

Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting April 25th, 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 for Minutes 4/11/18, 4/18/18

V Consent Action Items (under \$1000)

5.1. Approval for chess club for trophies and chess board (Eukhtuvhin Dayodkhuu —cost \$192.92 Requesting \$192.92 ICC)

5.2 Approval for the Pre-Health Association's end of semester party. (Elisa Borgsdorf—cost \$79.31, Requesting \$79.31 ICC Allotment)

5.3 Approval for Students Supporting Israel to throw the Yom Ha'Atzmaut Israel Festival (Justin Feldman—cost \$2819.75, Requesting \$575 ICC Allotment, \$1169.75 Other sources, \$1075.00 Activities)

5.4 Approval for Quick Yoga for Yoga Instructor (Brittany Hirsch—cost \$120.00 Requesting \$120.00 ICC)

VI. Major Action Items (over \$1000)

6.1 Approval for Athletic Department for Scholarships (Kiersten Elliot —cost \$5,500.00 Requesting \$5,500.00 Students)

6.2 Approval for Debate Team Funding for 2018/19 (Nate Brown —cost \$2,490.00 Requesting \$2,490.00 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 Auxiliary8.2 Nancy Grass, Associate Dean/Advisor

VI 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, <u>grass_nancy@smc.edu</u>; 310-434-8782 (Page 1 of 1)