

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**September 16<sup>th</sup>, 2015, 11:00 A.M., Cayton Center Room #206**  
**Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA 90405**  
**Associated Student Phone Number: (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  
A.S. President: Jesse Randel  
ICC Chair: Kevin Picard  
Director of Sustainability: Heather Haro  
Interim Associate Dean of Student Life: Dr. Nancy Grass  
Bookstore Manager: David Dever

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

**IV. Approval of Agenda**

**V. Approval of Minutes**

5.1 September 9<sup>th</sup>, 2015 Meeting

**VI. Action Items**

- 6.1 Approval of funding for the Chabad Club to rent a Sukkah display.  
(*Anna Eyfer, ICC Allotment, \$240.00*)
- 6.2 Approval of funding for the Chabad Club to host a Sukkot party, including pizza, drinks, and salad.  
(*Anna Eyfer, ICC Allotment, \$360.00*)
- 6.3 Approval of funding for the A.S. to establish a line item for food and supplies for A.S. Directors, commissioners, office staff, and visitors, including coffee, tea, healthy snacks, and soap.  
(*Jonathan Eady, Office, \$2125.00*)
- 6.4 Approval of funding for the A.S. to purchase supplies for Club Awareness Day, including markers, glitter glue, and poster boards.  
(*Kevin Picard, ICC General Account, \$116.55*)
- 6.5 Approval of funding for the Organic Learning Garden's 2015-2016 Budget, including garden supplies and equipment, food preparation supplies and appliances, food, promotional supplies, honorariums, educational programming, and field trips.  
(*Heather Haro, Sustainability, \$8000.00*)
- 6.6 Approval of funding for the A.S. to attend the California Community College Student Affairs Association Conference (CCCSAA) in San Jose, including airfare, hotel, per diem, registration.  
(*Jesse Randel, Conferences, \$12,611.00*)

**VII. Communication from the Floor** (*3 minutes per speaker*)

- 7.1 Director Reports
- 7.2 Advisor Reports
- 7.3 Committee Reports

**VIII. Adjournment**



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