.

(Stephany Triska-- \$754.25 Special Projects)

5.4- Approval for the A.S. to fund a pinback button set, a titanium white paint G, Carbon black paint gal, 11 large pizzas for club members and fluid acrylics for the Art Club.

(Ojini Gozie--\$446ICC Allotment)

VI. Action items

6.1- Approval for the Outreach Department to purchase food and utensils such as coffee, turkey sub, cups etc. for the "Super Saturday" for incoming students to learn more about SMC on April 1st and May 20th.

(Vivika Demel-- \$4,658.86 Special Projects)

6.2- Approval for the SMC Special Programs to purchase food, decorations, table/chairs rental and supplies for 2017 Student Service Awards Celebration on Friday 06-2-17.

(Nick Mata-- \$4650 Special Projects)

VII. Review of Revised Fiscal Policy

VIII. Director & Committee Reports (*2 minutes*)

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IX. Advisor Report (2 minutes)—*Dr. Nancy Grass*

X. Adjournment