

Associated Students of Santa Monica College
A.S Finance Committee – Special Meeting
September 24, 2014 1:00 PM
Cayton Center, Room #206
AGENDA



***ORDERS OF THE DAY ARE SUBJECT TO CHANGE*

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 [www.smc.edu/StudentServices/Associated Students/Pages/FORMS-DOCUMENTS.aspx](http://www.smc.edu/StudentServices/Associated%20Students/Pages/FORMS-DOCUMENTS.aspx)

I. Call to Order

II. Roll Call

1. Director of Budget Management – TBA
2. AS President – Ali Khan
3. Inter-Club Council Vice Chair – Courtney King
4. Director of Sustainability – Andrea Gonzalez
5. Associate Dean of Student Life – Sonali Bridges
6. Director of Auxiliary Services – George Prather

III. Approval of Agenda

IV. Approval of Minutes from September 17, 2014

V. Public Comments (2 minutes per person)

VI. Action Items

1. Approval of funding for CCCSAA Leadership Retreat. Includes registration for 16 directors and two advisors, membership for two advisors, 10 hotel rooms for two nights/three days, per diems, hotel self-parking, SMC bus driver overtime, and emergency funds. (Sonali Bridges, Conferences, \$12,893.80)
2. Approval of funding for Chabad club to put on a Sukkah party. Includes 25 large pizzas and assorted drinks. (Pnina Olkah, ICC Allotment, \$350)
3. Approval of funding for Chabad club to pay for Sukkah rental and assembly. Includes Sukkah rental and set up. (Pnina Olkah, ICC Allotment, \$250)
4. Approval for the A.S. to buy snacks, drinks, and soap for office use. Includes coffee, tea, snacks, healthy chips, candy, fruit, sugar, creamer, and soap. (Daniel Kolko, Office, \$2,120)
5. Approval for the student life staff to purchase three scanners for the student life office. Includes three scanners. (Amelia Trejo, Office, \$764.97)
6. Approval for the A.S. Board of Directors to go to the SSCCC Fall General Assembly. Includes registration for 18 people, 10 hotel rooms for 2 nights/3 days, hotel self-parking, SMC bus driver overtime, emergency funds. (Sonali Bridges, Conferences, \$11,968.80)
7. Approval of funding for the UCLA Rosebowl game. Includes parking, driver overtime, food, and misc. (Benny Blaydes, Special Projects, \$934)

VII. Discussion Items

1. Budget Update - George Prather
2. Pay Pal Account / Credit Card for AS

VIII. Adjournment