



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 August 30, 2017, 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 11:05 am

II. Roll Call

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

III. Public Comments (2 Minutes Per Speaker)

- Dr. Nancy Grass congratulated the new Finance Committee.
- Director of Sustainability requested the agenda be printed double sided next time.
- President announced the AS workshop in Cayton Today.

IV. Approval of Minutes –02/22/17, 03/21/17, 03/22/17, 03/23/17, 03/29/17, 04/19/17, 05/03/17, 05/10/17, 05/12/17, 05/24/17

- Associate Dean motioned to approve, seconded;
- With no objections, the motion is approved.

V. Consent Action Items (under \$1000) (NONE)

VI. Major Action Items (over \$1000)

6.1 Approval for the Transfer Center to purchase food for the Fall 2017 College Fair on October 10, 2017 (total cost: \$6,069.91 – Janet Robinson & Maria Bonin; Requesting \$1950.37 from A.S. Special Projects)

- Associate Dean motioned to approve; seconded.
- Over 160 universities come. International institutions are also present. Refreshments and light continental are provided.
- TCBY will be providing the food services (and they abide by sustainable practices).
- Roll Call Vote:

A	Director Budget Management: Charlene Alex Boyd
A	President: Jennifer Chen
A	Director Sustainability: Alexa Hernandez
A	ICC Vice Chair: Melisa Akkaya
A	Associate Dean: Nancy Grass
A	Director of Auxiliary: David Dever

- **With a unanimous vote, the motion carries.**

* 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
 Key: P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain





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VII. Other Action Items (*NONE*)

VIII. Discussion Items (*NONE*)

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

10.1 Alex Boyd, Director of Budget Management (*NONE*)

X. Advisor Reports

12.1 David Dever, Director of Auxiliary

AS can request for a booth in these kinds of events. These fairs can be great venues for AS to promote themselves.

12.2 Nancy Grass, Associate Dean/Advisor

There is a leadership workshop this Friday at 1:00 pm on Getting Great Letters of Recommendations.

XI. Adjournment ICC-Vice Chair motioned to adjourn; seconded. Adjourned 11:40am.

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