



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 October 11, 2017, 11:15 A.M., Cayton Center Conference Room
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250
AGENDA

- I Call to Order**
- II Roll Call**

Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
President: Jennifer Chen	Interested Party: Mitch Heskell-Non Voting
Director Sustainability: Alexa Benavente	
ICC Vice Chair: Melisa Akkaya	
Director of Auxiliary: David Dever	
Associate Dean: Nancy Grass	

III Public Comments (2 Minutes Per Speaker)

IV Approval of Minutes – 10/04/17

V Consent Action Items (under \$1000)

- 5.1 Approval for Director of Publicity to purchase an annual Canva membership (Stephanie Hernandez – cost \$119.40 Requesting \$119.40 Publicity account)
- 5.2 Approval for Director of Publicity to purchase AS/ICC Logo Tablecloths (Stephanie Hernandez – cost \$370.11 Requesting \$370.11 Publicity account)
- 5.3 Approval for Chess Club to purchase Chess Set, Chess Clock, and Pizza (Natan Benchimol – cost \$558.78 Requesting \$593.78 ICC Allotment)
- 5.4 Approval for Student Supporting Israel to pay for a “Between The Lines: Voices of Israel” event (Justin Feldman – cost \$100.00 Requesting \$100.00 ICC Allotment)
- 5.5 Approval for Director of Activities to pay for Monday Night Football pizza party (Saori Gurung – cost \$306.55 Requesting \$306.55 Activities Account)
- 5.6 Approval for Student Cairo Smith to purchase Posters, Postcards, and Online Ads for a film screening series. (Cairo Smith – cost \$109.93 Requesting \$109.93 Activities Account)

VI Major Action Items (over \$1000)

- 6.1** Approval for Director of Outreach for the Homecoming event rentals from Barts Carts and food from Tortuga bay (Max Gong- cost \$9,296.93 Requesting-\$9,296.93 Activities acct.)
- 6.2** Approval for International Student Forum’s college tour costs including hotel, bus and refreshments. (Przemyslaw Papiernik – cost \$11,889.87, Requesting \$11,889.87, \$600.00 ICC Allotment, \$200.00 Special Account, \$5,144.94 Student Contributions, \$5,944.94 A.S. Funding)
- 6.3** Approval for Director of Activities to fund the Spirit Week Carnival including rentals and food (Saori Gurung – cost \$5,065 Requesting \$5,065 Activities Account)



* The Board reserves the right to modify the order of the business at anytime during the meeting.
 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782



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- 6.4** Approval for Plastic Free SMC Club T-Shirts, Club Tablecloth, and Club Flag (Bronwyn Hancock – cost \$1,186.66 Requesting \$1,186.66 ICC Allotment, and Sustainability Account)
- 6.5** Approval for PTK Honors society to attend the Kellogg Conference including travel expenses, registration, hotel and per diem. (Ryan Ang- cost \$3,105.00 Requesting \$3,105 ICC Allotment, Special Projects)
- VII Director & Committee Reports** (*2 Minutes Each*)
- 7.1 Alex Boyd**, Director of Budget Management
- VIII Advisor Reports**
- 8.1 David Dever**, Director of Auxiliary
- 8.2 Nancy Grass**, Associate Dean/Advisor
- IX Adjournment**



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