



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 May 23rd 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 11.18am

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 Hernandez	P	Vice-President: Jorge Sandoval
P	ICC Vice Chair: Melisa Akkaya	P	Counselor: Benny Blaydes
P	Associate Dean: Nancy Grass		
P	Director of Auxiliary: David Dever		

- Counselor Benny Blaydes stood in as proxy for Associate Dean to vote.

III. Public Comments (2 Minutes Per Speaker)

- Stephanie – Do not be influenced by the advisors.
- Nancy – Congratulations to Committee you have done an excellent job. Congratulations to the Chair who managed it all very well.
- **President moved to change approval of 5/9/18 minutes to 4/25/18. Seconded. No objection.**

IV. Approval of Minutes – ~~5/9/18~~, 4/25/18, 5/16/18

- **Vice-President moved to approve 4/25/18 Minutes. Seconded.**
- **Director of Sustainability moved to approve 5/16/18 Minutes. Seconded.**

V. Consent Action Items (under \$1000)

5.1 Approval for Health Center for Sanitary Supplies (Maggie Lo—cost \$517.42 Requesting \$517.42 Special Project)

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

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

5.2 Approval for Black Collegians Club for Banquet decoration (Karlyn Hayes—cost \$600.00 Requesting \$600.00 ICC)



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

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

5.3 Approval for Associated Students Pantries for Toiletries (Maggie Lo—cost \$556.80 Requesting \$ 556.80 Special Project)

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

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

5.4 Approval for Active Minds of SMC for Equipment (Marissa Glass —cost \$600.00 Requesting \$600.00 ICC)

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

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

5.5 Approval for UNICEF at SMC (Karina G—cost \$75.27 Requesting \$75.27 ICC)

- **Director of Auxiliary moved to approve. Seconded.**

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
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A	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting
A	Director Sustainability: Alexa Hernandez	A	Vice-President: Jorge Sandoval
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A	Director of Auxiliary: David Dever		

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

5.6 Approval for Muslim Students Association for Ramadan Iftar (Iman Mohammed—cost \$374.50 Requesting \$374.50 ICC)

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

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

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

5.7 Approval for Le Club Francophone de SMC for End of the Semester Event (Eileen O’Connell—cost \$260.32 Requesting \$260.32 ICC)

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

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

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

5.8 Approval for A.S for Welcome week Budget (Jennifer Chen—cost \$500.00 Requesting \$500.00 Activities)

- **ICC Vice-Chair moved to approve. Seconded.**
- **With a unanimous vote, the item has been approved.**



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5.9 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)

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

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

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

5.10 Approval for the A.S. to purchase business cards for the 2018-19 Board (Jennifer Chen—cost \$776.00, Requesting \$776.00 Directors Account)

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

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

5.11 Approval for the Japanese Student Association end of semester party (Cassandra SantiagoAmzallag—cost \$106.96, Requesting \$106.96 ICC)

- **Vice-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
A	Director Sustainability: Alexa Hernandez	A	Vice-President: Jorge Sandoval
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- **With a unanimous vote, the item has been approved.**

5.12 Approval for the Homegirl and Homeboy Scholars to host a film screening on May 15th (Salma Morales—Cost \$171.26, Requesting \$171.26 ICC)

- **Vice-President moved to approve. Seconded.**
- **ICC Vice-Chair moved to postpone. Seconded. No objection.**

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

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

5.13 Approval for the English Department to host a luncheon for speaker, Dr. Smrekar of JPL/NASA on May 31st. (Hari Vishwahadna—Cost \$244.20, Requesting \$244.20 Activities)

- **Vice-President moved to approve. Seconded.**
- **President moved to postpone. Seconded. No objection.**

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

- **Lacking a majority vote, the item has been denied.**
- **Vice-President moved to reconsider 5.13. Seconded.**

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

- **With a unanimous vote, the item is reconsidered.**
- **Main vote:**

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
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A	Director Sustainability: Alexa Hernandez	N	Vice-President: Jorge Sandoval
A	ICC Vice Chair: Melisa Akkaya	A	Counselor: Benny Blaydes
	Associate Dean: Nancy Grass		
N	Director of Auxiliary: David Dever		

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

5.14 Approval for Admissions Dept. to purchase materials to decorate graduation caps at graduation. (Sandra Franco— Cost \$304.27, Requesting \$304.27 Special Projects)

- ICC Vice-Chair moved to approve. Seconded.
- With a unanimous vote, the item has been approved.

- **President moved to add 5.15 – Approval for Eco Action to Purchase Bamboo Utensils and Photo Booth (Cost \$829.20 Requesting \$829.20). Seconded.**

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

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

5.15 – Approval for Eco Action to Purchase Bamboo Utensils and Photo Booth (Cost \$829.20 Requesting \$829.20)

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

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

- **With a majority vote, the item has been approved.**
- **President moved to bring forward item 6.6 and 6.7 to the top. Seconded. No objection.**



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VI. Major Action Items (over \$1000)

6.6 Approval for A.S. for End of the year Celebration (Soari Gurung—cost ~~\$8,666.00~~ \$9216.00 Requesting ~~\$8,666.00~~ \$9216.00 Activities)

- **Vice-President moved to approve. Seconded.**
- **Vice-President moved that we should call Hotel to Question**

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

- **With a majority nay vote, motion failed.**
- **President moved to add \$25 per person. No Second. Motion failed.**
- **President moved to increase amount to \$9216.00. Seconded.**

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

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

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

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

6.7 Approval for the A.S. to fund the computer lab software, equipment and service agreements (Jialing Li—Cost \$46,007.50, Requesting \$46,007.50 Cayton Center)

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

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

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

6.1 Approval FLVR Program Club for Food Vouchers (Ana Laura Parira —cost \$36,099.95 Requesting \$36,099.95 Student Success)

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

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

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

6.2 Approval Community Relation Department for Celebrate America (Kirsten Elliot—cost \$3,325.99 Requesting \$3,325.99 Activities)

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

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

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

6.3 Approval for A.S. Sustainability for Promotional Material 2018-2019 (Alexa Benaumente—cost \$1,643.00 Requesting \$1,643.00 Sustainability)

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

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
A	President: Jennifer Chen		Interested Party: Mitch Heskel-Non Voting



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

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

6.4 Approval for A.S. Sustainable Promotional Giveaways for 2018-19 Board (Alexa Benauvente—cost \$14,367.00 Requesting \$14,367.00 Sustainability Student Success)

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

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

6.5 Approval for A.S. T-shirts and other Promotional Giveaways for 2018-19 Board (Jennifer Chen—cost \$5,849.74 Requesting \$5,849.74 Publicity)

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

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

6.8 Approval for the A.S. to purchase the Bikerowave service contract for 2018-19 (Alexa Benavente—Cost \$3780, Requesting \$3780 Sustainability)

- **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



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A	ICC Vice Chair: Melisa Akkaya	A	Counselor: Benny Blaydes
	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

6.9 Approval for the A.S. to purchase materials to create a smoking area on the edge of campus. (Alexa Benavente—Cost \$5180.15, Requesting \$5180.15 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
A	Director Sustainability: Alexa Hernandez	A	Vice-President: Jorge Sandoval
A	ICC Vice Chair: Melisa Akkaya	A	Counselor: Benny Blaydes
	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

6.10 Approval for the A.S. to fund Director awards/stipends for next year. (Jennifer Chen—Cost \$30,000, Requesting \$30,000 Directors Account)

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

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

6.11 Approval for A.S. to buy thank you tokens to the A.S. Directors to purchase plaques for the AS Directors and the Student Life Staff (Stephanie Hernandez—Cost \$4,000.00, Requesting \$4,000.00 AS Directors)

- **ICC Vice-Chair moved to approve. Seconded.**
- **Benny moved to amend to “to purchase plaques for.” Seconded.**
- **Amendment vote:**

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	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

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

- **With a majority 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 Director of Budget Management – Apologize for emotions this meeting. We should carry on to respect one another in the future.

10.2 Director of Sustainability – Appreciate everyone

10.3 ICC Vice-Chair – Proposal process

10.4 President – Love that we learn and look deeply into proposals; institutional memory – submit ideas and info.

10.5 Benny – Favorite meeting next to ICC meeting. ICC brought much more this year.

10.6 Mitch – You are all awesome.

X. Advisor Reports

12.1 David Dever, Director of Auxiliary

- Very interesting that everyone has a different opinion.

12.2 Nancy Grass, Associate Dean/Advisor



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- The respect we have shown each other and the willingness to speak up makes this meeting so important and effective in evaluating proposals thoughtfully. Together, we are able to perfect proposals and approvals.
- Thanks AS Secretary Ryan Ang for voluntarily doing finance minutes all year.

XI. Adjournment

- **Director of Sustainability moved to adjourn. Seconded.**
- **Meeting adjourned at 2.26pm.**



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