



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 September 6, 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 11.19am**

**II. Roll Call**

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

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

**IV. Approval of Minutes – 8/30/17**

- A.S. President moved to approve minutes. Seconded. Without Objection, the Minutes were approved.

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

**5.1** Approval for Committee Representative training to purchase pizza for training event September 19, 2017. (Edgar Gonzales --Total cost \$69.00. Requesting \$69.00 Directors)

- **Dr. Grass moved to approve. Seconded.**
- This is for the people who want to join the committees (INFO).

<b>A</b>	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>A</b>	<b>Associate Dean:</b> Nancy Grass
<b>A</b>	<b>President:</b> Jennifer Chen	<b>A</b>	<b>Director of Auxiliary:</b> David Dever
<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez	<b>A</b>	<b>ICC Vice Chair:</b> Melisa Akkaya

- **With a unanimous vote, the motion carries.**

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

**6.1** Approval for the Club Summit September 9, 2017: food and t-shirts for clubs 2017 September 29, 2017 (Melisa Akkaya--Total cost: \$1,818.00. Requesting \$1,818.00 ICC)

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

Multiple clubs to promote themselves in this workshop. Approximately 60 orders perhaps, and there are 2 meals. ICC Vice-Chair is unsure how many clubs will be installed though.

\* 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

**Key:** P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain



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A	<b>Director Sustainability:</b> Alexa Hernandez	A	<b>ICC Vice Chair:</b> Melisa Akkaya

- **With a unanimous vote, the motion carried.**

**6.2** Approval for Poetry Reading: Finding your Voice to speaker, advertising, and lunch November 16, 2017 (Delphine Broccard--Total cost: \$4,714.22. Requesting \$1,748.34 Events/Activities)

- **President moved to approve. Seconded.**
- **President moved to postpone the proposal to the next meeting. Without objections, the motion passed.**

**6.3** Approval for a Concert on the Quad September 19, 2017: Yogurts and Throws (Saori Gurung—Total Cost: \$630.65. Requesting \$630.65 Events/Activities).

- **President moved to approve. Seconded.**
- A band is coming to play on the South Quad; 25 throw blankets would be laid down so people can sit and listen to the music while having yoghurt.

A	<b>Director Budget Management:</b> Charlene Alex Boyd	A	<b>Associate Dean:</b> Nancy Grass
A	<b>President:</b> Jennifer Chen	A	<b>Director of Auxiliary:</b> David Dever
A	<b>Director Sustainability:</b> Alexa Hernandez	A	<b>ICC Vice Chair:</b> Melisa Akkaya

- **With a unanimous vote, the motion carried.**

**VII. Other Action Items**

**VIII. Discussion Items**

**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: First Farmer’s Market today. If any Directors are available at 2pm, it would be nice if you all can show up.

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

- Tomorrow is the Student Life Fair. Associate Dean asked that some directors join in to help out. It is 11.15 at the Quad. Perrier will be handing out their new water (and a couple of other organizations would also be there).
- Wouldn't be available at the Farmer's Market due to board meeting, but after this week, Dr. Grass would be there.

**XI. Adjournment**

- President motioned to adjourn. Seconded.
- Meeting adjourned at 11.55am

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