



Associated Students of Santa Monica College

A.S. Finance Committee Special Meeting

October 13th, 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 8.03am

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 |
| Ab | Director Sustainability: Alexa Hernandez | |
| P | ICC Vice Chair: Melisa Akkaya | |
| P | Associate Dean: Nancy Grass | |
| P | Director of Auxiliary: David Dever | |

- **Mitch Heskell stood in for Director of Auxiliary and voted on his behalf.**

III. Public Comments (2 Minutes Per Speaker)

- ICC Vice-Chair: Thank you everyone for being here on time.
- President: Was the video information helpful? Yes.

IV. Major Action Items (over \$1000)

4.1 Approval for Club Purchases for Club Row (ICC Allotment)

- **Associate Dean moved to shift the following club purchases to consent items.**

Seconded:

- Health & Activity, Music Appreciation, Pre-Health, Scandinavian Club, SMC Design Club, Film Club, Rotaract Club, STEM and SSI.

- **Vote for above listed club purchases:**

| | | |
|----------|---|---|
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| A | President: Jennifer Chen | Interested Party: Mitch Heskell-Non Voting |
| | 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 above listed club purchases have been approved.**

4.1.1 Economics Club requesting 568.83 from ICC Allotment.

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

| | | |
|----------|---|---|
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| A | President: Jennifer Chen | Interested Party: Mitch Heskell-Non Voting |
| | Director Sustainability: Alexa Hernandez | |



* 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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| | | | |
|---|------------------------------------|--|--|
| A | ICC Vice Chair: Melisa Akkaya | | |
| A | Associate Dean: Nancy Grass | | |
| A | Director of Auxiliary: David Dever | | |

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

4.1.2 German Austrian Swiss Club requesting \$150.00

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

| | | | |
|---|--|--|--|
| A | Director Budget Management: Charlene Alex Boyd | | Secretary: Ryan Ang-Non Voting |
| A | President: Jennifer Chen | | Interested Party: Mitch Heskell-Non Voting |
| | 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 item has been approved.**

4.1.3 Girls Pact club requesting \$131.10 from ICC Allotment.

- **President moved to approve.**

| | | | |
|---|--|--|--|
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| | 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 item has been approved.**

4.1.4 Helping Hands requesting ~~\$146.93~~ \$81.13 from ICC Allotment. Seconded.

- **Associate Dean moved to approve. Seconded.**
- **Associate Dean moved to reduce amount to \$81.13. Seconded.**

| | | | |
|---|--|--|--|
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| | Director Sustainability: Alexa Hernandez | | |
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➤ **With a unanimous vote, the amendment has been approved.**

➤ **Main vote:**

| | | |
|---|---|---|
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| A | President: Jennifer Chen | Interested Party: Mitch Heskell-Non Voting |
| | 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 item has been approved.**

4.1.5 Intersectional Feminist Alliance requesting \$61.88 from ICC Allotment. Seconded.

➤ **President moved to approve. Seconded.**

➤ **Associate Dean moved to postpone. No objections.**

4.1.6 Pre-Law requesting ~~\$79.44~~ \$61.46 from ICC Allotment. Seconded.

➤ **President moved to approve. Seconded.**

➤ **Associate Dean moved to remove balloons from the items to be purchased by Pre-Law and amend amount to \$61.46. Seconded.**

- **No objections.**

➤ **Main vote:**

| | | |
|---|---|---|
| A | Director Budget Management: Charlene Alex Boyd | Secretary: Ryan Ang-Non Voting |
| A | President: Jennifer Chen | Interested Party: Mitch Heskell-Non Voting |
| | 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 item has been approved.**

4.1.7 PASU requesting \$199.99 from ICC Allotment.

➤ **Associate Dean moved to remove from agenda. Seconded.**

4.1.8 Anthropology club requesting \$494.50 from ICC Allotment.

➤ **President moved to approve. Seconded.**

| | | |
|---|---|---|
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|---|---|--|--|
| A | ICC Vice Chair: Melisa Akkaya | | |
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| A | Director of Auxiliary: David Dever | | |

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

4.1.9 SMC Bike Club requesting \$427.42 from ICC Allotment.

➤ **Director of Sustainability moved to approve. Seconded.**

| | | | |
|---|---|--|---|
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| | 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 item has been approved.**

4.1.10 Cheer Club requesting \$199.25 from ICC Allotment.

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

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

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

4.1.11 Filipino Club requesting \$320.00 from ICC Allotment.

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

| | | | |
|---|---|--|---|
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| A | President: Jennifer Chen | | Interested Party: Mitch Heskell-Non Voting |
| | 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 item has been approved.**



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4.1.12 Investment Club requesting \$25.00 from ICC Allotment.

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

| | | |
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| A | Director of Auxiliary: David Dever | |

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

4.1.13 Stem Club requesting \$392.77 from ICC Allotment.

➤ **President moved to approve. Seconded.**

➤ **Associate Dean moved to postpone (no quotes). Seconded.**

- **No objections.**

4.1.14 SMC Student Nurses Association \$26.48 from ICC Allotment.

➤ **President moved to approve. Seconded.**

| | | |
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| A | ICC Vice Chair: Melisa Akkaya | |
| A | Associate Dean: Nancy Grass | |
| A | Director of Auxiliary: David Dever | |

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

4.1.15 Homeboys Club requesting \$140.00 from ICC Allotment.

➤ **President moved to approve. Seconded.**

| | | |
|---|---|---|
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| A | Director of Auxiliary: David Dever | |

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



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4.1.16 UNICEF requesting \$185.92 from ICC Allotment, \$30.00 from Club Special Account, and \$15.00 from AS Funding.

- **President moved to approve. Seconded.**
- **Associate Dean moved to amend everything to be part of ICC Allotment. Seconded.**
- **No objections.**
- **Main vote:**

| | | |
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| | 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 item has been approved.**

4.1.17 Intersectional Feminist Alliance requesting \$61.88 from ICC Allotment.

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

| | | |
|---|---|---|
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| A | President: Jennifer Chen | Interested Party: Mitch Heskell-Non Voting |
| | 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 item has been approved.**

V. Other Action Items

VI. Discussion Items (10 Minutes Per Item)

VII. Director & Committee Reports (2 Minutes Each)

10.1 Alex Boyd, Director of Budget Management

VIII. Advisor Reports

12.1 David Dever, Director of Auxiliary

12.2 Nancy Grass, Associate Dean/Advisor



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IX. Adjournment

- **ICC Vice-Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 9.09am.**



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