

**Associated Students of Santa Monica College
A.S Finance Committee November 12th, 2014
1:00 PM
Cayton Center, Room #206
AGENDA**



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 – Hasun Khan
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

1. October 22nd minutes
2. November 5th minutes

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the SMC Film Department to fund a short film. This includes technical equipment, location permits, food, transportation, and second unit camera equipment. (Philip Reese, Special Projects, \$25,000.00)
2. Approval of funding for the Rotaract Business Club to purchase wristbands. This includes cast, shipping, and handling. (Luisa Luther, ICC Allotment, \$105.21)
3. Approval of funding for the Rotaract Business Club to purchase beverages and snacks for their end of the year meeting. (Luisa Luther, ICC Allotment, \$166.21)
4. Approval of funding for Director of Instructional Support to purchase rechargeable batteries for A.S. microphones. This includes batteries as well as a charger. (Jeffrey Lewis, New Technology, \$209.83)
5. Approval of funding for the Glass Club to purchase a cast bronze marker honoring the Faculty Advisor/Founder of the Glass class. This includes the cost of the Bronze Marker and setup. (Zelda Jasso, ICC Allotment, \$396.00, Special Projects, \$9.00)
6. Approval of funding for the Pan African Student Union Club to host a movie night on November 22nd 2014. This includes movie tickets and a convenience fee. (Semaria Kassa, ICC Allotment, \$183.75)
7. Approval of funding for the UNICEF Club to purchase gift cards for club members. (Kira VandenBrandt, ICC Allotment, \$65.00)
8. Approval for the Generation of the Future Club to fund a college trip to San Diego



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Universities and Colleges. This includes hotel for 8 people for 2 nights and 2 days, hotel parking, van rental, gas, food, miscellaneous. (Trae Smith, ICC Allotment \$600, Special Projects \$1,850)

9. Approval of funding for Director of Technological Support to purchase food and drinks for movie night. This includes popcorn, juice, prizes. (Jeffrey Lewis Jr., New Technology, \$300.00)

10. Approval of funding for Director of Technological Support to purchase new printer and computer for the A.S. Computer Lab. This includes HP color printer and computer. (Jeffrey Lewis Jr., New Technology, \$7,000.00)

11. Approval of funding for Director of Sustainability to purchase paper plates, cups and utensils for A.S. events. (Andrea Gonzalez, Sustainability, \$838.39)

12. Approval of Cater Greens as a purchase order for the Associated Students board of Santa Monica College. (Andrea Gonzalez)

VI. Communication from the Floor (3 minutes per speaker)

VII. Adjournment



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Sub
11/7/14
11:00am

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Handwritten signature and date:
11/7/14
11:02am