



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 4<sup>th</sup> April 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 11.20am**

**II. Roll Call**

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

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

**IV. Approval of Minutes – 3/28/18**

- **ICC Vice-Chair moved to postpone. Seconded.**
- **No objections. Minutes of 28<sup>th</sup> March have been**

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

- **President moved to recess meeting to 11.30am. Seconded.**
- **President called the meeting back to order at 11.31am.**
- **ICC Vice-Chair moved to approve item 5.7 first. Seconded.**

~~5.7. Approval for Pre health Association for UCLA BLS CPR Training (Elisa Borgsdorf — cost \$500 Requesting Club Special Contributions)~~

~~ICC Vice Chair moved to approve. Seconded.~~

~~President moved to strike item 5.7 Seconded.~~

- **Director of Auxiliary moved to approve item 5.12 first. Seconded.**

~~5.12. Approval for Pre health Association for Club logo T-Shirt and tote bags (Elisa Borgsdorf — cost \$569.77 requesting ICC)~~

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

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

- **With a unanimous vote, item 5.12 has been approved.**



\* 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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- **ICC Vice-Chair moved to approve 5.10 first. Seconded.**

**5.10** Approval for Club Grow T-shirts (Jake allen— \$450.00 Requesting \$450.00 ~~A.S. funding (Requested)~~ ICC)

- **ICC Vice-Chair moved to approve. Seconded.**
- **ICC Vice-Chair moved to change wording to request funding from ICC instead. Seconded. No objections.**

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

- **With a unanimous vote, item 5.10 has been approved.**

**5.1** Approval for Pan-African Student union for T-Shirts (Adiam Yohannes —cost \$303.19 Requesting \$303.19 ICC)

- **Director of Auxiliary moved to approve 5.1. Seconded.**
- **President moved to postpone item to end of meeting to revisit.**
- **President moved to postpone item to next meeting. Seconded. No objection.**

**5.2** Approval for Natural History club for Canopies and T-shirt (Taylor Kang — cost \$453.74 Requesting \$453.74 ICC )

- **ICC Vice-Chair moved to approve. Seconded.**
- **Interested Mitch Heskell who is standing in for Dr. Grass moved to change wording “for Canopies” to “for Canopies and T-shirt.” Seconded.**
- Pending Artwork needs AS Logo.
- **President moved to postpone item 5.2 to the end of the meeting. Seconded.**

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

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

**5.3.** Approval for SMC Soccer club to purchase Soccer Equipment (Renan Abreu—cost \$268.61 Requesting \$268.61 ICC)



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

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

- **With a unanimous vote, item 5.3 has been approved.**

**5.4.** Approval for UNICEF Yogurt land fundraiser for ( Suleen Alshenaifi —cost \$175.00 Requesting \$175.00 ICC)

- **ICC Vice-Chair moved to approve. Seconded.**
- **President moved to postpone item 5.4 to the end of the meeting. Seconded. No objections.**
- **President moved to postpone item to next meeting. Seconded. No objection.**

**5.5.** Approval for UNICEF for T-shirt( Suleeman Alesheaifi—cost \$71.24 Requesting \$71.24 ICC)

- **President moved to postpone 5.5 to the end of the meeting. Seconded. No objections.**
- **President moved to postpone item to next meeting. Seconded. No objection.**

**5.6.** Approval for SMC GRIT C.R.U.E Club for ~~Ki~~ Performance T-shirts (Walberto Loranzo—cost \$311.60 Requesting \$200 ICC \$111.60 Student Contribution)

- **ICC Vice-Chair moved to approve. Seconded.**
- **ICC Vice-Chair moved to change wording to Performance T-shirts. Seconded.**
- **President moved to change the funding of each shirt to be \$20 and ICC Funding would be \$200 and Student Funding would be \$111.60. Seconded.**

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

- **With a unanimous vote, item 5.6 has been approved.**

~~**5.8.** Approval for Adelante Club for Business Cards (Joshua Barsky —cost \$417.07 Requesting \$417.00 Publicity)~~

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



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- **President moved to postpone 5.8 to the end of the meeting. Seconded. No objection.**
- **Director of Auxiliary moved to approve. Seconded.**
- **Director of Auxiliary moved to strike 5.8 because it is a repeat of 5.11. Seconded.**

**5.9.** Approval for Let’s Dance Kpop Workshops for T-shirt ( Karima Warrior— \$420.00-\$340.00 Requesting \$420.00 \$340.00 ICC)

- **Vice-President moved to approve. Seconded.**
- **Vice-President moved to change cost to \$340.00. Seconded.**

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

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

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

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

**5.11** Approval for Adelante Club for ~~Northgate Market~~ Clocktower ( Joshua Barsky— \$417.07 Requesting \$368.42 ICC \$20.00 Special Account \$ A.S. Funding (requested) \$28.65)

- **Interested Party Mitch Heskell moved to approve. Seconded.**

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

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



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- **Mitch Heskell moved to change wording of Northgate to Clocktower. Seconded. No objection.**

**5.13.** Approval for Adelante Club for Celebration (Joshua Barsky — cost \$522.52 requesting \$400 ICC 36.94 Special 85.58 AS Activities)

- **ICC Vice-Chair moved to approve. Seconded.**
- **President moved to add wording “Activities” for sum of 85.58. Seconded. No objections.**
- **Main vote:**

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

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

**5.14.** Approval for Home Girl Homeboy Scholars for T-shirts (Salma Morales Aguilar — cost \$506 requesting \$506 ICC)

- **Vice-President moved to approve. Seconded.**
- Pending AS logo.

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

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

**5.15.** Approval for Japanese Student Association for 4 member performance (Cassandra Santiago-Amzallag — cost \$500 requesting \$250 ICC \$250 A.S Activities \$500 ICC)

- **Mitch Heskell moved to approve. Seconded.**
- Pending location.
- **President moved to change everything to ICC Allotment. Seconded. No objections.**

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
A	<b>President:</b> Jennifer Chen		<b>Interested Party:</b> Mitch Heskell-Non Voting
A	<b>Director Sustainability:</b> Alexa Hernandez	A	<b>Vice-President:</b> Jorge Sandoval





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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.**

**5.16.** Approval for SMC Anthropology for T-shirt (Crystal Andres— cost \$490.00 requesting \$490.00 ICC)

- **\*\*\* Recorder did not state who moved \*\*\***

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

- **With a unanimous vote, item 5.16 has been approved.**

**5.17.** Approval for Earth week for DIY Earth Supply( Alexa Benavente — cost \$190.16 requesting \$190.16 Activites)

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

	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	Vice-President: Jorge Sandoval
B	ICC Vice Chair: Melisa Akkaya		
A	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

**5.18.** Approval for Chess club for Chess Tournament(Enthuvhin Doyodkhuu — cost \$337.25 requesting \$337.25 special-projeet ICC)

- **ICC Vice-Chair moved to approve. Seconded.**
- **ICC Vice-Chair moved to change account from Special Projects to ICC. Seconded.**

	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	Vice-President: Jorge Sandoval
A	ICC Vice Chair: Melisa Akkaya		





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A	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

- **President moved to add item 5.19:**

**5.19** Approval for Chemistry Club End of Year Celebration (\$66.94 Requesting \$66.94 ICC)

- **Mitch Heskell moved to approve. Seconded.**

	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	Vice-President: Jorge Sandoval
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.**

- **President moved to add item 5.20. Seconded.**

**5.20** Approval for SMC Film Club for T-shirts (\$109.50 Requesting \$109.50 ICC)

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

	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	Vice-President: Jorge Sandoval
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.**

- **President moved to add item 5.21. Seconded.**

**5.21** Approval for SMC Film Club for Gift Card (\$150.00 Requesting \$150.00 ICC)

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

	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
N	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting
N	Director Sustainability: Alexa Hernandez	N	Vice-President: Jorge Sandoval
N	ICC Vice Chair: Melisa Akkaya		
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A	Director of Auxiliary: David Dever		
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- **With a unanimous nay vote, item has not been approved.**
- President moved to bring forward item 6.3. Seconded.

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

**6.3** Approval for ICC For Club Row Event (Melissa Akkaya—cost ~~\$4500~~ 3400 Requesting ~~\$4500~~ 3400 ICC)

- **Mitch Heskell moved to approve. Seconded.**
- **Mitch Heskell moved to change amount to 3400. Seconded.**
- **Vote:**

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

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

	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	Vice-President: Jorge Sandoval
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.**

**6.1** Approval for Spring 2018 Internship Fair (Lisa Moss —cost \$3,117.78 Requesting 3117.78)

- **Mitch Heskell moved to approve. Seconded.**

	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	Vice-President: Jorge Sandoval
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.**



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**6.2** Approval for SMC Everywhere (Eduardo Gutierrez —cost \$8,872.65 Requesting \$8,872.65)

- **Director of Auxiliary moved to approve. Seconded.**
- **President moved to postpone item 6.2 to next Finance Meeting. Seconded.**

**6.4** Approval for Phi Theta Kappa for Induction Ceremony (Erskine Ian — cost 1,153.91 requesting Special Acct. \$200.00, Special Project \$353.91 \$600.00 ICC)

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

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

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

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

**VIII. Advisor Reports**

- 8.1 David Dever, Director of Auxiliary**
- 8.2 Nancy Grass, Associate Dean/Advisor**

**IX. Adjournment**

- **President moved to adjourn meeting. Seconded.**
- **Meeting adjourned at 1.06pm.**

