



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 March 7<sup>th</sup> 2018, 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

**MINUTES**

**I. Call to Order 11.16am**

**II. Roll Call**

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

**III. Public Comments (2 Minutes Per Speaker)**

**IV. Approval of Minutes – 28<sup>th</sup> February 2018**

- **Director of Auxiliary moved to postpone the approval of minutes. Seconded.**
- No objections. Minutes postponed.

**V. Consent Action Items (under \$1000)**

**5.1** Approval for speaking event with Catherine Sweetzer an attorney (Carol Davis – cost \$221.58 Requesting ~~\$22,158~~ \$221.58 Activities)

- **Director of Auxiliary moved to approve. Seconded.**
- Associate Dean moved to change the decimal of \$22.158 Activities to \$221.58 Activities. Seconded.
- **Associate Dean moved to postpone item until the end of the agenda. Seconded. Without objection, the item was postponed.**
- **Associate Dean moved to postpone item until the following week. Seconded. Without objection, the item was postponed.**

**VI. Major Action Items (over \$1000)**

**6.1** Approval for Presentation workshop speaker Yesika Salgado on March 29, 2018 (Stephanie Hernandez – cost \$3,000 Requesting \$3,000 Special Projects)

- **ICC Vice-Chair moved to approve. Seconded.**
- **Intersectional Feminist Alliance is contributing 500 dollars apparently\*\*\***

<b>A</b>	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez	
<b>A</b>	<b>ICC Vice Chair:</b> Melisa Akkaya	
<b>A</b>	<b>Associate Dean:</b> Nancy Grass	



\* 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](mailto:grass_nancy@smc.edu); 310-434-8782



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<b>A</b>	Director of Auxiliary: David Dever	
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- **With a unanimous vote, the item has ben approved.**

**VII. Other Action Items**

**VIII. Discussion Items** *(10 Minutes Per Item)*

**IX. Director & Committee Reports** *(2 Minutes Each)*

**10.1 Alex Boyd**, Director of Budget Management

**X. Advisor Reports**

**12.1 David Dever**, Director of Auxiliary

**12.2 Nancy Grass**, Associate Dean/Advisor

**XI. Adjournment**

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 11.35am.**

