



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

September 20, 2017, 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	
Associate Dean: Nancy Grass	
Director of Auxiliary: David Dever	

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 9/13/17

V. Consent Action Items (under \$1000)

5.1 Approval for Sukkah setup/ Display October 4, 2017 (Yehuda Levin-cost: \$250.00. Requesting \$250.00 ICC)

5.2 Approval for Sukkah Party October 10, 2017 (Yehuda Levin-cost: \$350.00. Requesting \$350.00 ICC)

5.3 Approval for Dept. Open House October 30, 2017 (Sarah Hemmert: cost: \$401.47. Requesting \$401.47 Activities/Events)

VI. Major Action Items (over \$1000)

6.1 Approval for Utensils (Alexa Benavente-cost: \$5,567.00. Requesting \$5,567.00 Sustainability)

6.2 Approval for CCCSAA Student Leadership Conference (Jennifer Chen-cost: \$14,414.92. Requesting \$14,414.92 Conferences)

6.4 Approval for Scantrons, Bluebooks (Jialing Li-cost: \$8,985.38. Requesting \$8,985.38 Student Success)

6.5 Approval for Club Row October 26, 2017 (Melisa Akkaya-cost: \$7,525.00. Requesting \$7,525.00 ICC)

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