



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 March 14th 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 11.18am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker) – NONE

IV. Approval of Minutes – No Minutes

V. Consent Action Items (under \$1000)

5.1 Approval for providing lunch to the Catherine Sweetzer speaking event hosted by the Associates (Carol Davis – cost \$221.58 Requesting \$221.58 Activities)

- **Director of Auxiliary moved to approved. Seconded.**
- Carol Davis not present. Jialing spoke to event proposal.
- Requesting \$ for Lunch.

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

- **With a unanimous vote, the item has been approved.**

5.2 Approval for Plastic Free SMC for Earth week on 4/16/2018 to 4/20/2018 (Bronwyn Hancock – cost \$352.51 Requesting \$352.51 Sustainability)

- **Director of Auxiliary moved to approve. Seconded.**
- **Director of Sustainability moved to amend amount to \$4720.99. Seconded.**
- **Director of Sustainability moved to postpone to next week. Seconded.**
- **Amendment for amount voided as a result.**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen	Interested Party: Mitch Heskell-Non Voting



* 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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A	Director Sustainability: Alexa Hernandez		
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- **Item 5.2 has been postponed.**
- **Associate Dean moved to add 5.3 to agenda. Seconded.**

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
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A	Director Sustainability: Alexa Hernandez		
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- **With a unanimous vote, item 5.3 has been added to the agenda.**
- **5.3 Approval for Chem Club Community Outreach in conjunction with other clubs on 4/21/28. Saturday 10am to 2pm (cost \$400 Requesting \$100 ICC \$300.00 Special Projects)**
- **ICC Vice-Chair moved to approve. Seconded.**

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

- **With a unanimous vote, the item has been approved.**

VI. Major Action Items (over \$1000)

6.1 Approval for English Dept. for Literary events (Hari Vishwanadha – cost \$2,150 Requesting \$2,150 Activities)

- **President moved to approve. Seconded.**
- No quotes attached.
- **President moved to postpone. Seconded.**
- **With no objections the item was postponed to next week’s meeting.**

6.2 Approval for Club Row for Club Row Event (Melissa Akkaya – cost \$10,200.00-\$8700.00 Requesting \$10,200.00 \$8700.00 ICC)

- **President moved to approve. Seconded.**
- **ICC Vice-Chair moved to amend amount to \$8700.00. Seconded.**

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
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- **With a unanimous vote, the amendment was approved.**
- **Main motion vote:**

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

- **With a unanimous vote, item has been approved.**

VII. Director & Committee Reports (2 Minutes Each)

7.1 Jennifer Chen, President

- Presentation of district budget for night market.

IX. Advisor Reports

8.1 David Dever, Director of Auxiliary

8.2 Nancy Grass, Associate Dean/Advisor

X. Adjournment

- **President moved to adjourn. Seconded.**
- **Meeting adjourned at 12.16pm.**



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