

Associated Students of Santa Monica College
A.S Finance Regular Meeting
November 23rd, 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



***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: Thanh (Katie) Phung
Director of Auxiliary Services: David Dever
Interim Associate Dean of Student Life: Dr. Nancy Grass

III. Public Comments (3 Minutes per speaker)

IV. Approval of Minutes

10-26-16, 11-2-16, 11-3-16,

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

5.1- Approval for the Japanese Student Association Club to purchase food, sushi, and appetizer for the end of the year celebration. (*Keiko Tsurumi-- \$218 ICC Allotment*)

5.2- Approval for the Future of Fashion Coalition Club to give a prize of \$150 and FFC Scholarship. (*Raquel Medina-- \$300 ICC Allotment*)

5.3- Approval for the SMC Running Club to purchase lunch for the field trip.
(*Christian Amaya-- \$422.70 ICC Allotment*)

5.4- Approval for the SMC Endurance Training Club to purchase drinks, water bottles, protein bars, energy gummies, and reusable water bottles for the workout meetings.
(*Serena Abel-- \$397.93 ICC Allotment*)

5.5- Approval for the Vietnamese Student Association Club to purchase food, paper for lanterns, and glue for the socializing activities. (*Mai Phan Thanh-- \$226 ICC Allotment*)

5.6- Approval for the Homeboys and Homegirls Club to purchase food for a celebration dinner. (*Francisco Marhnes-- \$180 ICC Allotment*)

5.7- Approval for the Progressive Student Union Club to purchase T-shirts for members.
(*Carissa Avina-Beltran-- \$397.02 ICC Allotment*)

5.8- Approval for the Gender Sexuality Alliance Club to purchase T-shirts for members and sell them in the future. (*Mysterie Pena-- \$582 ICC Allotment*)

5.9- Approval or the Filmmakers Club to purchase T-shirts, pizzas, snacks, and drinks for the Film Festival.
(*Serach Yashar-- \$691 ICC Allotment*)

Associated Students of Santa Monica College
A.S Finance Regular Meeting
November 23rd, 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

***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>

VI. Action items

6.1- Approval for the Associated Students to purchase lunch from In-N-OUT and Green Truck (or other vegan option) for students in VIP Welcome Day.

(Brenda Benson-- \$20,000 A.S. Funding)

6.2- Approval for the Associated Students to purchase Tables and chairs rentals, DJ, Decoration, Awards, and Leeway for the Club Row. *(Katie Phung-- \$6,700 ICC General Fund)*

6.3- Approval for the Associated Students to purchase sustainable dinnerware, cups, plates, utensils, napkins, etc. for A.S. events. *(Sharon Nat-- \$5000 A.S. Funding)*

6.4- Approval for the Associated Students to purchase bamboo utensils sets for A.S. member giveaways. *(Sharon Nat-- \$6050 A.S. Funding)*

6.5- Approval for the Associated Students to purchase Fritto Misto, vanilla bake shop, campus chicken, and papa johns for SMC supporting students.

(Laura Zwicker-- \$3250.22 A.S. Funding)

6.6- Approval for the Associated Students to purchase handmade tamales, David's Cookies pumpkin, turkey buffet, and ham buffet for Holiday Luncheon.

(Dan Cao-- \$1053.11 A.S. Funding)

6.7- Approval for the Associated Students to give a LGBTQIA Scholarship in the name of the alumni Monica Serratos. *(Clara Prado-- \$100,000 Scholarships)*

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment