



***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 Business cards for the next elected A.S. representatives. . *(Terrance Ware-- \$320 ASB)*
- 5.2-** Approval for the Club Avanti of Santa Monica College to purchase a flag, a banner food, supplies, souvenirs, and to fund a guest speaker for regular club meetings. *(Mario Acosta-- \$600 ICC Allotment)*
- 5.3-** Approval for the Vegan Club to purchase food to give out during earth week. *(Irene lue--\$200 ICC Allotment)*
- 5.5-** Approval for the Scandinavian Club to purchase a Kubb Game, Swedish Fish Candy, Daim Candy, and Dala Horse Candy for their club meetings. *(Kristin Wannemo-- \$82 ICC Allotment)*

VI. Major Action Items (*over \$1000*)

- 6.1-** Approval for the A.S. to fund the International Student Forum for a college trip to visit UC Irvine and UC San Diego. Funding requested will cover the costs for 46 SMC students and 3 advisors. *(Daniel Garcia-- \$600 ICC Allotment, \$200 Special Account, \$1573 Student Contribution, \$2373 Special Projects. Total cost: \$4746)*
- 6.2-** Approval for the A.S. to fund Earth Week from 04/17/17 to 04/19/17. *(Ashley Morales-- \$6315 Sustainability)*
- 6.3-** Approval for the A.S. to purchase 100 goggles for a fundraiser for the Chemistry Club. *(Rishi Hathiramani-- \$1150 ICC General Account)*

Associated Students of Santa Monica College
A.S Finance Regular Meeting
March 22nd, 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

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VII. Other Action Items—

- 7.1-** Approval for the A.S. to increase a club's ICC allotment to \$800 per semester.
(Orlando Gonzalez—ICC General Account)

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

IX. Adjournment