



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 May 2, 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 Order**
- II Roll Call**

Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
President: Jennifer Chen	Interested Party: Mitch Heskell-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 – 04/18/18, 4/25/18

V Consent Action Items (under \$1000)

- 5.1** Approval Pre Health Association for Club logo pens and lanyards (Elisa Borgsdorf—cost \$320.62 Requesting \$320.62 ICC)
- 5.2** Approval Chess Club – Perpetual Trophy / Demo Chess Board / Chess Tripod (Enkhtuvshin Doyodkhun—cost \$192.92 Requesting \$192.92 ICC)
- 5.3** Approval Future Alumni Club Event- Lunch with Alumns (Laura Campos—cost \$500.00 Requesting \$500.00 ICC)

VI Major Action Items (over \$1000)

- 6.1** Approval for renewal annual registration of LIVE SAFE APP.
(Johnnie Adams —cost \$28,000.00 Requesting \$20,000.00 A.S. Special Projects, \$8,000.00 SMC Student Affairs Dept.)
- 6.2** Approval for Communication & Media Dept. for Spoken Word Event
(Professor Delphine Broccard—cost \$1,500.00 Requesting \$1,500.00 Activities)
- 6.3** Approval for A.S. High School Scholarship, Outreach Department
(Olivia Vallejo—cost \$10,000, Requesting \$10,000 Activities)

VII Director & Committee Reports (2 Minutes Each)

- 7.1** Charlene 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