



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

November 22, 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 – 11/15/17

V Consent Action Items (under \$1000)

- 5.1** Approval for SMC Rotaract club field trip to El Torito on December 1, 2017 for end of year celebration (Kim Wong – cost \$462.00 Requesting \$462.00 ICC Allotment)
- 5.2** Approval for UNICEF for Pizza for club meeting (Karina Guardado – cost \$40.15 Requesting \$40.15 ICC Allotment)
- 5.3** Approval for Homegirl Homeboys Scholars of SMC for Baked Goods, Coffee, and Boxed Water on November 28, 2017 for end of year celebration (Salma Morales Aguilar – cost \$155.91 ICC Account \$155.91)
- 5.4** Approval for Chinese Students and Scholars Association for T-Shirts, Food, and Travel cost for fieldtrip to UCLA (Xidong Tang – cost \$388.55 Requesting \$388.55 ICC Allotment)
- 5.5** Approval for Black Collegians for Winter Formal on December 8, 2017 (Jessica Mebane – cost \$953.79 Requesting \$953.79 ICC Allotment)
- 5.6** Approval for Figure Drawing/ Portfolio Development Club (FDPD) for Figure Drawing Workshop (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ICC Allotment)
- 5.7** Approval for SMC Pre-Law Society Food And Beverages on November 30, 2017 for end of year celebration. (Michael Zarucki-Cohen – cost \$251.43 Requesting \$251.43 ICC Allotment)

* 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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5.8 Approval for SMC Securities Analysis for Food on December 20,2017 for end of year celebration. (Orlando Gonzales – cost \$ \$350.00 Requesting \$350.00 ICC Allotment)

5.9 Approval For A.S Spring Retreat For Breakfast & lunch (Jennifer chen – cost \$1,000 Requesting \$1,000 Directors Account)

VI Major Action Items (over \$1000)

6.1 Approval for SMC Chemistry Club for American Chemical Society National Meeting in New Orleans, Louisiana on May 20, 2018 (Tarik Meziah – cost \$5012.00 Requesting \$5,012.00 \$100.00 ICC Allotment, \$1,085.00 Special Account, \$1.021.00 Student Contributions, \$300.00 ACS Travel Grant, \$2,506.00 Special Project Account, \$5,012.00 Total)

6.2 Approval for Construction and outfitting of Social Justice/ Gender Equity Center and Computer Lab (Nancy Grass – cost \$500,000.00 Requesting \$440,000.00 Cayton, Account \$60,000.00 NewTech)

6.3 Approval for AS President for Picnic Blanket, Hot Chocolate and Cookies, and AS Canopy on February 20, 2018 (Jennifer Chen – cost \$1,419.00 Requesting \$1,19.70 Activity)

6.4 Approval for Latino Center/ Adelante, Dreamer Scholarship (Maria Martinez– cost \$9,000 Requesting from \$9,000 Student Success Account)

6.5 Approval for office supplies (Kyana Shajari – cost \$1,000 Requesting \$1,000.....)

6.6 Approval for Election Materials and giveaways (Kyana Shajari – cost \$9,000 Requesting \$9,00 Activities)

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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