

Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting March 14, 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 Order II Roll Call

Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
President: Jennifer Chen	Interested Party: Mitch Heskel-Non 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 – 11/22/17

- V Consent Action Items (under \$1000)
 - **5.1** Approval for providing lunch to the Catherine Sweetzer speaking event hosted by the Associates (Carol Davis cost \$221.58 Requesting \$221.58 Activities)
 - **5.2** Approval for Plastic Free SMC for Earth week on 4/16/2018 to 4/20/2018 (Bronwyn Hancock cost \$352.51 Requesting \$352.51 Sustainability)

VI Major Action Items (over \$1000)

- **6.1** Approval for English Dept. for Literary events (Hari Vishwanadha cost \$2,150 Requesting \$2,150 Activities)
- **6.2** Approval for Club Row for Club Row Event (Melissa Akkaya cost \$10,200.00 Requesting \$10,200.00 ICC)

VII Director & Committee Reports (2 Minutes Each)

7.1 Charlene 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 any time during the meeting. Contact: Associate Dean of Student Life, Dr. Nancy Grass, <u>grass_nancy@smc.edu</u>; 310-434-8782

