



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 April 25th 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 11.22am

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

- Joe Kolko stood in for Alexa
- Mitch Heskell stood in for Director of Auxiliary

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 18th April 2018, 11th April 2018

- **Associate Dean moved to approve 18th April Minutes. Seconded.**
- **Associate Dean moved to postpone 11th April Minutes. Seconded. No objections.**

V. Consent Action Items (under \$1000)

5.1 Approval for chess club for trophies and chess board (Eukhtuvhin Dayodkhuu —cost \$192.92 Requesting \$192.92 ICC)

- **Mitch moved to approve. Seconded.**
- **Dr Grass moved to postpone to end of meeting. Seconded. No objections.**
- **President moved to postpone to next week. Seconded.**

5.2 Approval for the Pre-Health Association’s end of semester party. (Elisa Borgsdorf—cost \$79.31, Requesting \$79.31 ICC Allotment)

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

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

- Budget Director was temporarily not present.



* 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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- **President moved to postpone 5.2, 5.3 and 5.4 to end of meeting. Seconded. No objections.**
- **President moved to approve. Seconded.**

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A	President: Jennifer Chen	A	Interested Party: Mitch Heskell-Non Voting
A	Director Sustainability: Alexa Hernandez		
	ICC Vice Chair: Melisa Akkaya		
A	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		
	Vice-President: Jorge Sandoval		

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

5.3 Approval for Students Supporting Israel to throw the Yom Ha' Atzmaut Israel Festival (Justin Feldman—cost \$2819.75, Requesting \$575 ICC Allotment, \$1169.75 Other sources, \$1075.00 Activities)

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

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A	Director Sustainability: Alexa Hernandez		
	ICC Vice Chair: Melisa Akkaya		
A	Associate Dean: Nancy Grass		
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	Vice-President: Jorge Sandoval		

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

5.4 Approval for Quick Yoga for Yoga Instructor (Brittany Hirsch —cost \$120.00 Requesting \$120.00 ICC)

- **Associate Dean moved to approve. Seconded.**

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A	Associate Dean: Nancy Grass		
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- **With a unanimous vote, the item has been approved.**



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VI. Major Action Items (over \$1000)

6.1 Approval for Athletic Department for Scholarships (Kiersten Elliot —cost \$5,500.00 Requesting \$5,500.00 Students)

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

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

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

6.2 Approval for Debate Team Funding for 2018/19 (Nate Brown —cost \$2,490.00 Requesting \$2,490.00 Student Success)

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

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A	Director Sustainability: Alexa Hernandez		
	ICC Vice Chair: Melisa Akkaya		
B	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		
	Vice-President: Jorge Sandoval		

- **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

10.2 Alexa Hernandez, Earthweek

- Earthweek was amazing – thanks to commissioners

X. Advisor Reports



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12.1 David Dever, Director of Auxiliary

12.2 Nancy Grass, Associate Dean/Advisor

XI. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 12.03pm.**



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