Associated Students of Santa Monica College



A.S. Finance Committee Regular Meeting
February 21, 2018, 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

AGENDA

I Call to OrderII Roll Call

Director Budget Management: Charlene Alex	Secretary: Ryan Ang-Non Voting
Boyd	
President: Jennifer Chen	Interested Party: Mitch Heskel-Non Voting
Di a G a L 1914 Al D	Voting
Director Sustainability: Alexa Benavente	
ICC Vice Chair: Melisa Akkaya	
Director of Auxiliary: David Dever	
Associate Dean: Nancy Grass	

III Public Comments (2 Minutes Per Speaker)

IV Approval of Minutes – 02/14/18

- V Consent Action Items (under \$1000)
 - **5.1** Approval for Japanese Student Association for Taiko performance on March 8, 2018 (Cassandra Santiago-Amzallag cost \$500.00 Requesting \$250.00 ICC. / \$250.00 Activities)
 - **5.2** Approval for Club Summit on March 9, 2018 (Melissa Akkaya cost \$970.00 Requesting \$970.00 ICC)
 - **5.3** Approval for Club Awareness Day funding on March 29, 2018 (Melissa Akkaya cost \$1000.00 Requesting \$1000.00 ICC)

VI Major Action Items (over \$1000)

- **6.1** Approval for the ASACC's National Student Advocacy Conference on March 16-20, 2018 in Washington DC for the (Santiago Guerrero cost \$8,203.30 Requesting \$8,203.30 Conference)
- **6.2** Approval for Math Therapy Sessions—Multiple Dates (Edwin Cruz cost \$5,165.19 Requesting \$5,165.19 Student Success)

VII Director & Committee Reports (2 Minutes Each)

7.1 Alex Boyd, Director of Budget Management

VIII Advisor Reports

- **8.1 David Dever,** Director of Auxiliary
- **8.2 Nancy Grass,** Associate Dean/Advisor

IX Adjournment



* 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

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.