

Associated Students of Santa Monica College A.S. Finance Committee Regular Meeting May 16, 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 – 5/2/18, 5/9/18

V Consent Action Items (under \$1000)

- **5.1** Approval for Film Club Association for Film Festival (Chir Yan—cost \$ \$169.93, Requesting \$169.93 ICC)
- **5.2** Approval for Math Department for Feeding Students Finals Week (Judith Mosher—cost \$309.97 Requesting \$309.97 Special Project)
- **5.3** Approval for Rotaract Club for Poster Board (Jonathan Jaaride—cost \$158.76 Requesting \$158.76 ICC)
- **5.4** Approval for SMC Writers Club for Book Publications (Traje Gabbedon—cost \$588.72 Requesting \$588.72 ICC)
- **5.5** Approval for SMC Golf Club for Gulfing Supplies (Jee Park—cost \$988.91 Requesting \$988.91 ICC)
- **5.6** Approval for SMC GAX Club for Gax Jam (Kelvin Lopez—cost \$150.17 Requesting \$150.17 ICC)
- **5.7** Approval for SMC SOON Movement (Mathew 28:19) for End of the Semester Event (Philip Boon—cost \$234.83 Requesting \$234.83 ICC)
- **5.8** Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)
- **5.9** Approval for Sustainability for Paper Straws (Chris Amesquita—cost \$268.00 Requesting \$268.00 Sustainability)
- **5.10** Approval for AS Directors for Sweaters (Stephanie Hernandez—cost \$476.33 Requesting \$476.33)
- 5.11 Approval for Plastic Free SMC for Stainless Steel Straws (Bronwyn Major—cost \$558.00 Requesting \$558.00 ICC)

* 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

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VI Major Action Items (over \$1000)

- 6.1 Approval SMC German Austrian Swiss Club for Mai Fest (Elizabeth Pertschi—cost \$1034.86 Requesting \$1034.86 ICC)
- **6.2** Approval for A.S Vice President for Organic Learning Garden (Jorge Sandoval—cost \$13,000.00 Requesting \$13,000.00 Sustainability)
- **6.3** Approval for A.S. Secretary for Office Supplies (Ryan Ang—cost \$10,000.00 Requesting \$10,000.00 Office Supplies)
- **6.4** Approval for SMC Computer Programming Club for Programming Courses and Prizes (Luis Chavez—cost \$1,177.80 Requesting \$1,177.80 ICC)
- **6.5** Approval for A.S. Instructional Support for XEROX COLOR Machine (Jialing Li—cost \$13,200.00 Requesting \$13,200.00 Office Supplies)
- **6.6** Approval for A.S. Instructional Support for SMC Bookstore Purchase (Jialing Li—cost \$12,182.62 Requesting \$12,182.62 Student Success)

6.7 Approval for ICC for ICC Social (Melissa Akkaya—cost \$6,300.00 Requesting \$6,300.00 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