



Associated Students of Santa Monica College
A.S. Finance Committee Regular Meeting
 October 25, 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 11.17am**
- II Roll Call**

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

- Director of Sustainability was late – 11.26am

III Public Comments (2 Minutes Per Speaker) - NONE

IV Approval of Minutes – 10/18/17

- **Director of Auxiliary moved to approve.**
- **No objections. Minutes have been approved.**

V Consent Action Items (under \$1000)

5.1 Approval for SMC Natural History for Club Promotion and Advancement (Loretta Lipian – cost \$272.50 Requesting \$272.50 ICC Allotment).

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

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

- **With unanimous nays, the item has failed.**
- **President moved to address item 6.3 and 6.4 first. Seconded.**

5.2 Approval for SMC Rotaract Club for Escape Room Tickets on November 3, 2017 (Kim Chuan – cost \$180.00 Requesting \$180.00 ICC Allotment)

- **No motion, item failed in activities.**

5.3 Approval for Supplies for Student Nurses Association for “Future Grad” meeting (Shailyn Ince – cost \$90.51 Requesting \$90.51 ICC Allotment)

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



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

~~5.4 Approval for the Music Appreciation club for a Concert on the quad 11/9/17 (Cost: \$483.50; \$110.00 Student contributions, Requesting \$373.50 ICC Allotment)~~

ICC Vice Chair Moved to remove this item as it is not an actual proposal, but only a sample proposal used for training, Seconded. Without objection the item was removed.

VI Major Action Items (over \$1000)

6.1 Approval for Asian Culture Exchange Association for Thanksgiving Dinner on November 22, 2017 (Da El Yang – cost \$5993.25 Requesting \$400.00 ICC Allotment, \$2600.00 Donations, \$2993.25 A.S. Activities Account).

- **President moved to approve. Seconded.**
- There will be vegetarian and vegan options.
- November 21st 4-7 Tuesday

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Abst	Director Sustainability: Alexa Benavente	
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A	Director of Auxiliary: David Dever	
A	Associate Dean: Nancy Grass	

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

6.2 Approval for Maggie Lo Director of Community Relations for International Day on November 14, 2017 (Maggie Lo – cost \$5052.81 Requesting \$5052.81 A.S. Activities Account)

Benny moved to approve. Seconded.

- 27 Tables, 28 Canopies; Flags.

Benny moved to amend amount of canopies to only 6. Seconded.



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- **With a majority vote, amendment has passed.**
- **Vote on main motion:**

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A	President: Jennifer Chen	Interested Party: Mitch Heskell-Non Voting
A	Director Sustainability: Alexa Benavente	
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A	Director of Auxiliary: David Dever	
A	Associate Dean: Nancy Grass	

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

6.3 Approval for Cheer Club for Infinity Jackets and Infinity Pants (Winnie Marcelin – cost \$4752.00 Requesting \$4752.00 A.S. Special Projects).

President moved to approve. Seconded.

- Warm-ups for Cheer Club
- 54 Cheerleaders

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

6.4 Approval for Dance Department to offer a “Dance in New York City” lecture tour course Spring 2017 (Vanessa VanWormer – Cost \$5188.75).

President moved to approve. Seconded.

- They spoke with foundation but they said no. They were told to speak with scholarship office.



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President moved to amend amount to fund only the Master Class - \$5188.75. Seconded.

Vote on change of amount:

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A	ICC Vice Chair: Melisa Akkaya	
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With a unanimous vote the amount has been amended to \$5188.75

Vote on main motion:

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A	Director Sustainability: Alexa Benavente	
A	ICC Vice Chair: Melisa Akkaya	
N	Director of Auxiliary: David Dever	
A	Associate Dean: Nancy Grass	

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

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
- 8.3 Benny Blades, Counselor/Advisor

IX. Adjournment

- **President moved to approve. Seconded.**
- **Meeting adjourned at 12.51pm**



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