



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 November 8, 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 11.17am

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

III Public Comments (2 Minutes per Speaker)

IV Approval of Minutes – 1st November 2017

- Associate Dean moved to approve.
Seconded.
- No objections. Minutes approved.

V Consent Action Items (under \$1000)

5.1 Approval for Chemistry Club for End of the Semester Pizza Party on November 21, 2017 (Catalina lee – cost ~~\$104.99~~ \$85.00 Requesting ~~\$104.99~~ \$85.00 ICC Allotment)

- **President moved to approve. Seconded.**
- Number of Pizza changed from 9 to 7.
- **Associate Dean moved to amend the amount from \$104.99 to \$85.00. Seconded.**
➤ **No objections.**

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

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

5.2 Approval for Chess Club for Pizza and Caesar Salad for two club meetings (Natan Benchimol – cost \$222.00 Requesting \$222.00 ICC Allotment)

- **Director of Auxiliary moved to approve. Seconded.**
- Pizzas are for 2 meetings.
- Quote needed***

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A	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting



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

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

5.3 Approval for Director of Publicity for Hand Lettering (Stephanie Hernandez – cost \$700.00 Requesting \$700.00 Cayton Account)

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

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

- **With a unanimous nay vote, the item does not pass.**

5.4 Approval for Director of Advocacy for Posters, Paint for “Sanctuary Wall” (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)

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

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

5.5 Approval for Figure Drawing Portfolio Development Club to Hire Models (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ~~Students Success~~ ICC Allotment)

- **ICC Vice-Chair moved to approve. Seconded.**
- Needs to be approved by Activities.
- President moved to change the allotment to ICC. Seconded.
- Need to change date from 13th – because event is before board meeting.
- Activity approved.
- Vote: (PENDING NEW DATE***)

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting
	Director Sustainability: Alexa Benavente		
A	ICC Vice Chair: Melisa Akkaya		
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A	Associate Dean: Nancy Grass		
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- **With a unanimous vote, the item is approved.**

5.6 Approval for Director of Activities for Fall Student Concert on November 21,2017
 (Saori Gurung- cost \$200.00 Requesting \$200.00 Activities)

- **President moved to approve. Seconded.**
- Fall Concert – Donuts given.

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

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

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

6.1 Approval for ICC Vice Chair for Food, Prizes and Decorations for the ICC Social on
 November 30,2017 (Melisa Akkaya – cost \$2,484.00 Requesting \$2,484.00
 Activities)

- **President moved to approve. Seconded.**
- ICC Social – 125 people; Cayton Lounge from 4-6pm.
- Food & Prizes cannot have inherent value

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

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

6.2 Approval for Director of Instructional Support for current office Xerox multifunction
 machine Lease and office supplies 2017-2018
 (Jialing Li – cost \$12,660.00 Requesting \$12,660.00 Office)

- **President moved to approve. Seconded.**
- Check that part of District Fleet piece.
- Need expiration date?
- **ICC Vice-Chair moved to postpone. Seconded.**
 - **No objections.**



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VII Director & Committee Reports (2 Minutes Each)

7.1 Alex Boyd, Director of Budget Management

- DPAC was cancelled because no quorum.
- Spending a lot on tables and canopies.
- Build storage space?
- Mitch already investigated.
- David has a warehouse to store them in.
- Cost-benefit analysis.

7.2 Jennifer Chen, President

- Textbook exchange.

7.3 Mitch

- Staffing; BOT approved SRP

7.4 Chase Matthews, Student Trustee

- BOT – SRP – Trustee looked @ where money is going.

VIII Advisor Reports

8.1 David Dever, Director of Auxiliary

- Homecoming - Tailgate

8.2 Nancy Grass, Associate Dean/Advisor

- Thanks David for help with Homecoming.

IX Adjournment

- **Director of Auxiliary moved to adjourn. Seconded.**
- **Meeting adjourned at 12.23pm.**