

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 4th, 2015, 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
A.S. President: Jesse Randel
ICC Vice Chair: Lahari Indraganti
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 October 28th, 2015 Regular Meeting

VI. Action Items

- 6.1 Approval of funding for the Communications and Media Studies Department to create a short film (“One of These Days”), including location fees, film permits, transportation costs, and production design (Hollywood TV Cops – patrol cars, uniforms, and former/active duty police officers as actors).
(Jeremy Sinclair, Special Projects: \$10,000.00)
- 6.2 Approval funding for the A.S. to purchase 4 refurbished Samsung Galaxy Tab S 8, 4” tablets with accidental damage protection plans and a surge protector.
(Johnathon Hughes, Office: \$1479.45)
- 6.3 Approval of funding for the AGS to purchase 10 pizzas for the Board Elections for spring 2016 event.
(Xirui Zhang, Special Account: \$153.08)
- 6.4 Approval of funding for the Cross Country Club to purchase food and beverages for Cross Country Banquet.
(Hector Cruz, ICC General Account: \$437.47)
- 6.5 Approval of funding for the SMC Geography Club to go on a Historical and Cultural Field Trip to Santa Barbara, including 15 Greyhound Roundtrip Ticket to Santa Barbara, 15 tickets to the Museum of Natural History, and lunch for 15 people.
(Alysta Lim, ICC Allotment: \$695.00)
- 6.6 Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center and Charlie Zhang Accompanist dues for the SMC Opera Club Final Performance on November 19/2015.
(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$150.00)
- 6.7 Approval of funding for SMC Opera Club to purchase 5 \$25 gift cards from Guitar Center, Dylan Thomas Master dues, and Charlie Zhang Piano Accompanist dues for the Master Class with Dylan Thomas from Center Stage.
(Julio Roberto Santizo, ICC Allotment: \$125, ICC General Account: \$300.00)



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VII. Communication from the Floor

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

VIII. Adjournment



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