



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 October 18, 2017, 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	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
L	<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
L	<b>Director Sustainability:</b> Alexa Benavente	
P	<b>ICC Vice Chair:</b> Melisa Akkaya	
P	<b>Director of Auxiliary:</b> David Dever	
P	<b>Associate Dean:</b> Nancy Grass	

- President was late (11.30am)
- Director of Sustainability was late (11.54am)

**III Public Comments (2 Minutes Per Speaker) - NONE**

**IV Approval of Minutes – 10/11/17**

- **Associate Dean moved to approve. Seconded.**
- **No objections.**
- **Minutes for 10/11/17 have been approved.**

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

**5.1 Approval for Supplies for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)**

- **Director of Auxiliary moved to approve. Seconded.**
- **NOTE:** There were actually 2 proposals. Have to wait on second because not on agenda. Also, need event form.

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A	<b>Associate Dean:</b> Nancy Grass	

- **With a majority vote, the item has been approved.**
- **Associate Dean motioned to move item 5.8 to become next item. Seconded. No objections.**

**5.8 Approval for SMC Security Analysis Books (Orlando Gonzalez – cost \$135.00 Requesting \$135.00 ICC Allotment)**

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

\* **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, the item has been approved.**

**5.2 Approval for AAUW Start Smart Workshop (Amber Urmia – cost \$825 Requesting \$550.00 Activities)**

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

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

**5.3 Approval for Director of Outreach Movie Night snacks and drinks (Max Gong – cost \$230.71 Requesting \$230.71 Activities)**

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

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

**5.4 Approval for SMC Cheer Club cheer posters and letters (Blanca Ramos – cost \$203.90 Requesting \$203.90 ICC Allotment)**

- **ICC Vice-Chair moved to approve. Seconded.**
- Homecoming; Health Permit submitted.

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

**5.5** Approval for Student Trustee Snacks and coffee for math conference (Chase Matthews – cost \$44.48 Requesting \$44.48 Student Success)

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

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

**5.6** Approval for Chem Club T-shirts (Aaron Gaynes – cost \$398.39 Requesting \$400.00 ICC allotment)

- **Associate Dean moved to approve. Seconded.**
- On a Friday. 11/3.

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

- **Associate Dean motioned to move 6.6 to the next item.**

**6.6** Approval for SMC PPI Annual Arts and Cultural Affairs Forum – Speakers’ Fee (Richard Tahvildaran Jesswein – cost \$6,000.00: \$3,000.00 PPI, \$1,500.00 Student life, \$1,500 Activities)

- **Associate Dean moved to correct wording. Seconded.**
- **Director of Auxiliary moved to approve. Seconded.**
- Foundation pays for a fellowship and marketing.

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

**5.9** Approval for Scandinavian Club Scandinavian Fest (Kristian Wannemo – cost \$117.35 Requesting \$117.35 ICC Allotment)

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

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

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

**Director of Auxiliary motioned to move 6.2 to next item. Seconded.**

**6.2** Approval for Director of sustainability Sports Bottles (Alexa Benavente – cost \$8,499.05 Requesting \$8,499.05 Sustainability)

- **President moved to approve. Seconded. No objections.**
- Hot/Cold water bottles.

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

**Director of Auxiliary motioned to move item 6.5 to next item. Seconded. No objections.**

**6.5** Approval for Director of sustainability Sustainable Dinnerware (Alexa Benavente – cost \$5,000 Requesting \$5,000 Sustainability)

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- **With a unanimous vote, the item has been approved.**
- **Director of Sustainability left at 12.24pm.**

**6.1** Approval for Director of Student Advocacy SSCCC General Assembly Field Trip (Santiago Guerrero – cost \$2,588.22 Requesting \$2,588.22 Activities account)

- **President moved to approve item 6.1 Seconded.**

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

**6.3** Approval for Student Life Line Item (Dr. Nancy Grass – cost \$10,000 Requesting \$10,000)

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

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

**6.4** Approval for Director of Outreach Spirit week and Homecoming's Entertainment and rentals (Max Gong – cost \$3,614.54 Requesting \$3,614.54 Activities )

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

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

**7 Director & Committee Reports (2 Minutes Each)**

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

**8 Advisor Reports**

**8.1 David Dever**, Director of Auxiliary

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

**9 Adjournment**

- **ICC Vice Chair moved to adjourn. Seconded**
- **Meeting adjourned at 12.24pm.**