## **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting
February 14, 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

## **AGENDA**

## I Call to OrderII Roll Call

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

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

- IV Approval of Minutes 11/22/17
- V Consent Action Items (under \$1000)
  - **5.1** Approval for Chabad Jewish Students for Purim Party on March 1, 2018 (Matthew Farzam cost \$600.00 Requesting \$600.00 ICC Allotment)
  - **5.2** Approval for ICC Advisors Training Lunch (Jeff Gordon cost \$400.00 Requesting \$400.00 A.S. Funding)
- VI Major Action Items (over \$1000)
  - **6.1** Approval for testing materials for Blue Book/Scantron Program (Jialing Li cost \$8,985.38 Requesting \$8,985.38 A.S. Funding)
- VII Director & Committee Reports (2 Minutes Each)
  - **7.1 Alex Boyd,** Director of Budget Management
- VIII Advisor Reports
  - **8.1 David Dever,** Director of Auxiliary
  - 8.2 Nancy Grass, Associate Dean/Advisor
- IX Adjournment



\* 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

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.