



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 April 18<sup>th</sup> 2018, 11:00 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 11.14am**

**II. Roll Call**

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

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

**IV. Approval of Minutes – 11<sup>th</sup> April 2018**

- **Director of Auxiliary moved to postpone approval. Seconded.**

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

- **Director of Auxiliary moved to postpone 5.1 to end of consent items. No objection. Item postponed.**
- **ICC Vice-Chair moved to add the following item to Consent Action Items. Seconded.:**
  - **5.6 Approval for Chinese Student Scholar Association for Club Row (cost \$245.46 Requesting \$245.46 ICC)**
  - 5.1 Approval for Quick Yoga for Yoga Instructor (Brittany Hirsch —cost \$120.00 Requesting \$120.00 ICC)**
  - 5.2 Approval for Figure Drawing and Portfolio Development Club Models (Richelle Canto—cost \$600.00 Requesting \$600.00 ICC)**
  - **Associate Dean moved to approve. Seconded.**

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<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez	
<b>A</b>	<b>ICC Vice Chair:</b> Melisa Akkaya	
<b>A</b>	<b>Associate Dean:</b> Nancy Grass	
<b>A</b>	<b>Director of Auxiliary:</b> David Dever	
<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	



\* 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



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- **With a unanimous vote, item has been approved.**
- 5.3** Approval for Pan-African Student union for T-Shirts (Adiam Yohsannes—cost \$303.19 \$300, Requesting \$303.19 \$300 ICC)
  - **Director of Auxiliary moved to approve. Seconded.**
  - **Director of Sustainability moved to decrease the amount to \$12 each; hence, total becomes \$300. Seconded.**

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

- **With a unanimous vote, the amendment has been approved.**
- **Main vote:**

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

- **With a unanimous vote, the item has been approved.**
- 5.4** Approval for UNICEF Yogurtland fundraiser (Sullen Alshenaifi—cost \$175.00, Requesting \$175.00 ICC)
  - **Director of Auxiliary moved to approve. Seconded.**

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
	<b>President:</b> Jennifer Chen		<b>Interested Party:</b> Mitch Heskell-Non Voting
A	<b>Director Sustainability:</b> Alexa Hernandez		
A	<b>ICC Vice Chair:</b> Melisa Akkaya		
A	<b>Associate Dean:</b> Nancy Grass		
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<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	
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- **With a unanimous vote, the item has been approved.**
- **Still need W9.**

**5.5** Approval for UNICEF for T-shirts (Suleeman Alesheaifi—cost \$71.24, Requesting \$71.24 ICC)

- **Director of Auxiliary moved to approve. Seconded.**
- **Associate Dean moved to amend amount to \$571.24. Seconded.**

	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez	
<b>A</b>	<b>ICC Vice Chair:</b> Melisa Akkaya	
<b>A</b>	<b>Associate Dean:</b> Nancy Grass	
<b>A</b>	<b>Director of Auxiliary:</b> David Dever	
<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	

- **With a unanimous vote, the amendment has been approved.**
- **Main vote:**

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

- **With a unanimous vote, the item has been approved.**
- **Artwork still required. Also need to verify ICC Allotment.**

**5.6** Approval for Chinese Student Scholar Association for Club Row (cost \$245.46 Requesting \$245.46 ICC)

- **ICC Vice-Chair moved to approve. Seconded.**

	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
	<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez	



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A	ICC Vice Chair: Melisa Akkaya		
A	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		
A	Vice-President: Jorge Sandoval		

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

➤ **Pending quotes.**

• **ICC Vice-Chair moved to add the following item to Consent Action Items. Seconded:**

- **5.7 Approval for SMC Bike Club (cost \$638.54 Requesting \$638.54 ICC)**

**5.7 Approval for SMC Bike Club (cost \$638.54 Requesting \$638.54 ICC)**

- **ICC Vice-Chair moved to approve. Seconded.**

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

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

➤ **Need fieldtrip forms for each individual trip.**

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

**6.1 Approval for Student Services Award Celebration (Nick Mata —cost \$6,046.50 Requesting \$2,046.50 Special Projects)**

- **Associate Dean moved to approve. Seconded.**

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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A	<b>Director Sustainability:</b> Alexa Hernandez		
A	<b>ICC Vice Chair:</b> Melisa Akkaya		
A	<b>Associate Dean:</b> Nancy Grass		
A	<b>Director of Auxiliary:</b> David Dever		
A	<b>Vice-President:</b> Jorge Sandoval		

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



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**6.2** Approval for Debate Team Funding for 2018/19 (Nate Brown —cost \$2,490.00 Requesting \$2,490.00 Student Success)

- **ICC Vice-Chair moved to approve. Seconded.**
- **Director of Auxiliary moved to postpone. Seconded. No objections.**

**6.3** Approval for Campus & Alumni Relations Graduation Reception (Janet Kleinman—cost \$8,917.19 Requesting \$8,917.19 Special Projects)

- **Director of Sustainability moved to approve. Seconded.**
- **Director of Sustainability moved to amend to remove balloons. Seconded.**

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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A	<b>Director Sustainability:</b> Alexa Hernandez		
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- **With a unanimous vote, item has been amended.**
- **Associate Dean moved to amend for no balloons and no additional spending on non-sustainable goods. Seconded. No objections.**
- **Main vote:**

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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A	<b>Director Sustainability:</b> Alexa Hernandez		
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- **With a unanimous vote, the item has been approved.**

**6.4** Approval for the Future Alumni Club for SMC Everywhere Event (Eduardo Gutierrez—cost \$8,872.65 \$7599.65, Requesting \$900 ICC Allotment, ~~\$3836.33~~ \$2563.33 Activities)

- ICC Vice-Chair moved to approve. Seconded.
- Director of Auxiliary moved amend total amount to \$7599.65, Requesting \$900 ICC Allotment 2563.33 Activities
- President arrived at 12.10pm.
- Vote on amendment:

	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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<b>B</b>	<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
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<b>A</b>	<b>Director of Auxiliary:</b> David Dever	
<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	

- With a majority vote, the amendment has been approved.
- Alexa moved to amendment condition for approval: no face paint. Seconded.
- Main vote:

	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
<b>A</b>	<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
<b>B</b>	<b>Director Sustainability:</b> Alexa Hernandez	
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<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	

- With a majority vote, the item has been approved.
- 6.5 Approval for International Student Forum University Tour (Ji Ho Jung — cost \$5843.66 Requesting \$2621.83 Student Contributions and \$2621.83 Student Success)**
- President moved to approve. Seconded.

	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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<b>A</b>	<b>Vice-President:</b> Jorge Sandoval	

- With a majority vote, the item has been approved.
  - Associate Dean was not present in the room at the time of this vote.
- ICC Vice-Chair moved to postpone 5.1 and 6.2 to next meeting. Seconded. No objections.

**VII. Other Action Items**



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**VIII. Discussion Items** (*10 Minutes Per Item*)

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

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

**X. Advisor Reports**

**12.1 David Dever**, Director of Auxiliary

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

**XI. Adjournment**

- **ICC Vice-Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 12.42pm.**

