



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 September 20, 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 11.18am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

- **Dr. Grass**

IV. Approval of Minutes – 9/13/17

- **President motioned to approve minutes. Seconded.**
- **No objections. Minutes approved.**

V. Consent Action Items (under \$1000)

5.1 Approval for Sukkah setup/ Display October 4, 2017 (Yehuda Levin-cost: \$250.00. Requesting \$250.00 ICC)

- **Associate Dean 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 Benavente	
A	ICC Vice Chair: Melisa Akkaya	
A	Associate Dean: Nancy Grass	
A	Director of Auxiliary: David Dever	

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

5.2 Approval for Sukkah Party October 10, 2017 (Yehuda Levin-cost: \$350.00. Requesting \$350.00 ICC)

- **Associate Dean 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 Benavente	
A	ICC Vice Chair: Melisa Akkaya	
A	Associate Dean: Nancy Grass	
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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5.3 Approval for Dept. Open House October 30, 2017 (Sarah Hemmert: Cost: \$401.47. Requesting \$401.47 Activities/Events)

- **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 Benavente	
A	ICC Vice Chair: Melisa Akkaya	
B	Associate Dean: Nancy Grass	
A	Director of Auxiliary: David Dever	

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

V. Major Action Items (over \$1000)

6.1 Approval for Utensils (Alexa Benavente-cost: \$5,567.00. Requesting \$5,567.00 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 Heskell-Non Voting
A	Director Sustainability: Alexa Benavente	
A	ICC Vice Chair: Melisa Akkaya	
A	Associate Dean: Nancy Grass	
A	Director of Auxiliary: David Dever	

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

6.2 Approval for CCCSAA Student Leadership Conference (Jennifer Chen-cost: \$14,414.92. Requesting \$14,414.92 Conferences)

- **Associate Dean 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 Benavente	
A	ICC Vice Chair: Melisa Akkaya	
A	Associate Dean: Nancy Grass	
A	Director of Auxiliary: David Dever	

- **With a unanimous vote, the item is approved.**
- **Associate Dean moved to correct item 6.4 and 6.5 numbering to 6.3 and 6.4**

6.3 Approval for Scantrons, Bluebooks (Jialing Li-cost: \$8,985.38. Requesting \$8,985.38 Student Success)

- **Director of Auxiliary moved to approve. Seconded.**
- **5000 Scantrons and 10000 Bluebooks.**

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 Benavente	

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

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

6.4 Approval for Club Row October 26, 2017 (Melisa Akkaya-cost: \$7,525.00. Requesting \$7,525.00 ICC)

- **President moved to approve item. Seconded.**
- There will be 105 6feet tables. 220 chairs. 25 canopies etcetera.

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

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

VI. Director & Committee Reports (2 Minutes Each)

7.1 Alex Boyd, Director of Budget Management

- Santa Monica College’s deficit.
- Budget Committee suggest to go on stabilization.
- Stabilization – Hold the school to a year of FTES
- School needs people to enroll in classes.
- Faculty and Staff taking classes count.

VII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- Farmer’s Market; lots of fruits.

8.2 Nancy Grass, Associate Dean/Advisor

- Student Life will now have a food pantry.
- Students are needed to help.

IX. Adjournment

- **ICC Vice Chair moved to adjourn. Seconded.**
- **Meeting adjourned 11.56am.**

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