



**Associated Students of Santa Monica College**  
 A.S. Finance Committee Regular Meeting  
 October 11, 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  
**MINUTES**

**I Call to Order 11.16am**  
**II Roll Call**

L	<b>Director Budget Management:</b> Charlene Alex Boyd 11:21 am	<b>Secretary:</b> Ryan Ang-Non Voting
P	<b>President:</b> Jennifer Chen	<b>Interested Party:</b> Mitch Heskell-Non Voting
P	<b>Director Sustainability:</b> Alexa Benavente	
P	<b>ICC Vice Chair:</b> Melisa Akkaya	
P	<b>Director of Auxiliary:</b> David Dever	
P	<b>Associate Dean:</b> Nancy Grass	

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

- Bronwyn: Sustainability Week next week; welcome club participation.

**IV Approval of Minutes – 10/04/17**

- **Director of Auxiliary moved to approve. Seconded.**
- **No objections. Minutes of October 4<sup>th</sup> 2017 approved.**

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

**5.1** Approval for Director of Publicity to purchase an annual Canva membership (Stephanie Hernandez – cost \$119.40 Requesting \$119.40 Publicity account)

- **Director of Sustainability moved to approve. Seconded.**
- Canva is a web-based program.
- All of the Directors can use the same username and password and sign in to use.

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A	<b>Associate Dean:</b> Nancy Grass	

- **With a unanimous vote, item is approved.**

**5.2** Approval for Director of Publicity to purchase AS/ICC Logo Tablecloths (Stephanie Hernandez – cost \$370.11 Requesting \$370.11 Publicity account)

- **Director of Sustainability moved to approve. Seconded.**
- 2 Tablecloths would be purchased.

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A	Associate Dean: Nancy Grass	
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- **With a unanimous vote, item is approved.**

**5.3** Approval for Chess Club to purchase Chess Set, Chess Clock, and Pizza (Natan Benchimol – cost \$558.78 Requesting \$593.78 ICC Allotment)

- **ICC Vice-Chair moved to approve. Seconded.**
- Event Proposal is still needed for food.
- Amendment of the quote is necessary because pizzas are only going to be ordered twice.
- Chess Set, Clock and Board would be stored in the AS office.
- Associate Dean moved to amend the amount and change it to \$83.78. Seconded.
- **Vote on amendment motion:**

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

- **With a unanimous vote, the motion has passed for \$83.78.**
- **Vote on main motion:**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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- **With a unanimous vote, the item is approved.**

**5.4** Approval for Student Supporting Israel to pay for a “Between The Lines: Voices of Israel” event (Justin Feldman – cost \$100.00 Requesting \$100.00 ICC Allotment)

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

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- **With a unanimous vote, the item is approved.**





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**5.5** Approval for Director of Activities to pay for Monday Night Football pizza party (Saori Gurung – cost \$306.55 Requesting \$306.55 Activities Account)

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

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- **With a unanimous vote, the item is approved.**

**5.6** Approval for Student Cairo Smith to purchase Posters, Postcards, and Online Ads for a film screening series. (Cairo Smith – cost \$109.93 Requesting \$109.93 Activities Account)

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

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- **With a unanimous vote, the item is approved.**

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

**6.1** Approval for Director of Outreach for the Homecoming event rentals from Barts Carts and food from Tortuga bay (Max Gong- cost \$9,296.93 Requesting-\$9,296.93 Activities acct.)

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

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- **With a unanimous vote, the item is approved.**

**6.2** Approval for International Student Forum’s college tour costs including hotel, bus and refreshments. (Przemyslaw Papiernik – cost \$11,889.87, Requesting \$11,889.87, \$600.00 ICC Allotment, \$200.00 Special Account, \$5,144.94 Student Contributions, \$5,944.94 Special Projects)

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



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Ab	<b>Associate Dean:</b> Nancy Grass	

- **With a majority vote, the item is approved.**

**6.3** Approval for Director of Activities to fund the Spirit Week Carnival including rentals and food (Saori Gurung – cost \$5,065 Requesting \$5,065 Activities Account)

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

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- **With a unanimous vote, the item is approved.**

**6.4** Approval for Plastic Free SMC Club T-Shirts, Club Tablecloth, and Club Flag (Bronwyn Hancock – cost \$1,186.66 Requesting \$1,186.66 ICC Allotment, and Sustainability Account)

- **President moved to approve. Seconded.**
- **President moved to amend wording ICC Allotment to be divided in the following way Plastic Free SMC (\$296.67) and EcoAction (\$296.67)**
- **Amendment vote:**

A	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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- **Main motion vote:**

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- **With a unanimous vote, the item is approved as amended.**

**6.5** Approval for PTK Honors society to attend the Kellogg Conference including travel expenses, registration, hotel and per diem. (Ryan Ang- cost \$3,105.00 Requesting \$3,105 ICC Allotment, Special Projects)

- **President moved to approve. Seconded.**
- **President moved to amend the following: (ICC Allotment: \$600, AS \$1596.60)**
- **Amendment vote:**

A	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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- **President moved to amend and change funding from AS to be \$600 towards the trip.**

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- **Main motion vote:**

A	<b>Director Budget Management:</b> Charlene Alex Boyd	<b>Secretary:</b> Ryan Ang-Non Voting
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- **With a unanimous vote, the item is approved as amended:**

- **\$600 ICC Allotment**
- **\$596.60 Special Account**
- **\$1200 Student contributions**
- **\$600 Special Projects.**

**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**





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**IX. Adjournment**

- **ICC-Vice Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 12.37pm.**



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