



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 May 9th 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 11.18am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes –04/18/18, 4/25/18, 5/2/18

- **Director of Auxiliary moved to approve 4/18/18 minutes. Seconded. No objections.**
- **Director of Auxiliary moved to postpone 4/25/18 minutes. Seconded. No objections.**
- **Director of Auxiliary moved to make corrections for 5/2/18 minutes. Seconded. No objections.**
- **Director of Auxiliary moved to approve 5/2/18 minutes. Seconded. No objections.**

V. Consent Action Items (under \$1000)

5.1 Approval for Asian Culture Exchange Association for Tea Festival (Jie Tang —cost \$288.78, ~~\$144.39 ICC, Requesting \$144.39 Activities~~ \$288.78 ICC)

- **Melisa moved to approve. Seconded.**
- **Melisa moved to amend amount to \$288.78 from ICC. Seconded.**
- **Vote on amendment:**

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

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

A	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
	President: Jennifer Chen		Interested Party: Mitch Heskell-Non Voting



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 Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782



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

- **With a majority vote, item has been approved.**

5.2 Approval for SMC Rotaract Club for End Of The Year Celebration (Johnathan Jacuinde—cost \$402.705 Requesting \$403.00 ICC)

- **Vice-President moved to approve. Seconded.**

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

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

- **Associate Dean moved to make 5.5 to next item. Seconded.**

5.5 Approval for SMC Rotaract Club for Field trip (Johnathan Jacuinde—cost \$51.49 Requesting \$51.49 ICC)

- **Associate Dean moved to approve.**
- **Director of Auxiliary moved to amend prices to \$119.48 ICC. Seconded.**
- **Alexa arrived and voted.**
- **Amendment vote:**

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

- **With a majority vote, item has been amended.**

- **Main vote:**

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

- With a majority vote, item has been approved.
- 5.3 Approval for Chess club for Simultaneous Exhibition (Enkhtuvhin Doyodkhuu—cost \$414.13 Requesting ~~\$414.13 Student Success~~ \$360 ICC \$94.93 Activities)
- **Director of Auxiliary moved to approve. Seconded.**
 - **Director of Auxiliary moved to change funding to \$360 from ICC and \$94.93 from AS Activities. Seconded.**
 - **Amendment vote:**

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

- **With a majority vote, the item has been amended.**
- **Main vote:**

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

- **With a majority vote, the item has been amended.**
- 5.4 Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon—cost \$7,420.71 Requesting \$7,420.71 Student Success)
- **Associate Dean moved this item to major action item 6.1a. Seconded. No objection.**
- 5.6 Approval for SMC GAX Club for Gax Jam (Kelvin Lopez—cost \$150.17 Requesting \$150.17 ICC)
- **Director of Auxiliary moved to approve. Seconded.**



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

- **With a majority vote, item has been approved.**

VI. Major Action Items (over \$1000)

6.1a Approval for First Year Experience for FYE College Hacks (Vicenta Arrizon—cost \$7,420.71 Requesting \$7,420.71 Student Success)

- **Director of Auxiliary moved to approve. Seconded.**

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	President: Jennifer Chen		Interested Party: Mitch Heskel-Non Voting
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B	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

- **With a majority vote, item has been approved.**

6.1 Approval for ICC for Club Olympics (Melissa Akkaya—cost 1,000.00 Requesting \$1,000.00 Special Projects)

- **Director of Auxiliary moved to approve. Seconded.**
- **Associate Dean moved to postpone. Seconded.**
- **Melisa moved to approve. Seconded.**

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	President: Jennifer Chen	A	Interested Party: Mitch Heskel-Non Voting
A	Director Sustainability: Alexa Hernandez	A	Vice-President: Jorge Sandoval
A	ICC Vice Chair: Melisa Akkaya		
B	Associate Dean: Nancy Grass		
A	Director of Auxiliary: David Dever		

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

6.2 Approval for Communication & Media for Spoken Word Event (Delphine Broccard—cost \$1,500.00 Requesting \$1,500.00 Activities \$3000 Requesting \$3000 Activities)

- **Director of Auxiliary moved to approve. Seconded.**





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- **Associate Dean moved to change cost to \$3000. Seconded.**
- **Amendment vote:**

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

- **With a majority vote, the item has been amended.**
- **Main vote:**

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

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

6.3 Approval for ICC for ICC Social (Melissa Akkaya—cost \$6,300.00 Requesting \$6,300.00 ICC)

- Melisa moved to approve. Seconded.
- Dr Grass left meeting after moved and seconded.

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

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

6.4 Approval for SMC German Austrians Swiss Club for Mai Fest(Elizabeth Perisuai—cost \$1034.86 Requesting \$1034.86 ICC)

- **Melisa moved to approve. Seconded.**
- **Director of Auxiliary moved to postpone. 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 Jennifer Chen, President

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 1pm.**



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