



**Associated Students of Santa Monica College**

A.S. Finance Committee Regular Meeting

October 18, 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**

<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
<b>Director Sustainability:</b> Alexa Benavente	
<b>ICC Vice Chair:</b> Melisa Akkaya	
<b>Director of Auxiliary:</b> David Dever	
<b>Associate Dean:</b> Nancy Grass	

**III Public Comments (2 Minutes Per Speaker)**

**IV Approval of Minutes – 10/011/17**

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

5.1 Approval for Supplies for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)

5.2 Approval for AAUW Start Smart Workshop (Amber Urmia – cost \$825 Requesting \$550.00 Activities)

5.3 Approval for Director of Outreach Movie Night snacks and drinks (Max Gong – cost \$230.71 Requesting \$230.71 Activities)

5.4 Approval for SMC Cheer Club cheer posters and letters (Blanca Ramos – cost \$203.90 Requesting \$203.90 ICC Allotment)

5.5 Approval for Student Trustee Snacks and coffee for math conference (Chase Matthews – cost \$44.48 Requesting \$44.48 Student Success)

5.6 Approval for Chem Club T-shirts (Aaron Gaynes – cost \$398.39 Requesting \$400.00 ICC allotment)

5.7 Approval for SMC Security Analysis Books (Orlando Gonzalez – cost \$135.00 Requesting \$135.00 ICC Allotment)

5.8 Approval for Scandinavian Club Scandinavian Fest (Kristian Wannemo – cost \$117.35 Requesting \$117.35 ICC Allotment)

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

6.1 Approval for Director of Student Advocacy SSCCC General Assembly Conference (Santiago Guerrero – cost \$2,588.22 Requesting \$2,588.22 Conference account )

\* 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](mailto:grass_nancy@smc.edu); 310-434-8782



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### **AGENDA**

- 6.2** Approval for Director of sustainability Sports Bottles (Alexa Benavente – cost \$8,499.05 Requesting \$8,499.05 Sustainability)
- 6.3** Approval for Student Life Line Item (Dr. Nancy Grass – cost \$10,000 Requesting \$10,000 Contingency)
- 6.4** Approval for Director of Outreach Spirit week and Homecoming’s Entertainment and rentals (Max Gong – cost \$3,614.54 Requesting \$3,614.54 Activities )
- 6.5** Approval for Director of sustainability Sustainable Dinnerware (Alexa Benavente – cost \$5,000 Requesting \$5,000 Sustainability)
- 6.6** Approval for Richard Tahvildaran Jesswein Contract Fees (Richard Tahvildaran Jesswein – cost \$6,000.00: \$3,000.00 PPI, \$1,500.00 Student life, \$1,500 Activities)

### **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**

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