

**Associated Students of Santa Monica College**  
**A.S Finance Committee Meeting**  
**March 11<sup>th</sup>, 2015 10:45 AM**  
**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. February 25<sup>th</sup> Meeting
2. March 4<sup>th</sup> Meeting

**IV. Public Comments** (2 minutes per person)

**V. Action Items**

1. Approval of funding for the A.S. Director of Sustainability to fund Earth Week at SMC. This includes funding for Sustainable Food Day, a debate and movie screening, sustainable workshops, and an art show. (Andrea Gonzalez, Sustainability, \$4,841.17)
2. Approval of funding for the Career Services Center to fund the Annual Spring Internship Fair. This includes food from campus kitchen, del rey party rental equipment, flers, table cloths, and banners. (Lisa Moss, A.S. Special Projects, \$2871.85)
3. Approval of funding for the ICC to hold its second ICC social. This includes funding for tables, chairs, transportation of materials, and a damage waiver (Courtney King, Clubs, \$484.08)
4. Approval of funding for the A.S. to purchase and install a new TV for the A.S. conference room. This includes an led tv, mounting bracket, cables, and google chromecast. (Kishore Athreya, New Technology , \$1095.00)
5. Approval of funding for the A.S. Vice President to provide tutoring for A.S. Directors. (Caitlin Corker, Tutoring, \$500.00)
6. Approval of funding for the A.S. Director of Activities to establish a budget for the Fall 2015 semester. This includes funding for food, guest speakers, bands, drinks, and other expenditures. (Andrew Koo, Activities, \$10,000.00)
7. Approval of reallocation of funds from the contingency line item to the general board line item (Ali Khan, Contingency, \$500.00)
8. Approval of reallocation of funds from the contingency line item to the director's line



Please recycle this agenda after you've reviewed it to help promote sustainable practices

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item (Ali Khan, Contingency, \$5,000.00)

**VI. Adjournment**



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