



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 March 13, 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**

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

**III. Public Comments (2 minutes per speaker)**

**IV. Approval of Minutes – 03/06/2019**

**V. Minor Action Items (under \$1000)**

5.1 Approval for Tee-Shirts for the Chemistry Club (Benyamin Makhani—cost \$400.00; Requesting \$400.00 ICC).

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

- 6.1 Approval for Convention registration fees, food and newsletter printing for State A.G.S Convention from 04/5/2019 to 04/07/2019 (John Quevedo—cost \$7070.00; Requesting \$1,200 ICC Allotment, \$3,535.00 Special Projects).
- 6.2 Approval for Food and Speaker for AS for the Celebration of Afro-Latino Heritage event on 04/30/2019 (Jabria Allen—cost \$2832.35; Requesting \$2832.35 Activities).
- 6.3 Approval for Speaker, Rentals, Promotional Material, Giveaways and Food for Associated Students for Earth Week event from 04/22/2019 to 04/26/2019 (Brooke Harrington—cost \$1880.00; Requesting \$1880.00 Sustainability).

**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](mailto: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.