Associated Students of Santa Monica College



A.S. Finance Committee Regular Meeting February 28th 2018, 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 11.24am

II. Roll Call

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

- Advisor Benny Blaydes stood in for Associate Dean
- **III.** Public Comments (2 Minutes Per Speaker)
- IV. Approval of Minutes 21st February 2018
 - Benny moved to approve. Seconded.
 - No objections. Minutes approved.
- V. Consent Action Items (under \$1000)
- VI. Major Action Items (over \$1000)
- VII. Other Action Items
- **VIII. Discussion Items** (10 Minutes Per Item)
- IX. Director & Committee Reports (2 Minutes Each)10.1 Alex Boyd, Director of Budget Management
 - Looking at Budget
- X. Advisor Reports
 - **12.1 David Dever,** Director of Auxiliary
 - School is closed on Friday.
 - 12.2 Nancy Grass, Associate Dean/Advisor
- XI. Adjournment
 - ICC Vice-Chair moved to adjourn. Seconded.
 - Meeting adjourned at 11.31am

