



***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/Agendas-and-Minutes.aspx>

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 Associate 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

4.1 Minutes 8/31/16
4.2 Minutes 9/8/16
4.3 Minutes 9/12/16
4.4 Minutes 9/14/16

V. Consent Action Items (under \$1,000)—None

- 5.1** Approval for the A.S to fund business cards for the associated students directors and I.C.C delegates. (Clara Prado-- *Publicity/Advertisements* \$250)
5.2 Approval for the A.S to fund a boost to the Facebook page. (Clara Prado-- *Publicity/Advertisements* \$400)
5.3 Approval of funding for the A.S to purchase a box to encourage more volunteering on campus. (Stephanie Triska—*Office* \$21)
5.4 Approval of funding for a trip to the Holocaust Museum. (Daniel Kaitel—*Special Projects* \$300)

VI. Major Action Items (10 minutes per item) (Over \$1,000)—None

- 6.1** Approval of funding for the PTK fall leadership conference. (Ma.Guadalupe Mumar—*ICC General Account* \$1500)
6.2 Approval of funding for the A.S to purchase shirts for the A.S directors. (Adrian Restrepo—*ASB* \$7,732.80)
6.3 Approval of funding for the A.S to purchase 12 units of advertisements in The Corsair (Clara Prado—*Publicity/Advertisement* \$3600)

Associated Students of Santa Monica College
A.S Finance meeting Regular Meeting
September 21th, 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



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6.4 Approval of funding for the A.S to put on a homecoming event
(Rahisul Haque—*Activities* \$3570)

- VII. Other Action Items** (10 minutes per item)
- VIII. Director & Committee Reports** (2 minutes)
- IX. Advisor Report** (2 minutes)—*Dr. Nancy Grass*
- X. Adjournment**