



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 March 21<sup>nd</sup> 2018, 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  
**MINUTES**

**I. Call to Order 11.16am**

**II. Roll Call**

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

- Director of Budget Management arrived at 11.20am.
- Director of Auxiliary arrived at 11.25am.

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

- President recommends for everyone to read AS Fiscal Policy.

**IV. Approval of Minutes**

- **ICC Vice Chair moved to postpone. Seconded.**
- **Without objections the item was postponed.**

**Director of Sustainability moved to add item 6.4 and 6.5 postponed from last week. Seconded**

- 6.4 Approval for sustainability for Earth week on 4/16/2018 to 4/20/2018 (Director of Sustainability – cost \$4720.99 Requesting \$4720.99 Sustainability)
- 6.5 Approval for English Dept. for Literary events (Hari Vishwanadha – cost \$2,150 Requesting \$2,150 Activities)

**Without objection the item was approved.**

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

**5.1 Approval for Japanese Student Association for Club T-shirt (Cassandra Santiago-Amzallaga – cost \$272.81 Requesting \$481.80 ICC)**

- **Associate Dean moved to approve. Seconded.**
- **Associate Dean moved to amend to remove cost of \$272.81.**

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<b>A</b>	<b>Associate Dean:</b> Nancy Grass	
<b>A</b>	<b>Director of Auxiliary:</b> David Dever	

- **With a unanimous vote, the item has been approved.**



\* 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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**5.2 Approval for Cheer Club for uniforms (Blanca Ramos—cost \$441.00 Requesting \$441.00ICC)**

- **President moved to approve. Seconded.**
- There are two similar items on the agenda that overall cost exceed ICC allotment.
- **President moved to strike 5.2. Seconded.**

**5.3 Approval for Cheer Club for uniforms (Blanca Ramos – cost \$483.00 Requesting \$483.00 ICC)**

- **President moved to approve. Seconded.**

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A	<b>Director of Auxiliary:</b> David Dever	

- **With a unanimous vote, the item has been approved.**

**5.4 Approval for Students supporting Israel for pizza box (Justin Feldman—cost \$135.00 Requesting \$135.00 ICC)**

- **President moved to approve. Seconded.**
- **Associate Dean moved to strike. Seconded. No objections.**

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

**6.1 Approval Karate Students to attend the WPA ~~Convention~~ Zentokuki Koshinkan Conference (Garen Baghdasarian cost \$4853.25, Student contributions\$1,527.75, Advisory contribution \$381.94, Special Project ~~\$2673.56~~ \$2291.63.)**

- **President moved to approve. Seconded.**
- **Associate Dean moved to correct the convention names of item 6.1 and 6.2.**
- **President moved to amend and reduce funding amount by 50% to \$2291.63.**

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A	<b>ICC Vice Chair:</b> Melisa Akkaya	
A	<b>Associate Dean:</b> Nancy Grass	
A	<b>Director of Auxiliary:</b> David Dever	

- **With a unanimous vote, the amendment has been approved.**
- **Main vote:**

A	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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A	<b>Director of Auxiliary:</b> David Dever	

- **With a unanimous vote, the item has been approved.**

**6.2 Approval for Psi Beta for ~~Zentokuki Koshinkan Conference~~ WPA Convention (Griffin Mittleman– cost \$9972 9402 Requesting ICC Allotment \$2,400, Special Account 248.53, Student contributions \$4,362.48 \$ 2,493.00 Special Project)**

- **President moved to approve. Seconded.**
- **President moved to amend amount:**
  - Total Amount: \$9402
  - Special Project: \$2350.50
  - Student Contributions: \$4362.48
  - Special Account: \$248.53
  - ICC Allotment: \$2400
  - Donations: \$40.49

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- **With a unanimous vote, the amendment has been approved.**

- **Main vote:**

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- **With a unanimous vote, the item has been approved.**





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**6.3** Approval for Alpha Gamma Sigma for Event State AGS Convention (John Quevedo – cost \$6,960.00; Requesting ICC Allotment \$1200, Special Acct.\$630.00, Student Contribution \$650.00, Donations \$1,00.00, Special Project \$3,480 \$3110)

- **Director of Auxiliary moved to approve. Seconded.**
- They are going to use more money from their special account – additional \$1000.00
- **ICC Vice-Chair moved to amend to \$3110 from Special Project.**

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A	<b>Director of Auxiliary:</b> David Dever	

- **President was out of the room.**
- **With a unanimous vote the item has been amended.**
- **Main vote:**

A	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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A	<b>Associate Dean:</b> Nancy Grass	
A	<b>Director of Auxiliary:</b> David Dever	

- **With a unanimous vote, the item has been approved.**

**6.4** Approval for Sustainability for Earth week on 4/16/2018 to 4/20/2018 (Bronwyn Hancock – cost \$3584.88 Requesting \$3584.88 Sustainability)

- **ICC Vice-Chair moved to approve. Seconded.**

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- **With a unanimous vote, the item has been approved.**



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**6.5** Approval for English Dept. for Literary events (Hari Vishwanadha – cost \$2,150 Requesting \$2,150 Activities)

- **President moved to approve. Seconded.**

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- **With a unanimous vote, the item has been approved.**

**VII. Director & Committee Reports (2 Minutes Each)**

**7.1 Jennifer Chen, President**

DC Conference was amazing

**7.2 Alexa Hernandez, Director of Sustainability**

Appreciate help for Earth Week

**IX. Advisor Reports**

**8.1 David Dever, Director of Auxiliary**

**8.2 Nancy Grass, Associate Dean/Advisor**

- Food Forward

**X. Adjournment 12.41pm**



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