



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 May 16<sup>th</sup> 2018, 11:00 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 11.18am**

**II. Roll Call**

<b>P</b>	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
<b>Ab</b>	<b>President:</b> Jennifer Chen	<b>P</b>	<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>Ab</b>	<b>Director of Auxiliary:</b> David Dever		

- Melisa arrived late at 11.25am
- **Mitch stood in for Director of Auxiliary.**

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

**IV. Approval of Minutes –5/2/18, 5/9/18**

- **Mitch moved to approve 5/2/18 minutes. Seconded.**
- **Mitch moved to amend 5/2/18 minutes. Seconded.**
  - **Mitch and Benny were proxies.**
- **Amendment vote.**

<b>A</b>	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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<b>A</b>	<b>Director Sustainability:</b> Alexa Hernandez		
<b>A</b>	<b>ICC Vice Chair:</b> Melisa Akkaya		
<b>A</b>	<b>Associate Dean:</b> Nancy Grass		
	<b>Director of Auxiliary:</b> David Dever		

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

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

- **With a unanimous vote, the minutes has been approved (pending changes).**



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

5.1 Approval for Film Club Association for Film Festival (Chir Yan—cost \$ \$169.93, Requesting \$169.93 ICC)

- **Associate Dean moved to approve. Seconded.**

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

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

5.2 Approval for Math Department for Feeding Students Finals Week (Judith Mosher—cost \$309.97 Requesting \$309.97 Special Project)

- **Melisa moved to approve. Seconded.**

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

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

5.3 Approval for Rotaract Club for Poster Board (Jonathan Jaaride—cost \$158.76 Requesting \$158.76 ICC)

- **Mitch moved to approve. Seconded.**

N	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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N	<b>Director Sustainability:</b> Alexa Hernandez		
N	<b>ICC Vice Chair:</b> Melisa Akkaya		
B	<b>Associate Dean:</b> Nancy Grass		
	<b>Director of Auxiliary:</b> David Dever		

- **With a majority nay vote, the item has been denied.**

5.4 Approval for SMC Writers Club for Book Publications (Traje Gabbedon—cost \$588.72 Requesting \$588.72 ICC)

- **Melisa moved to approve. Seconded.**



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

5.5 Approval for SMC Golf Club for Golfing Supplies (Jee Park—cost \$988.91 Requesting \$988.91 ICC)

- **Melisa moved to approve. Seconded.**

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

5.6 Approval for SMC GAX Club for Gax Jam (Kelvin Lopez—cost \$150.17 Requesting \$150.17 ICC)

- **Melisa moved to approve. Seconded.**

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- **Melisa moved to strike item off list. Seconded. No objection.**

5.7 Approval for SMC SOON Movement (Mathew 28:19) for End of the Semester Event (Philip Boon—cost \$234.83 Requesting \$234.83 ICC)

- **Director of Sustainability moved to approve. Seconded.**

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

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

5.8 Approval for Music Appreciation Club for Instrument Supplies at Guitar Center (Leonardo Rodriguez—cost \$628.32 Requesting \$628.32 ICC)

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- **Melisa moved to approve. Seconded.**
- **Melisa moved to postpone. Seconded. No objection.**

5.9 Approval for Sustainability for Paper Straws (Chris Amesquita—cost \$268.00 Requesting \$268.00 Sustainability)

- **Melisa moved to approve. Seconded.**

N	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
	President: Jennifer Chen	B	Interested Party: Mitch Heskell-Non Voting
B	Director Sustainability: Alexa Hernandez		
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B	Associate Dean: Nancy Grass		
	Director of Auxiliary: David Dever		

- **With a majority nay vote, the item has been denied.**

5.10 Approval for AS Directors for Sweaters (Stephanie Hernandez—cost \$476.33 Requesting \$476.33)

- **Melisa moved to approve. Seconded.**

B	Director Budget Management: Charlene Alex Boyd		Secretary: Ryan Ang-Non Voting
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- **With a majority nay vote, item has been denied.**

5.11 Approval for Plastic Free SMC for Stainless Steel Straws (Bronwyn Major—cost \$558.00 Requesting \$558.00 ICC)

- **Melisa moved to approve. Seconded.**

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- **With a majority vote, the item has been approved.**
- **Melisa moved to add 5.12 to Consent Action Item. Seconded.**



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

5.12 Approval for Purchase of shirts for GSA Club (\$599.37 Requesting \$599.37 Activities)

- **Melisa moved to approve.**

<b>B</b>	<b>Director Budget Management:</b> Charlene Alex Boyd		<b>Secretary:</b> Ryan Ang-Non Voting
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- **With a majority nay vote, the item has been denied.**

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

6.1 Approval SMC German Austrian Swiss Club for Mai Fest (Elizabeth Pertschi—cost \$1034.86 Requesting \$1034.86 ICC)

- **Director of Sustainability moved to approve. Seconded.**

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

6.2 Approval for A.S Vice President for Organic Learning Garden (Jorge Sandoval—cost \$13,000.00 Requesting \$13,000.00 Sustainability)

- **Melisa moved to approve. Seconded.**

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

6.3 Approval for A.S. Secretary for Office Supplies (Ryan Ang—cost \$10,000.00 Requesting \$10,000.00 Office Supplies)

6.4 Approval for SMC Computer Programming Club for Programming Courses and Prizes (Luis Chavez—cost \$1,177.80 Requesting \$1,177.80 ICC)

- **Melisa moved to approve. Seconded.**

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

6.5 Approval for A.S. Instructional Support for XEROX COLOR Machine (Jialing Li—cost \$13,200.00 Requesting \$13,200.00 Office Supplies)

- **Melisa moved to approve. Seconded.**

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

6.6 Approval for A.S. Instructional Support for SMC Bookstore Purchase (Jialing Li—cost \$12,182.62 Requesting \$12,182.62 Student Success)

- **Melisa moved to approve. Seconded.**

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

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

6.7 Approval for ICC for ICC Social (Melissa Akkaya—cost \$6,300.00 Requesting \$6,300.00 ICC)

- **Associate Dean moved to strike the item off. Seconded. No objection.**

**VII. Other Action Items**

**VIII. Discussion Items (10 Minutes Per Item)**

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

**10.1 Jennifer Chen, President**

**X. Advisor Reports**

**12.1 David Dever, Director of Auxiliary**

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

**XI. Adjournment**

- **Melisa moved to adjourn. Seconded.**
- **Meeting adjourned at 1.09pm.**

