

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 18th, 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 November 10th, 2015 Regular Meeting

VI. Action Items

- 6.1 Approval of funding for the Christian on Campus Club to purchase T-shirts, bibles, hymn books, a banner, and pizzas.
(Shuli Hu, ICC Allotment: \$598.06)
- 6.2 Approval of funding for the Anthropology Club to purchase club T-shirts.
(Melina Sarian, ICC Allotment: \$383.25)
- 6.3 Approval of funding for the DIY Engineers Club to have an end of semester social, including pizza, drinks, and paper supplies.
(Reign DeRenzo, ICC Allotment: \$145.74)
- 6.4 Approval of funding for the Astronomy Club to purchase LX200 replacement declination cables for telescope maintenance.
(Elizabeth Livesay, ICC Allotment: \$13.00, ICC General Account: \$25.00)
- 6.5 Approval of funding for Urban Media Makers West to screen "Bordertown" with a Q&A featuring Lalo Alcaraz and Gustavo Arellano, including branded table cloth, step and repeat sign, and welcome sign.
(Ana Lydia Ochoa-Monaco, ICC Allotment: \$100.00, ICC General Account: \$294.95)
- 6.6 Approval of funding for the Interior Design Club to purchase 30 student memberships to the International Interior Design Association.
(Mariana Recania, ICC Allotment: \$450.00, ICC General Account: \$1350.00)
- 6.7 Approval of funding for Model United Nations to attend a Model UN Conference at UC Berkeley, including delegate fees, delegation fees, hotel accommodations, and \$250 total per diem, pending installation in the Spring.
(Roman Parise, Fall ICC Allotment: \$150.00, Spring ICC Allotment: \$600.00, ICC General Account: \$1,312.00, Student Contribution: \$562.00)



Please recycle this agenda after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 18th, 2015, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250



AGENDA

- 6.8** Approval of funding for the Black Collegians Club to have a winter ceremony, including vase fillers, metallic streamers, gold sand, Subway platters, cookie platters, cheese & meat platters, veggie platters, and drinks.
(Jagaite Packard, ICC Allotment: \$534.58)
- 6.9** Approval of funding for the German, Austrian, Swiss Club to purchase pretzels and chocolates.
(Benedikta Unter Ecker, ICC Allotment: \$200.00)
- 6.10** Approval of funding for Sigma Chi Eta to purchase 7 \$5 Starbucks gift cards and 10 \$5 Amazon gift cards.
(Joel Thong, ICC Allotment: \$85.00)
- 6.11** Approval of funding for the Corsairs for Animal Rights & Ethics Club to have an end of semester celebration, including pizza and orange juice.
(Sommer Dalton, ICC Allotment: \$69.14)
- 6.12** Approval of funding for the Corsairs for Animal Rights & Ethics Club to purchase T-shirts and tank tops.
(Sommer Dalton, ICC Allotment: \$146.58, ICC General Account: \$430.00)
- 6.13** Approval of funding for the Mindfulness Club to purchase club jackets.
(Waleed Rashid, ICC Allotment: \$89.50, ICC General Account: \$268.50)
- 6.14** Approval of funding for the Veterans Association to go deep sea fishing, including tackle rental and boat fare.
(Brian Wayne Hodges, ICC Allotment: \$385.00)
- 6.15** Approval of funding for Phi Theta Kappa to have an induction ceremony, including pasta plates, salad plates, garlic bread, ribs, wings, and flowers.
(Joel Goldszer, ICC Allotment: \$300.00, Club Special Account: \$340.00)
- 6.16** Approval of funding for the Opera Club to put on a free master class with Dylan Thomas, including honorariums for Dylan Thomas and Charlie Zhang, and 5 \$25 Guitar Center gift cards.
(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$300.00)
- 6.17** Approval of funding for the Opera Club to put on an end of semester performance, including honorarium for Charlie Zhang and 5 \$25 Guitar Center gift cards.
(Julio Santizo, ICC Allotment: \$125.00, ICC General Account: \$150.00)
- 6.18** Approval of funding for the A.S. to purchase decorations for A.S. activities.
(Amber Winter, Activities: \$150.00)
- 6.19** Approval of funding for the A.S. to purchase XLR microphone cables and 9V batteries for the A.S. sound system.
(Johnathon Hughes, Cayton Center: \$110.50)
- 6.20** Approval of funding for the A.S. to create a marketing campaign to promote the food voucher programs and reduce stigma of the homeless community, including flyers, brochures, and videos.
(Johnathon Hughes, Publicity: \$5,714.12)
- 6.21** Approval of funding for the A.S. to establish an advocacy line item for statewide legislative lobbying, including awareness campaigns, supplies, legislative visits, marketing, and legislative events.
(Isaac Medeiros, Lobbying: \$6,315.00)
- 6.22** Approval of funding for the A.S. to purchase a step stool.
(Lahari Indraganti, ICC General Account: \$43.59)
- 6.23** Approval of funding for the A.S. to have a pizza party for EOP&S to incentivize donations for the food drive.
(Lahari Indraganti, Activities: \$135.42)
- 6.24** Approval of funding for the A.S. to put on the ICC Social, including Frito Misto, Gabys Mediterranean, Saints and Sinners, India Sweets and Spices, Tacos Por Favor, Party City, Atlantic String Ensemble, Chef Ming's Kitchen, and Vista Print.
(Kevin Picard, ICC General Account: \$4,100.32)



Please recycle this agenda after you've read it to help promote sustainable practices

Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
November 18th, 2015, 11:00 A.M., Cayton Center Room #206
1900 Pico Blvd, Santa Monica, CA 90405
(310) 434-4250



AGENDA

- 6.25** Approval of funding for the A.S. to have a winter training retreat, including breakfast, lunch, cookies, coffee and tea.
(Jesse Randel, Conferences: \$565.00)
- 6.26** Approval of funding for the A.S. to purchase reusable water bottles to give away to students.
(Heather Haro, Sustainability: \$6,092.55)
- 6.27** Approval of funding for the A.S. to create a pilot program to give out free nitrile gloves for chemistry labs.
(Samuel Ross, New Tech/Student Success: \$5,000.00)
- 6.28** Approval of funding for the A.S. to create an online proposal submission process to eliminate paper waste and improve efficiency, including e-form designer software, a two day training seminar on using the system, and up to 80 hours of form creation, workflow, and additional training.
(Samuel Ross, New Tech/Student Success: \$13,000.00)

VII. Communication from the Floor

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

VIII. Adjournment



Please recycle this agenda after you've read it to help promote sustainable practices