



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 November 1, 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 Hessel-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 – 10/25/17**

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

- 5.1** Approval for “Sanctuary Wall” supplies  
 (Luisa Pio – cost \$240.00 Requesting \$240.00 Special Projects)
- 5.2** Approval for PASU to hold an SMC Pan-African Festival on November 30, 2017 (David Kapanga – cost \$599.50 Requesting \$100.00 ICC Allotment, \$499.50 Activities)
- 5.3** Approval for SMC Film Club to buy T-Shirts  
 (Sean Thomson – cost \$375.00 Requesting \$375.00 ICC Allotment)
- 5.4** Approval for Gax Club for Gax Games and Animation Jam on December 2, 2017  
 (Andres Borges – cost \$185.58 Requesting \$185.58 ICC Allotment)
- 5.5** Approval for Gax Club for CTN Expo- Burbank Airport Murriett on November 19, 2017  
 (Andres Borges – cost \$100.00 Requesting \$100.00 ICC Allotment)
- 5.6** Approval for Pre-Health Association to hold an End of the Semester Party on November 14, 2017 (Elisa Borgsdorf – cost \$300.00 Requesting \$300.00 ICC Allotment)
- 5.7** Approval for Associated Students Commissioner Orientation/ Training on November 8, 2017 (Kevin Varga – cost \$264.97 Requesting \$264.97 AS Directors account)
- 5.8** Approval for Director of Publicity for Hand Lettering for Cayton Center Building  
 (Stephanie Hernandez – cost \$700.00 Requesting \$700.00 Cayton Budget)

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

- 6.1** Approval for Food for VIP Welcome Day 2018 (Brenda Benson – cost \$49,176, \$29,176 to be funded by the District; Requesting \$20,000 Student Success)



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**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**