

Associated Students of Santa Monica College
A.S Finance Committee Meeting
March 4th, 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. September 11th 2014 Meeting
2. September 17th 2014 Meeting
3. February 23rd Meeting
4. February 25th Meeting

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the Director of Sustainability to purchase an award plaque. (Andrea Gonzalez, Sustainability, \$150.00)
2. Approval of funding for books in the Cayton Center Library. This includes 100 books. (Maya Kaitel, Cayton Center, \$100.00)
3. Approval of funding for the ICC Tea Party. This includes tea party rentals, event rentals from Del Rey party rentals, and food. (Courtney King, Science Lot, \$5,313.58)
4. Approval of funding for the A.S. to fund consent month. This includes funding for the clothesline project, screening the hunting ground, speakers, and an event entitled healing through at. (Daniel Kolko, Special Projects, \$12,510.87)
4. Approval of amendments to Fiscal policy. The finance committee shall discuss and potentially take action on amendments to our fiscal policy. (Finance Committee 1 hour)

VI. Communications from the floor (limit to 3 minutes for each committee member)

VII. Adjournment



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