



***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
A.S President Terrance Ware Jr.
Director Of Sustainability: Sharon Nat
ICC Vice Chair: Thanh Phang
Interim Associate Dean of Student Life: Dr. Nancy Grass
Interim Director of Auxiliary Services: David Dever

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

IV. Approval of Minutes
September 21st

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

- 5.1-** Approval for the A.S to fund a donation for a trip to the Holocaust Museum
(*Daniel Kaitel \$300, Special Projects*)
- 5.2-** Approval for the A.S to purchase snacks for the *Let's talk series*
(*Stephanie Triska \$57, Special Projects*)
- 5.3-** Approval for the A.S to purchase two Ipads for the voter registration drive.
(*Dan Cao (Micca) \$874, Special Projects*)
- 5.4-** Approval of funding for the Rotaract Club to buy pizza for a personal finance presentation.
(*Martin Salim \$146, ICC General Account*)
- 5.5-** Approval of funding for the Chabad club to rent a Sukkah for use on the Jewish Festival of Sukkot. (*Moshe Netkin \$250, ICC General Account*)

VI. Major Action Items (10 minutes per item) (*Over \$1,000*)

- 6.1-** Approval for the A.S to fund sustainability week. (*Sharon Nat \$4300, Sustainability*)
- 6.2-** Approval for the A.S to fund a field trip for the SMC Anthropology club to UCSD/Museum of Man. (*Melina Sarian \$300 ICC General Account, \$3642 Special Projects*)
- 6.3-** Approval for the A.S to purchase the FLVR cards and to fund the \$5 dollar value of each individual card. (*Jazzmin Sardin \$30,177 Special Projects*)
- 6.4-** Approval for the A.S to fund rentals, food and giveaways involving homecoming week. (*Rahisul Haque \$8,633 Homecoming*)
- 6.5** Approval to Purchase AS Waterbottles. (*Sharon Nat \$4773.68 Sustainability*)

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
September 28th, 2016, 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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6.6 Approval to contract with Bruce Bishop to consult on updating AS Governing Documents. (*Adrian Restrepo \$2000 Special Projects*)

6.7 Approval for the A.S to put on Club Awareness day (*Anna Eyfer \$1688 ICC General Account.*)

- VII. Director & Committee Reports** (*2 minutes*)
- VIII. Advisor Report** (*2 minutes*)—*Dr. Nancy Grass*
- IX. Adjournment**