



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 September 6, 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  
**AGENDA**

**I. Call to Order**

**II. Roll Call**

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

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

**IV. Approval of Minutes** – 8/30/17

**V. Consent Action Items** *(under \$1000)*

**5.1** Approval for Committee Representative training to purchase pizza for training event September 19, 2017. (Edgar Gonzales --Total cost \$69.00. Requesting \$69.00 Directors)

**VI. Major Action Items** *(over \$1000)*

**6.1** Approval for the Club Summit September 9, 2017: food and t-shirts for clubs 2017 October 29, 2017. (Melisa Akkaya--Total cost: \$1,818.00. Requesting \$1,818.00 ICC)

**6.2** Approval for Poetry Reading: Finding your Voice to speaker, advertising, and lunch November 16, 2017. (Delphine Broccard--Total cost :\$4,714.22. Requesting \$1,748.34 Events/Activities)

**6.3** Approval for a Concert on the Quad September 19, 2017: Yogurts and throws. (Saori Gurung— Total Cost: \$630.65. Requesting \$630.65 Events/Activities).

**VII. Other Action Items**

**VIII. Discussion Items**

**IX. Director & Committee Reports** *(2 Minutes Each)*



\* 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](mailto:grass_nancy@smc.edu); 310-434-8782



**Associated Students of Santa Monica College**  
A.S. Finance Committee Regular Meeting  
September 6, 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

**AGENDA**

**9.1 Alex Boyd**, Director of Budget Management

**X. Advisor Reports**

**10.1 David Dever**, Director of Auxiliary

**10.2 Nancy Grass**, Associate Dean/Advisor

**XI. 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](mailto:grass_nancy@smc.edu); 310-434-8782