



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
February 14th 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 11.15am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – November 22nd 2017

- Director of Sustainability moved to approve. Seconded.
- No objections. Minutes approved.

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)

- **Director of Sustainability moved to approve. Seconded.**
- Pending their installation next week; party occurs after that. Suggestion to approve them pending their installation.
- First installation is on February 26th.
- They are handing out Pizza with Pizza paper.
- Drinks: Assorted Drinks. Sustainability prefers drinks to be coming in cans/bottles so they can be recycled.
- Drinks are served in cans.
- They are expecting over hundred students.

* 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



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N	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting
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- **With a majority vote, item has been approved.**

5.2 Approval for ICC Advisors Training Lunch (Jeff Gordon – cost \$400.00 Requesting \$400.00 A.S. Funding ICC Budget)

- **Director of Auxiliary moved to approve. Seconded.**
- Money should come from ICC.
- President moved to change the wording from AS Funding to ICC Budget. Seconded.
 - Without objections the amendment passed.
- Main vote:

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

- **With a unanimous vote, the item has been approved.**

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 Student Success)

- **President moved to approve. Seconded.**
- Ordering 25000 Scantrons and 10000 Blue Books.

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- **Director of Budget Management moved to amend AS Funding to Student Success. Seconded. Without objection, the motion passed.**
- Dr. Grass believes there is tremendous waste and unnecessary cost and the program should be reworked to be more efficient and less costly..
- It has been incredibly difficult for the Office of Student Life to manage staff and traffic for this.
- We should reconsider a new solution.

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

- **With a unanimous vote, has been approved.**

VII. Other Action Items

VIII. Discussion Items

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

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

- **Associate Dean moved to adjourn. Seconded.**
- **Meeting adjourn at 11.38am.**

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