

**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
**September 23<sup>rd</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 16<sup>th</sup>, 2015 Meeting

**VI. Action Items**

- 6.1 Approval of funding for PTK to attend the Fall 2015 Regional Conference, including registration fees and hotel accommodations.  
*(Edgar Morales, Total Cost: \$5137.52, Special Projects: \$1774.92, ICC Allotment: \$300.00, Special Account: 2342.60, Student Contribution: \$720.00)*
- 6.2 Approval of funding for the A.S. to purchase pretzels, snow cones, cotton candy, a football throw booth, a can smash booth, and a diamond barrel booth for Spirt Week.  
*(Amber Winter, Activities, \$1550.00)*
- 6.3 Approval of funding for A.S. to purchase pizza for Feed Your Mind.  
*(Amber Winter, Activities, \$2000.00)*
- 6.4 Approval of funding for the A.S. to purchase Gatorade, chips, and popcorn for a Spirt Week carnival and movie night.  
*(Alexandra Brechensbauer, Outreach/Homecoming, \$158.22)*
- 6.5 Approval of funding for the A.S. to purchase sliders and vegan tenders for movie night during Spirit Week.  
*(Alexandra Brechensbauer, Outreach/Homecoming, \$283.85)*
- 6.6 Approval of funding for A.S. to purchase pizza, Buffalo wings, and salad for Monday night football during Spirt Week.  
*(Alexandra Brechensbauer, Outreach/Homecoming, \$900.00)*

**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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