



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 March 28th 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

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)

- Election – Dr Grass.
- Why can't the VP be an ex-officio on Finance Committee? – Jorge
- Fiscal Policy – Jennifer

IV. Approval of Minutes – 21st March 2018

- **ICC Vice-Chair moved to approve. Seconded.**
- **No objections.**

V. Consent Action Items (under \$1000)

- **ICC Vice-Chair moved to add item 5.11 Approval for Engineering Club to withdraw \$190.00 from ICC. Seconded.**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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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.**
- 5.1 Approval for SMC Soccer club to purchase Soccer Equipment (Renan Abreu—cost \$268.61 Requesting \$268.61 ICC)**
 - **ICC Vice-Chair moved to approve. Seconded.**
 - Equipment for soccer club; ICC Vice-Chair asked about storage.
 - **President moved to postpone to end. Seconded.**
- 5.2 Approval for Cheer Club for uniforms (Blanca Ramos—cost \$441.00 Requesting \$441.00 ICC)**
 - **President moved to approve. Seconded.**



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

5.3 Approval for Quick yoga for Yoga Equipment (Britney Hirsch—cost \$189.71 Requesting \$189.71 ICC)

- **President moved to approve. Seconded.**
- Need inventory form with advisor agreement.

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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A	Director of Auxiliary: David Dever	

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

5.4 Approval for Engineering Club for Levitation Kit (Elmer Salinas– cost \$400.45 Requesting \$400.45 ICC)

- **ICC Vice-Chair moved to approve. Seconded.**

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A	Director Sustainability: Alexa Hernandez	
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- **With a unanimous vote, the item has been approved.**

5.5 Approval for A.S. Publicity for Business Cards (Stephanie Hernandez—cost \$11.00 Requesting \$11.00 Publicity)

- **President moved to postpone to end. Seconded.**

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A	Director Sustainability: Alexa Hernandez		
A	ICC Vice Chair: Melisa Akkaya		
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A	Director of Auxiliary: David Dever		

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

5.6 Approval for Black Collegians & Adelante program for Brother to Brother, Sister to Sister meetings, multiple dates spring 2018 (Paul Jimenez— cost \$469.37 Requesting \$469.37 Student Success)

- **Director of Sustainability 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.**

5.7 Approval for to purchase A.S Promotional Items (Jennifer Chen—cost \$819.75 Requesting \$819.75 Publicity)

- **Director of Sustainability moved to approve.**

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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.**

5.8 Approval Wushu Club For t-shirt and banner stands (Amina Materukhina—cost \$599.38, \$228.50 Requesting \$599.38 \$228.50)

- **President moved to approve. Seconded.**

- **Associate Dean moved to amend T-shirt to \$228.50 total cost.**

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A	Director Sustainability: Alexa Hernandez		



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	ICC Vice Chair: Melisa Akkaya		
A	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

- **With a unanimous vote, the item has been amended (Melisa was out).**
- **Main 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, the item has been approved.**

5.9 Approval for SMC Chemistry Club for T-shirt (Tarik Meziab—cost \$234.28 Requesting ICC)

- **ICC Vice-Chair moved to approve. 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, the item has been approved.**

5.10 Approval for Pre- Law Society for T-shirt (Micheal Zaruki—cost \$242.55 Requesting \$242.55 ICC)

- **ICC Vice-Chair moved to approve. Seconded.**

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

5.11 Approval for Engineering Club (Elmer Salinas – Cost \$190.00 Requesting \$190.00)

- **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.**
- **Associate Dean moved to add SSI Event Pizza (Cost \$135.00 Requesting \$135.00). Seconded.**

5.12 Approval for SSI Event Pizza (Cost \$135.00 Requesting \$135.00)

- **Associate Dean moved to approve. Seconded.**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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A	ICC Vice Chair: Melisa Akkaya	
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- **With a unanimous vote, the item has been approved.**

VI. Major Action Items (over \$1000)

6.1 Approval for Outreach Department Scholarship (Oliva Vallejo – cost \$ 10,000 Requesting 10,000 Student Success)

- **President moved to remove item 6.1. 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 6.1 has been removed.**



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6.2 Approval for Muslim student Association for T-shirt (Ali Moshen –cost ~~\$1,070~~ \$720 Requesting ~~\$770 Special Project~~, \$300 ICC Requesting \$720.00 ICC Allotment)

- **President moved to approve. Seconded.**
- **Director of Sustainability moved to amend to limit number of shirts to 60 @ \$12.00 each including tax from ICC allotment. Seconded.**

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

6.3 Approval for ICC for Club Row Proposals (Melissa Akkaya—cost ~~\$10,000~~ \$1076.22 Requesting ~~10,000~~ \$1076.22)

- **Associate Dean moved to approve. Seconded.**
- **ICC Vice-Chair moved to amend amount go \$1076.22. Seconded.**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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A	Associate Dean: Nancy Grass	
A	Director of Auxiliary: David Dever	

- **With a unanimous vote, the amendment has been approved.**
- **Main vote:**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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- **With a unanimous vote, the item has been approved.**
- **President moved to postpone item 5.1 to the next meeting. Seconded.**

VII. Other Action Items

VIII. Discussion Items (10 Minutes Per Item)

IX. Director & Committee Reports (2 Minutes Each)

10.1 Jorge Sandoval, Vice-President – Constitution Committee

10.2 Jennifer Chen, President – Night Market

10.3 Melisa Akkaya, ICC Vice-Chair – Club Awareness

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 12.38pm**

