



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting September 27, 2017, 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 11.15am

II. Roll Call

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

- Mitch is standing in for the Associate Dean.

III. Public Comments (2 Minutes Per Speaker)

- Mitch – the schedule still shows that the meeting starts at 11am. Please change it.

IV. Approval of Minutes – 9/20/17

- Director of Budget Management moved to approve. **Seconded.**
- No objections. Minutes have been approved.

V. Consent Action Items (under \$1000)

5.1 Approval for Food Kubb Social (Kristin Wannemo-cost \$ 9.90. Requesting \$9.90 ICC)

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

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

- **With a unanimous vote, the item is approved.**

VI. Major Action Items (over \$1000)

6.1 Approval for A.S. T-shirts to giveaway (Haowen (Max) Gong-cost \$4917.00 Requesting \$4917.00 Publicity)

- **President moved to approve. Seconded.**
- This year we got the T-shirt down to 3 dollars per T-shirt.
- Director of Sustainability asks if it can be changed to non-V-necks.

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A	Director of Auxiliary: David Dever	
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- **With a unanimous vote, the item is approved.**

VII. Director & Committee Reports (2 Minutes Each)

7.1 Alex Boyd, Director of Budget Management – (NONE)

7.2 Mitch – starting a new ICC club





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VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- **Food Bank Discussion.**
- **Encourage more students to get involved.**

8.2 Nancy Grass, Associate Dean/Advisor (None)

IX. Adjournment

- **President moved to adjourn. Seconded.**
- **Meeting adjourn at 11.30am.**

