

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
May 11th, 2016, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250
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 <http://www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx>

I. Call to Order

II. Roll Call

Director of Budget Management: Samuel Ross
Interim Associate Dean of Student Life: Dr. Nancy Grass
Interim Director of Auxiliary Services: David Dever
A.S. President: Jesse Randel
ICC Vice Chair: Orlando Gonzalez Gudino-Guizar
Director of Sustainability: Heather Haro

III. Public Comments (*3 minutes per speaker*)

IV. Approval of Agenda

V. Approval of Minutes

VI. Consent Action Items

- 6.1** Approval of funding for PTK to purchase flowers and programs for the PTK Induction Ceremony.
(*Joel Goldszer, ICC Allotment: \$600.00*)
- 6.2** Approval of funding for the Pre-Health Association to host an end of semester party, including soda, pizza, certificate paper, and customized mugs.
(*Patrick Chua, ICC Allotment: \$472.76*)
- 6.3** Approval of funding for the Cross-Country Club to host an end of semester, including pizza and drinks.
(*Hector Cruz, ICC Allotment: \$380.00*)
- 6.4** Approval of funding for the Rotaract Club co-host a bonfire with PTK, including firewood, fire starter, and parking for 10 people.
(*David Atmajoana, ICC Allotment: \$165.13*)
- 6.5** Approval of funding for the Rotaract Club to host an end of the year banquet, including food for 20 at Buca di Beppo.
(*David Atmajoana, ICC Allotment: \$673.75*)
- 6.6** Approval of funding for the Rotaract Club to purchase pizza for their last club meeting.
(*David Atmajoana, ICC Allotment: \$58.53*)
- 6.7** Approval of funding for the Skeptics Club to host a Paranormal Investigation field trip for 5 people, including entrance passes, parking passes, and dinner at Outback Steakhouse.
(*Amber McNeill, ICC Allotment: \$449.00*)
- 6.8** Approval of funding for the Armenian Student Association to host an Armenian Cultural Appreciation Day, including food, plates, utensils, napkins, and banners.
(*Gina Abakians, ICC Allotment: \$555.80*)

VII. Action Items

- 7.1** Approval of funding for the Be Ocean Minded Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.
(*Diego Johnson, ICC Allotment: \$315.30, Sustainability: \$315.30*)



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- 7.2 Approval of funding for the Eco-Action Club to co-host a camping trip and river clean-up, including firewood, camping fees, food, and tents.
(Abderezak Azib, ICC Allotment: \$561.50, Sustainability: \$561.50)
- 7.3 Approval funding for the Chemistry Club to purchase a display case for ACS award plaques.
(Kim Kokado, ICC Allotment: \$240.00, Special Projects: \$287.00)
- 7.4 Approval of funding for Gaming Animation & Special Effects (GAX) Club to host the GAX Club Spring Competition, including 3 Wacom Pro Pens, 3 4-day Anime Expo passes, and 12 1-day Anime Expo passes for prizes.
(Mandel Carter, ICC Allotment: \$1,065.00)
- 7.5 Approval of funding for the A.S. to purchase promotional materials for the Finals Week Event, including posters, flyers, bookmarks, and design costs.
(Martha Linden, Publicity/Advertising: \$2,104.00)
- 7.6 Approval of funding for the A.S. to replenish the Glasses 4 Classes account to provide eye exams, lenses, and frames for visually impaired who demonstrate financial need.
(Aïcha Conde, New Tech/Student Success: \$10,000.00)
- 7.7 Approval of funding for the A.S. to purchase 5,000 815-E Scantrons, 5,000 882-E Scantrons, and 10,000 BB-8 bluebooks for the summer and beginning of fall.
(Martha Linden, New Tech/Student Success: \$5,256.00)
- 7.8 Approval of funding for the A.S. to purchase 35 \$25 gift cards to be awarded as game prizes during Classified Staff Employees Week in recognition of classified school employees and the contributions they make to the educational community.
(Jesse Randel, Special Projects: \$875.00)
- 7.9 Approval of funding for the ICC to host the ICC Social, including Italian food, sandwiches, vegan & vegetarian food, drinks, desserts, decorations, tables, chairs, and DJ or other musical performance fee.
(Orlando Gonzalez Gudino-Guizar, ICC General Account: \$4,500.00)
- 7.10 Approval of funding for the A.S. to host a trip to the California Student Sustainability Coalition (CSSC) Convergence Conference at DeAnza College, including registration fees, bus rental, hotel accommodations, airfare, and per diem.
(Heather Haro, Conferences: \$7,750.00)
- 7.11 Approval of funding for the Campaign for Safety and Modernization at SMC Committee to advocate for the passage of a bond measure, including door-to-door campaigning, direct mail, social media outreach, and targeted robocalls.
(Don Girard, Investment Reserve: \$125,000.00)

VIII. Discussion Items

IX. Communication from the Floor

- 9.1 Director Reports
- 9.2 Advisor Reports
- 9.3 Committee Reports

X. Public Comments (3 minutes per speaker)

XI. Adjournment



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