

Associated Students of Santa Monica College
A.S Finance Regular Meeting
May 24th, 2017, 11:15 A.M., Cayton Center Lounge
Santa Monica College address: 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA



***THE FINANCE COMMITTEE RESERVES THE RIGHT TO MODIFY THE ORDER OF THE BUSINESS AT ANYTIME DURING THE MEETING**

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/Finance-Committee.aspx>

I. Call to Order

II. Roll Call

Director of Budget Management: Orlando Gonzalez Gudino-Guizar
A.S. President: Terrance Ware Jr.
Director of Sustainability: Sharon Nat
ICC Vice Chair: Thahn (Katie) Phung
Interim Associate Dean of Student Life: Dr. Nancy Grass
Director of Auxiliary Services: David Dever

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

IV. Approval of Minutes

V. Consent Action Items *(under \$1,000)*

5.1- Approval for the Gax Club to purchase 8 of the AX2017 4-Day Pass for a field trip to the LA Convection Center.

(Candace Roman-- \$761.60 Special Projects)

5.2- Approval for the Rock Climbing Club to purchase day pass, climbing shoes rental, and harness+ shoes rental.

(Ziqiang Yan-- \$199/\$200 ICC Allotment)

5.3- Approval for the Japanese Student Association Club to purchase food for the end of semester event.

(Keiko Tsurumi-- \$150.00 ICC Allotment)

5.4-Approval for the SMC Endurance Club to purchase snacks, sports drinks, socks reusable water bottles and running equipment for their club members.

(Serena Abel-- \$441 ICC Allotment)

5.5-Approval for the A.S. to pay an honorarium to a professional dance instructor for dance workshops.

(Willie Vargas-- \$792 ICC Allotment)

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VI. Action items

6.1- Approval for the A.S. to fund the PSCFA Warm UP, the IW@ IVC, the Jannse Davison IPDA, the IPDA @ IVC, the PSCFA Fall Champs and the PSCFA Spring champs.
(*Terrance Ware Jr.-- \$2351 Special Projects*)

6.2- Approval for the A.S. to purchase HP Laser jet printers, equipment for the printers, to fund an office max open order and a laser care open order.
(Walther Perez-- \$99,802.03)

VII. Director & Committee Reports (*2 minutes*)

VIII. Advisor Report (*2 minutes*)—*Dr. Nancy Grass*

IX. Adjournment