

Associated Students of Santa Monica College
A.S. SPECIAL Finance Meeting
August 31th, 2016, 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**

- I. Call to Order**
- II. Roll Call**
Director of Budget Management: Orlando Gonzalez
A.S President Terrance Ware Jr.
Director Of Sustainability: Sharon Nat
ICC Vice Chair: VACANT
Interim Associated Dean of Student Life: Dr. Nancy Grass
Interim Director of Auxiliary Services: David Dever
- III. Public Comments** (*3 Minutes per speaker*)
- IV. Approval of Minutes**
- V. Consent Action Items** (*under \$1,000*)
- VI. Major Action Items** (10 minutes per item) (*Over \$1,000*)
- VII. Other Action Items** (10 minutes per item)
 - 7.1** Approval of funding for the A.S to purchase a digital voice recorder for use on the finance meetings. (*Director of Finance, \$61.94--Office*)
 - 7.2** Approval of funding for the A.S to purchase three gavels for use at the A.S meetings (*Director of Finance \$125—Office*)
 - 7.3** Approval of funding for the A.S to purchase mugs and portfolios (*ICC Chair \$1,478 Publicity/Advertisement*)
 - 7.4** Approval of funding for the A.S to allocate money for a Student life line item (*Associate Dean, Student Life \$10,000—Contingency*)
 - 7.5** Approval for the A.S to buy new computers for the A.S president and the A.S director of publicity (*A.S. President \$3201.87—New Tech/Student Success*)
- VIII. Director & Committee Reports** (*2 minutes*)
- IX. Adjournment**