



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 May 2nd 2018, 11:00 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 11.17am

II. Roll Call

P	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
P	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
P	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
P	ICC Vice Chair: Melisa Akkaya		
Ab	Associate Dean: Nancy Grass		
Ab	Director of Auxiliary: David Dever		

- Benny stood in for Dr Grass.
- Mitch stood in for Director of Auxiliary.

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 18th April 2018, 25th April 2018

- **ICC Vice-Chair moved to postpone minutes. Seconded.**

V. Consent Action Items (under \$1000)

5.1 Approval Pre Health Association for Club logo pens and lanyards (Elisa Borgsdorf—cost \$320.62 Requesting \$320.62 ICC)

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

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		
	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		

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

5.2 Approval Chess Club – Perpetual Trophy / Demo Chess Board / Chess Tripod (Enkhtuvshin Doyodkhun—cost \$192.92 Requesting \$192.92 ICC)

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

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for 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; 310-434-8782



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

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

5.3 Approval Future Alumni Club Event- Lunch with Alumns (Laura Campos—cost \$500.00 Requesting \$500.00 ICC)

- ICC Vice-Chair moved to approve. Seconded.

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		
	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		

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

VI. Major Action Items (over \$1000)

6.1 Approval for renewal annual registration of LIVE SAFE APP. (Johnnie Adams —cost \$28,000.00 Requesting \$20,000.00 A.S. ~~Special Projects~~ Student Success, \$8,000.00 SMC Student Affairs Dept.)

- ICC Vice-Chair moved to approve.
- ICC Vice-Chair moved to amend from Special Projects to Student Success.
- Amendment vote:

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		
	Associate Dean: Nancy Grass		
	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
A	President: Jennifer Chen	P	Mitch Heskel-(Proxy for David Dever)
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		



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	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		

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

6.2 Approval for Communication & Media Dept. for Spoken Word Event (Professor Delphine Broccard—cost \$1,500.00 Requesting \$1,500.00 Activities)

- President moved to postpone. Seconded.

6.3 Approval for A.S. High School Scholarship, Outreach Department (Olivia Vallejo—cost \$10,000, Requesting \$10,000 ~~Activities~~ Student Success)

- ICC Vice-Chair moved to approve. Seconded.
- President moved to amend to Student Success. Seconded.
- Amendment 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	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		
	Associate Dean: Nancy Grass		
	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
A	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting
A	Director Sustainability: Alexa Hernandez	P	Advisor: Benny Blaydes (Proxy for Nancy Grass)
A	ICC Vice Chair: Melisa Akkaya		
	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		

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

VII. Other Action Items

VIII. Discussion Items (10 Minutes Per Item)

IX. Director & Committee Reports (2 Minutes Each)

10.1 Jennifer Chen, President

- Monday's rejection of graduation party



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10.2 Alexa Hernandez, Earthweek

- Earthweek was amazing – thanks to commissioners

X. Advisor Reports

12.1 David Dever, Director of Auxiliary

12.2 Nancy Grass, Associate Dean/Advisor

XI. Adjournment

- **ICC Vice-Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 12.17pm.**



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