



Associated Students of Santa Monica College
 A.S. Finance Committee Regular Meeting
 November 22, 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
P	Director Sustainability: Alexa Benavente	
P	ICC Vice Chair: Melisa Akkaya	
P	Director of Auxiliary: David Dever	
P	Associate Dean: Nancy Grass	

III Public Comments (2 Minutes Per Speaker)

- Director of Budget Management – thank David and Mitch for giving out turkey; Thank Dr Grass as well.
- Lee – SJGC – 52 Computers to be removed (not accurate).
- Dr Grass – congrats to team.
- Ana Laura – move Dreamer Scholarship.

IV Approval of Minutes – 11/15/17

- Dr Grass moved to postpone approval of minutes. Seconded.

V Consent Action Items (under \$1000)

5.1 Approval for SMC Rotaract club for El Torito on December 1, 2017 (Kim Wong – cost \$462.00 Requesting ~~\$462.00~~ \$302 ICC Allotment \$160.00 Student Contribution)

- **President moved to approve. Seconded.**
- It is \$23.10 per person.
- End of year banquet.
- **President moved to amend the amount for \$302 for ICC Allotment and \$160.00 for student contribution. Seconded.**

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A	Associate Dean: Nancy Grass	

- **Main vote:**

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- **With a unanimous vote, item 5.1 is approved.**

5.2 Approval for UNICEF for Pizza (Karina Guardado – cost \$40.15 Requesting \$40.15 ICC Allotment)

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

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

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

5.3 Approval for Homegirl Homeboys Scholars of SMC for Baked Goods, Coffee, and Boxed Water on November 28, 2017 (Salma Morales Aguilar – cost \$155.91 ICC Account \$155.91)

- **President moved to approve. Seconded.**
- **ICC Vice-Chair moved to postpone item to the end of the meeting. Seconded.**
- **No objections.**

5.4 Approval for Chinese Students and Scholars Association for T-Shirts, Food, and Travel cost (Xidong Tang – cost \$388.55 Requesting \$388.55 ICC Allotment)

- **Associate Dean moved to approve. Seconded.**
- **Director of Auxiliary moved to postpone item to the end of the meeting. Seconded.**

5.5 Approval for Black Collegians for Winter Formal on December 8, 2017 (Jessica Mebane – cost \$953.79 Requesting ~~\$953.79~~ \$600 ICC Allotment \$353.79 Special Account)

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- **ICC Vice-Chair moved to approve. Seconded.**
- There are no balloons.
- **President moved to amend the date to December 1. Seconded.**
- **Associate Dean moved to amend the amount to \$600.00 ICC Allotment and \$353.79 Special Account. Seconded.**
- **Amendment votes:**

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 amendment has been approved.**

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

5.6 Approval for Figure Drawing/ Portfolio Development Club (FDPD) for Figure Drawing Workshop (Reynaldo Hernandez – cost \$300.00 Requesting \$300.00 ICC Allotment)

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

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

5.7 Approval for SMC Pre-Law Society Food and Beverages on November 30, 2017 (Michael Zarucki-Cohen – cost ~~\$251.43~~ \$75.76 Requesting ~~\$251.43~~-\$75.76 ICC Allotment)

- **President moved to approve. Seconded.**
- They need a health form.
- Also pending activities approval.

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A	Associate Dean: Nancy Grass	

- **With a unanimous vote, the item has been approved.**
- **Associate Dean moved to revisit item 5.7. Seconded.**
- **No objections.**
- **Associate Dean moved to remove \$175.80. The total cost is now \$75.76**
- **Amendment vote:**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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A	Director Sustainability: Alexa Benavente	
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A	Associate Dean: Nancy Grass	

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

5.8 Approval for SMC Securities Analysis for Food on December 20,2017 (Orlando Gonzales – cost ~~\$350.00~~ \$200.00 Requesting ~~\$350.00~~ \$200.00 ICC Allotment)

- **Associate Dean moved to approve item 5.8. Seconded.**
- **Associate Dean moved to amend the date to December 1. Seconded.**
- **Associate Dean moved to change the amount to \$200.00. Seconded.**
- **Amendment vote:**

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

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 item has been approved.**

5.9 Approval For A.S Spring Retreat For Breakfast & lunch and retreat cost (Jennifer Chen – cost \$1,000 Requesting ~~\$1000~~ \$840.00 Directors Account \$160.00 Student Contribution)

- **Director of Auxiliary moved to approve. Seconded.**
- **President moved to amend item 5.9 and add the line “and retreat cost.”**
Seconded.
- **No objections.**
- **President moved to amend amount from \$1000 from Directors Account to \$840.00 Directors Account and \$160.00 Student Contribution.**
- **Amendment vote:**

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- **Main vote:**

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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.**

VI Major Action Items (over \$1000)

- **Associate Dean moved to change item 6.4 to the top of the list. Seconded.**

6.4 Approval for Latino Center/ Adelante, Dreamer Scholarship (Maria Martinez– cost \$9,000 Requesting from \$9,000 Student Success Account)

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

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A	Director of Auxiliary: David Dever	
A	Associate Dean: Nancy Grass	

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

6.1 Approval for SMC Chemistry Club for American Chemical Society National Meeting in New Orleans, Louisiana on May 20, 2018 (Tarik Mezhiah – cost \$5012.00 Requesting \$5,012.00 \$100.00 ICC Allotment, \$1,085.00 Special Account, \$1,021.00 Student Contributions, \$300.00 ACS Travel Grant, \$2,506.00 Special Project Account, \$5,012.00 Total)

- **Associate Dean moved to approve. Seconded.**
- **Associate Dean moved to amend the total amount to \$8692.00. The student contribution would be \$2173 and the AS funding from special account would also be \$2173 dollar. Seconded.**
- Increased cost, but reduced ask.
- **Amendment vote:**

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

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

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 item has been approved.**

6.2 Approval for Construction and outfitting of Social Justice/ Gender Equity Center and Computer Lab (Nancy Grass – cost \$500,000.00 Requesting \$440,000.00 Cayton, Account \$60,000.00 NewTech)

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

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

6.3 Approval for AS President for Picnic Blanket, Hot Chocolate and Cookies, and AS Canopy on February 2, 2018 (Jennifer Chen – cost ~~\$1,419.00~~ \$1419.70 Requesting ~~\$1,19.70~~ \$1419.70 Activity)

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- **President moved to approve. Seconded.**
- **Associate Dean moved to correct both the amount 1419.70 and change it to the student success account. Seconded.**
- **Associate Dean moved to adjust the number of blankets from 20 to 10. Seconded.**
- **Amendment votes:**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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A	Director Sustainability: Alexa Benavente	
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- **With a unanimous vote, the amendment has been approved.**
- **Main vote:**

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

6.5 Approval for office supplies (Kyana Shajari – cost \$1,000 Requesting \$1,000.....)

- **ICC Vice-Chair 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	
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- **With a unanimous nay vote, the item has been denied.**

6.6 Approval for Election Materials and giveaways (Kyana Shajari – cost \$9,000 Requesting \$9,000 Activities \$9000 Elections Account)

-
- **Associate Dean moved to amend the item wording to \$9000 from Election Account.**

A	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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A	Director Sustainability: Alexa Benavente	
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A	Associate Dean: Nancy Grass	

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

5.3 Approval for Homegirl Homeboys Scholars of SMC for Baked Goods, Coffee, and Boxed Water on November 28, 2017 (Salma Morales Aguilar – cost \$155.91 ICC Account \$155.91)

- **ICC Vice-Chair moved to approve. Seconded.**
- Film Screening with Panel Discussion.
- Film Rights need to be acquired from the distribution company to screen the film.
- Health Permit is needed from Starbucks too, but they are too late for food.

N	Director Budget Management: Charlene Alex Boyd	Secretary: Ryan Ang-Non Voting
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N	Associate Dean: Nancy Grass	

- **With a unanimous nay vote, the item is denied.**

5.4 Approval for Chinese Students and Scholars Association for T-Shirts, Food, and Travel cost (Xidong Tang – cost \$388.55 Requesting \$388.55 ICC Allotment)

- **Director of Auxiliary moved to remove this item. Seconded.**

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N	Associate Dean: Nancy Grass	

- **The item has been removed.**

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

- **ICC Vice-Chair moved to adjourn. Seconded.**
- **Meeting adjourned at 1.13pm.**

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