



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 6, 2019, 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

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		Commissioner: Emilio Recinos-Walsh
	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 – 02/27/2019

V. Minor Action Items (under \$1000)

- 5.1 Approval for 9-volt battery for AS Microphone for Associated Students (Nathan Silberberg—cost \$7.29; Requesting \$7.29 Special Projects).
- 5.2 Approval for SD cards for the AS cameras for Associated Students (Nathan Silberberg—cost \$44.48; Requesting \$44.48 Special Projects).
- 5.3 Approval for food and t-shirts for SMC Urban Media makers club (Dominic Cokely—cost \$900.00; Requesting \$900.00 ICC Allotment).

VI. Major Action Items (over \$1000)

- 6.1 Approval of equipment for ICC for Club Awareness event on 03/28/2019 (Daniel Cha—cost \$1086.50; Requesting \$1086.50 ICC).
- 6.2 Approval for food and decoration for the Persian New Year event on 03/19/2019 (Paniz Karimpour—cost \$2500.00; Requesting \$2500.00 Activities).
- 6.3 Approval for textbooks, food and school supplies for Adelante/Black Collegians for Math Therapy event on 2/25/2019 (Edwin Cruz—cost \$3880.12; Requesting \$3880.12 Student Success).

VII. Discussion Action Items

- 7.1 Reallocation of the Scholarship restricted account

VIII. Director and Committee Reports (2 minutes each)

- 8.1 Maria Damian, Director of Budget Management
- 8.2 Isabel Rodriguez, President
- 8.3 Paniz Karimpour, ICC Vice Chair
- 8.4 Brooke Harrington, Director of Sustainability

IX. Advisor Reports

- 9.1 David Dever, Director of Auxiliary
- 9.2 Nancy Grass, Associate Dean/ Advisor

X. 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.