



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

November 8, 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 Heskel-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 – 11/01/17

V Consent Action Items (under \$1000)

5.1 Approval for Chemistry Club for End of the Semester Pizza Party on November 21, 2017 (Catalina lee – cost \$104.99 Requesting \$104.99 ICC Allotment)

5.2 Approval for Chess Club for Pizza and Caesar Salad for two club meetings (Natan Benchimol – cost \$222.00 Requesting \$222.00 ICC Allotment)

5.3 Approval for Director of Publicity for Hand Lettering (Stephanie Hernandez – cost \$700.00 Requesting \$700.00 Cayton Account)

5.4 Approval for Director of Advocacy for Posters, Paint for “Sanctuary Wall” (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)

5.5 Approval for Figure Drawing Portfolio Development Club to Hire Models (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 Students Success)

5.6 Approval for Director of Activities for Fall Student Concert on November 21,2017 (Soari Gurang- cost \$200.00 Requesting \$200.00 Activities)

VI Major Action Items (over \$1000)

6.1 Approval for ICC Vice Chair for Food, Prizes and Decorations for the ICC Social on November 30,2017 (Melisa Akkaya – cost \$2,484.00 Requesting \$2,484.00 Activities)

6.2 Approval for Director of Instructional Support for current office Xerox multi-function machine Lease and office supplies 2017-2018 (Jialing Li – cost \$12,660.00 Requesting \$12,660.00 Office)

* 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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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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