



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

May 23, 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 Heskell-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 – 5/9/18, 5/16/18

V Consent Action Items (under \$1000)

- 5.1 Approval for Health Center for Sanitary Supplies (Maggie Lo—cost \$517.42 Requesting \$517.42 Special Project)
- 5.2 Approval for Black Collegians Club for Banquet decoration (Karlyn Hayes—cost \$600.00 Requesting \$600.00 ICC)
- 5.3 Approval for Associated Students Pantries for Toiletries (Maggie Lo—cost \$556.80 Requesting \$ 556.80 Special Project)
- 5.4 Approval for Active Minds of SMC for Equipment (Marissa Glass —cost \$600.00 Requesting \$600.00 ICC)
- 5.5 Approval for UNICEF at SMC (Karina G—cost \$75.27 Requesting \$75.27 ICC)
- 5.6 Approval for Muslim Students Association for Ramadan Iftar (Iman Mohammed—cost \$374.50 Requesting \$374.50 ICC)
- 5.7 Approval for Le Club Francophone de SMC for End of the Semester Event (Eileen O’Connell—cost \$260.32 Requesting \$260.32 ICC)
- 5.8 Approval for A.S for Welcome week Budget (Jennifer Chen—cost \$500.00 Requesting \$500.00 Activities)
- 5.9 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)
- 5.10 Approval for the A.S. to purchase business cards for the 2018-19 Board (Jennifer Chen—cost \$776.00, Requesting \$776.00 Directors Account)
- 5.11 Approval for the Japanese Student Association end of semester party (Cassandra Santiago-Amzallag—cost \$106.96, Requesting \$106.96 ICC)
- 5.12 Approval for the Homegirl and Homeboy Scholars to host a film screening on May 15th (Salma Morales—Cost \$171.26, Requesting \$171.26 ICC)
- 5.13 Approval for the English Department to host a luncheon for speaker, Dr. Smrekar of JPL/NASA on May 31st. (Hari Vishwahadna—Cost \$244.20, Requesting \$244.20 Activities)
- 5.14 Approval for Admissions Dept. to purchase materials to decorate graduation caps at graduation. (Sandra Franco— Cost \$304.27, Requesting \$304.27 Special Projects)

* 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



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

May 23, 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

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

- 6.1 Approval FLVR Program Club for Food Vouchers (Ana Laura Parira —cost \$36,099.95 Requesting \$36,099.95 Student Success)
- 6.2 Approval Community Relation Department for Celebrate America (Kirsten Elliot—cost \$3,325.99 Requesting \$ 3,325.99 Activities)
- 6.3 Approval for A.S. Sustainability for Promotional Material 2018-2019 (Alexa Benauvente—cost \$1,643.00 Requesting \$1,643.00 Sustainability)
- 6.4 Approval for A.S. Sustainable Promotional Giveaways for 2018-19 Board (Alexa Benauvente —cost \$14,367.00 Requesting \$14,367.00 Sustainability)
- 6.5 Approval for A.S. T-shirts and other Promotional Giveaways for 2018-19 Board (Jennifer Chen—cost \$5,849.74 Requesting \$5,849.74 Publicity)
- 6.6 Approval for A.S. for End of the year Celebration (Soari Gurung—cost \$8,666.00 Requesting \$8,666.00 Activities)
- 6.7 Approval for the A.S. to fund the computer lab software, equipment and service agreements (Jialing Li—Cost \$46,007.50, Requesting \$46,007.50 Cayton Center)
- 6.8 Approval for the A.S. to purchase the Bikerowave service contract for 2018-19 (Alexa Benavente—Cost \$3780, Requesting \$3780 Sustainability)
- 6.9 Approval for the A.S. to purchase materials to create a smoking area on the edge of campus. (Alexa Benavente—Cost \$5180.15, Requesting \$5180.15 Special Projects)
- 6.10 Approval for the A.S. to fund Director awards/stipends for next year. (Jennifer Chen—Cost \$30,000, Requesting \$30,000 Directors Account)
- 6.11 Approval for A.S. to buy thank you tokens to the A.S. Directors and the Student Life Staff (Stephanie Hernandez—Cost \$4,000.00, Requesting \$4,000.00 AS Directors)

VII Action Item: Review Fiscal Policy

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

8.1 Charlene Alex Boyd, Director of Budget Management

IX Advisor Reports

9.1 David Dever, Director of Auxiliary

9.2 Nancy Grass, Associate Dean/Advisor

X 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