



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 February 13, 2019, 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

AGENDA

I. Call to order

II. Roll Call

	Voting		Non-Voting
	Director Budget Management: Maria Damian		Dean of Education Enterprises: Mitch Heskel
	President: Isabel Rodriguez		Associate Dean: Nancy Grass
	Director Sustainability: Brooke Harrington		
	ICC Vice Chair: Paniz Karimpour		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

IV. Approval of Minutes – 12/05/2018

V. Minor Action Items (under \$1000)

5.1 Approval for Associated Students for Pizza for “Book Exchange Fair” (Isabel Rodriguez—cost \$218.96; Requesting \$218.96 Activities).

VI. Major Action Items (over \$1000)

6.1 Approval for Dance Department for “American College Dance Association” Conference (Jae Lee—cost \$2,110.20: \$1,055.10 Dance Department; Requesting \$1,055.10 from Student Success).

VII. Director and Committee Reports (2 minutes each)

7.1 Maria Damian, Director of Budget Management

7.2 Isabel Rodriguez, President

7.3 Paniz Karimpour, ICC Vice Chair

7.4 Brooke Harrington, Director of Sustainability

VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

8.2 Nancy Grass, Associate Dean/ Advisor

IX. Adjournment

* 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

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.