



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 September 13, 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 11.17am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval minutes – Regular Finance Meeting on September 6th, 2017

- **ICC Vice Chair motioned to approve. Seconded.**
- **No objections. Minutes are approved.**

V. Consent Items (under \$1000)

VI. Major Action Items (over \$1000)

6.1 Approval for poetry: Finding your voice to speaker, advertising, and lunch November 16, 2017. (Delphine Broccard – cost: \$4,714.22. Requesting \$1,748.34 Events/Activities)

- **Associate Dean motioned to approve. Seconded.**
- Invited poet is a multiple award winner.
- Part of SMC’s Associates speaker series – co-sponsored by them as well.
- Her works pertain to minorities.
- At least 30 students for the events. Confident that we will reach 100 attendees.
- \$1748.34; Total cost of bringing her here + classroom discussion is 3000. SMC Associates have sponsored 1500.

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A	Director Sustainability: Alexa Benavente		Secretary: Ryan Ang-Non Voting
A	ICC Vice Chair: Melissa Akkaya		
A	Director of Auxiliary: David Dever		

- **With a unanimous vote, the item is approved.**

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





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6.2 Approval for the Club Awareness Day September 28, 2017: table, chair rentals and giveaways for clubs 2017 September 28, 2017. (Melisa Akkaya--Total cost: \$1,050.00. Requesting \$1,050.00 ICC)

- **Director of Auxiliary moved to approve. Seconded.**
- First come first serve tables.
- 250 giveaways.

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

- **With a unanimous vote, the item is approved.**

VII. Other Action Items

VIII. Discussion Items

IX. Director & Committee Reports (2minutes)

X. Advisor Reports

- Associate Dean needs volunteers to write on the DACA envelopes/notecards.
- Tomorrow is Constitution Day – Dr. Grass needs people at the booth to help.
- From 11-12.30, there will be an AS Booth.

XI. Adjournment

- **President motioned to adjourn meeting. Seconded.**
- **Adjourned at 11.43**

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