



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

October 25, 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

AGENDA

I Call to Order

II Roll Call

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

III Public Comments (2 Minutes Per Speaker)

IV Approval of Minutes – 10/18/17

V Consent Action Items (under \$1000)

- 5.1** Approval for SMC Natural History for Club Promotion and Advancement (Loretta Lupian – cost \$272.50 Requesting \$272.50 ICC Allotment)
- 5.2** Approval for SMC Rotaract Club for Escape Room Tickets on November 3, 2017 (Kim Chuan – cost \$180.00 Requesting \$180.00 ICC Allotment)
- 5.3** Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)
- 5.4** Approval for the Music Appreciation club for a Concert on the quad 11/9/17 (Cost: \$483.50; \$110.00 Student contributions, Requesting \$373.50 ICC Allotment)

VI Major Action Items (over \$1000)

- 6.1** Approval for Asian Culture Exchange Association for Thanksgiving Dinner on November 22, 2017 (Da El Yang – cost \$5,993.25 Requesting \$400.00 ICC Allotment, \$2,600.00 Donations, \$2,993.25 A.S. Activities account)
- 6.2** Approval for Maggie Lo Director of Community Relations for International Day on November 14, 2017 (Maggie Lo – cost \$5052.81 Requesting \$5,052.81 A.S. Activities Account)

*** 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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6.3 Approval for Cheer Club for Infinity Jackets and Infinity Pants (Winnie Marcelin – cost \$4,752.00 Requesting \$4,725.00 A.S. Special Projects)

6.4 Approval for the Dance Department to offer a “Dance in New York City” lecture tour course spring 2017. (Vanessa VanWormer—Cost: \$56,364.75. \$42,273.75 Student Cost, \$14,091 A.S. Special Projects).

VII Director & Committee Reports (2 Minutes Each)

7.1 Alex Boyd, Director of Budget Management

VIII Advisor Reports

8.1 David Dever, Director of Auxiliary

8.2 Nancy Grass, Associate Dean/Advisor

IX Adjournment

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