### **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting
October 4, 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 OrderII Roll Call

Director Budget Management: Charlene Alex	Secretary: Ryan Ang-Non Voting
Boyd	
President: Jennifer Chen	Interested Party: Mitch Heskel-Non
	Voting
<b>Director Sustainability:</b> 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 – 9/27/17

## V Consent Action Items (under \$1000)

- 5.1 Approval for Gravel and engraving (Jennifer Chen cost \$71.66 Requesting \$71.66 Directors account)
- 5.2 Approval for the Chem Club to buy club t-shirts (Aaron Gaynes cost \$398.39 Requesting \$400.00 ICC Allotment)
- 5.3 Approval for the Art Club to purchase silk screens, tote bags, and pizza (Alexandria Risby cost \$590.03 Requesting \$590.03 ICC Allotment)
- 5.4 Approval for the Scandinavian Club to put on a Midsummer Fest (Kristian Wannemo-cost \$95.43 Requesting \$95.43 ICC Allotment)
- 5.5 Approval for A.S. to purchase Director Polo Shirts (Jennifer Chen-cost 961.40. Requesting \$961.40 Directors Account)

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

- 6.1 Approval for the Cheer Club to buy a new Mascot costume (Blanca Ramos cost \$1,323.50 Requesting \$1,323.50 accounts not specified)
- 6.2 Approval for the Associated Students to purchase reusable straws, yoga blankets, van rental, garden seed bombs, salad demo (Alexa Benavente- cost \$5,863.43 Requesting \$5,863.43 Sustainability)
- 6.3 Approval for Kellogg Conference and Hotel (Ryan Ang- cost \$3,105.00 Requesting \$3,105 ICC Allotment, 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, <a href="mailto:grass\_nancy@smc.edu">grass\_nancy@smc.edu</a>; 310-434-8782

## **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting
October 4, 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

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

<sup>\*</sup> 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, <a href="mailto:grass\_nancy@smc.edu">grass\_nancy@smc.edu</a>; 310-434-8782