

Associated Students of Santa Monica College  
A.S Finance Regular Meeting  
March 1<sup>st</sup>, 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 fund a camera, a 32 GB SD card, a locking table and batteries for an SMC student to participate in an independent studies research class project.

*(Korinna Domingo—602.19 Special Projects)*

**VI. Action items**

**6.1-** Approval for the Associated Students to purchase tote bags for Food Pantry program and the Food Forward Farmers Market.

*(Sharon Nat-- \$5,503.75 Sustainability)*

**6.2-** Approval for the Music Department to pay for singers, orchestra, costumes, etc.

*(Gordon Gail-- \$15,000 Special Projects)*

**6.3-** Approval for the Associated Students to pay the guest speakers and the food for the event “Keynote Speaker at Earth”.

*(Sharon Nat-- \$4,700 Special Projects)*

**6.4-** Approval for the Career Service Center to purchase equipment, food, prizes, flyers, decorations and banner for the “2017 Internship & Volunteer Fair”.

*(Lisa Moss-- \$6,042.05 Global Grant)*

**6.5-** Approval for the Associated Students to purchase tables, chairs and Benny’s Tacos for “Club Awareness Day”.

*(Katie Phung-- \$1,803.44 Special Projects)*

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

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

**IX. Adjournment**