

Associated Students of Santa Monica College
A.S Finance Regular Meeting
November 9th, 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**

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 10-26-16, 11-2-16, 11-3-16,

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

- 5.1-** Approval for the Bike Club to purchase a banner ,pizza, flyers inner tubes, chain degreaser and an airbrush kit. (Tedy Tollin-- \$585 ICC Allotment)
- 5.2-** Approval for the Capture the Flag Club to purchase flag sets and cones to play capture the flag. (Jared Bendifallas-- \$57.12 ICC Allotment)
- 5.3-** Approval for the SMC Design Collective Club to purchase pizzas, drinks, Cups, plates, pizza holders for End of Year Portfolio Celebration (Alexander Mody-- \$346.91 ICC Allotment)
- 5.4-** Approval for the Phi Theta kappa (PTK) Club to purchase pizzas for College Project event (Ozro Hepworth-- \$107)
- 5.5-** Approval for the Japanese Student Association Club to purchase Karaoke fees for a karaoke social event. (Yusef Brooks-- \$197.10 ICC Allotment)
- 5.6-** Approval for the EcoAction Club to purchase entrance passes, campsite fee, firewood, food/supplies, and Telescope Star Tour for a field trip to Joshua tree National Park. (Abderezak Azib-- \$442.50 ICC Allotment, \$442.50 A.S. Funding, total \$885.00)
- 5.7-** Approval for the Plastic Free SMC Club to purchase firewood, food/supplies, entrance fee, campsites, Telescope Star Tour for a field trip to Joshua Tree National Park. (Diego Johansen-- \$442.50 ICC Allotment, \$442.50 A.S. Funding, total \$885.00)

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5.8- Approval for the Urban Media Makers West Club to purchase food and drinks and pay the guest speakers for Guest Speakers Night. (Michael Traors-- \$300 ICC Allotment)

5.9- Approval for the SMC Jam Club to purchase long term equipments such as Looper Pedal, Overdrive Pedal, Patch Cables, Cajon Drum. (Ryan Rastegar-- \$428.01 ICC Allotment)

5.10- Approval for the Pre-Health Association to purchase large pizza, 1L soda for Semester Party. (Julianne Converse-- \$123.17 ICC Allotment)

5.11- Approval for the Vegan Club to purchase CPK Pizza, flyers for Documentary Screening. (Irene Lue-- \$33.14 ICC Allotment, \$83.67 A.S. Funding, total \$111.56)

5.12- Approval for the Computer Programming Club to purchase laptop stickers, raspberry pi kit, U2F USB key for competition rewards. (\$226.03 ICC Allotment, \$226.03 A.S. Funding, total \$552.06)

5.13- Approval for the Vietnamese Student Association to purchase T-shirts. (Mai Pham Thanh-- \$135 ICC Allotment)

5.14- Approval for the Progressive Student Union Club to purchase T-shirts for members. (Carissa Avina-Beltran-- \$397.02 ICC Allotment)

VI. Action items

6.1- Approval for the A.S. to purchase embroidered cardigans for promoting A.S. (Jazzmin Sardin-- \$794.98 Student Contributions, \$794.98 A.S. Funding, total \$1,589.96)

6.2- Approval for the A.S. to purchase supplies from Amazon, Dunkin Donuts, jump for Fun, Target, and Diddy Riese for activities, food, and service. (Jeannie Joo-- \$1,161.92 A.S. Funding)

6.3- Approval for the A.S. to purchase tables and chairs rentals, DJ, decorations, awards, leeway for Club Row 2017. (Katie Phung-- \$6,700 A.S. Funding)

6.4- Approval for the A.S. to purchase Jute Market Tote, Coupon code, set-up charge for pilot program food pantry and also A.S. members. (Sharon Nat-- \$7,322.12 A.S. Funding)

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6.5- Approval for the A.S. for Donations to the Library. (Walther Perez-- \$4,000 A.S. Funding)

6.6- Approval for the SMC Chemistry Club to purchase flights, registration, hotel for ACS national meeting. (Samantha purucker-- \$270.30 ICC Allotment, \$451.98 Club Special Account, \$300 Student Contributions, \$700 A.S. Funding, total \$1722.28)

6.7- Approval for the Asian Culture Exchange Association to purchase food and decorations for thanksgiving dinner. (Jennifer Chen-- \$460 ICC Allotment, \$515 Other Funding Source, \$2925 A.S. Funding, total \$3900)

VII. Director & Committee Reports (2 minutes)

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

IX. Adjournment