



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 February 21<sup>st</sup> 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 11.15am**

**II. Roll Call**

P	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
P	<b>President:</b> Jennifer Chen	P	<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		

- Advisor Benny Blaydes stood in for Associate Dean
- Interested Party Mitch Heskell stood in for Director of Auxiliary

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

**IV. Approval of Minutes – 14<sup>th</sup> February 2018**

- ICC Vice-Chair moved to approve. Seconded.
- Minutes approved.

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

**5.1** Approval for Japanese Student Association for Taiko performance on March 8, 2018 (Cassandra Santiago-Amzallag – cost \$500.00 Requesting \$250.00 ICC. / \$250.00 Activities)

- Advisor Benny moved to approve. Seconded.

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

- With a unanimous vote, item has been approved.

**5.2** Approval for Club Summit on March 9, 2018 (Melissa Akkaya – cost \$970.00 Requesting \$970.00 ICC)

- Advisor Benny moved to approve. Seconded.

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





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A	<b>Director Sustainability:</b> Alexa Hernandez		
A	<b>ICC Vice Chair:</b> Melisa Akkaya		
A	<b>Associate Dean:</b> Nancy Grass		
	<b>Director of Auxiliary:</b> David Dever		

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

**5.3** Approval for Club Awareness Day funding on March 29, 2018 (Melissa Akkaya – cost \$1000.00 Requesting \$1000.00 ICC)

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

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

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

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

**6.1** Approval for the ASACC’s National Student Advocacy Conference on March 16-20, 2018 in Washington DC for the (Santiago Guerrero – cost ~~\$8,203.30~~ 8763.30 Requesting ~~\$8,203.30~~ 8763.30 Conference)

- **Advisor Benny moved to approve. Seconded.**
- **Advisor Benny moved to change the price to 8763.30. Seconded.**

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

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

- **Main vote:**

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



\* 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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A	<b>Associate Dean:</b> Nancy Grass		
	<b>Director of Auxiliary:</b> David Dever		

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

**6.2** Approval for Math Therapy Sessions—Multiple Dates (Edwin Cruz – cost ~~\$5,165.19~~ \$3000.00 Requesting \$5,165.19 Student Success)

- **Advisor Benny moved to approve. Seconded.**
- **Advisor Benny moved to amend the price to \$3000.00. Seconded.**

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

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

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

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

**6.3** Approval for Super Saturday Event (Vivika Demel cost \$4761.18 Requesting \$4761.18 Student Success)

- **Advisor Benny moved to approve. Seconded.**

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

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



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**VII. Other Action Items**

**VIII. Discussion Items** (*10 Minutes Per Item*)

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

**9.1 Alex Boyd**, Director of Budget Management

**X. Advisor Reports**

**10.1 David Dever**, Director of Auxiliary

**10.2 Nancy Grass**, Associate Dean/Advisor

**XI. Adjournment**

- **Advisor Benny moved to approve. Seconded.**
- **Meeting adjourned at 12.13pm.**

