



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

November 15, 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	
Director of Auxiliary: David Dever	
Associate Dean: Nancy Grass	

III Public Comments (2 Minutes Per Speaker)

IV Approval of Minutes – 11/08/17

V Consent Action Items (under \$1000)

5.1 Approval for Phi Theta Kappa Honor Society for PTK Induction on January 12, 2017 (Ian Erskine – cost \$745.05 Requesting \$540.00 ICC Allotment, \$219.50 Special Account, \$759.50 Total)

5.2 Approval for De-Stress Day for paper plates, and Pizza on November 27, 2017 (Laura Kawas – cost \$270.24 Requesting \$270.24 Student Success Account)

5.3 Approval for SMC Film Club for Pizza, Hot Dogs on December 1, 2017 (Sean Thomson – cost \$135.76 Requesting \$135.76 ICC Allotment)

5.4 Approval for PSI Beta for Visa Gift Cards (Griffin Mittleman – cost \$400.00 Requesting \$400.00 ICC Allotment)

5.5 Approval for Adelante Club for Latino Culture Festival on November 30, 2017 (Edgar Hernandez – cost \$190.00 Requesting \$190.00 ICC Allotment)

5.6 Approval for Admitted Students Day for Granola Bar Box, Water Bottles (Stuart Ortiz – cost \$630.00 Requesting \$630.00)

5.7 Approval for Natural History Club for T-Shirts (Jennifer Recendez – cost \$272.50 Requesting \$272.50 ICC Allotment)

*** 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**



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5.8 Approval for Gax Club for Pizza and Drinks on December 1, 2017 (Andres Borges – cost \$127.95 Requesting \$127.95 ICC Allotment)

5.9 Approval for Students Supporting Israel for Popcorn, Chips on November 28, 2017 (Justin Feldman – cost \$100.00 Requesting \$50.00 ICC Allotment, \$50.00 Special Account, \$100.00 Total)

5.10 Approval for Final exam week support on December 11, 2017 (John Quevedo – cost \$459.00 Requesting \$459.00 Student Success)

5.11 Approval for Adelante Club for Food and Delivery on November 28, 2017 (Alexander De Leon – cost \$400.00 Requesting \$87.50 ICC Allotment, \$87.50 Special Account, \$225.00, \$400.00 Total)

5.12 Approval for Plastic Free SMC for field trip on December 1, 2017 (Bronwyn Hancock – Total cost \$500, Requesting \$270 ICC Allotment Account, \$230 Special Account)

VI Major Action Items (over \$1000)

6.1 Approval for Scandinavian Club for Bus trip, Tour Guides, and Chips on December 2, 2017 (Kristian Wannemo – cost \$1,246.00 Requesting \$582.65 ICC Allotment, \$470.00 Student Contribution \$194.00 AS Funding, \$1,246.00 Total)

6.2 Approval for Director of Instructional Support for current office Xerox multifunction machine Lease and office 2017-2018 (Jialing Li – cost \$12,660.00 Requesting \$12,660.00 Office)

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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