



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 1st, 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 – 04/24/19 and 04/19/19

V. Minor Action Items (under \$1000)

- 5.1 Approval for the Associated Students for Feminine Hygiene Products for Summer/Fall 2019 (Isabel Rodriguez—cost \$100.90; Requesting \$100.90 Special Projects).
- 5.2 Approval for Korean Union club for Koran BBQ Party on 05/10/19 (Changhwang Yang—cost \$196.00; Requesting \$196.00 ICC Allotment).
- 5.3 Approval for Eco-Action club for speaker at Climate Action Panel event on 05/09/19 (Breesy Reyes—cost \$300.00; Requesting \$300.00 Sustainability).
- 5.4 Approval for Young Democratic Socialists of America club for pizza at the Political Dialogues events on 4/30, 5/7, 5/14/, 5/21 (Tom Rhalter—cost \$400.00; Requesting \$400.00 ICC Allotment).
- 5.5 Approval for the Mathematics Department for food at the Pre-Finals Week & Finals Week Support for Math Students from 5/27 to 6/6 (John Quevedo—cost \$850.00; Requesting \$850.00 Student Success).
- 5.6 Approval for the Associated Students for A.S Board Polo 2019/2020 (Isabel Rodriguez—cost \$900.00; Requesting \$900.00 Directors).

VI. Major Action Items (over \$1000)

- 6.1 Approval for the Associated Students for Den's food – Year 2019/2020 (Isabel Rodriguez—cost \$5000.00; Requesting \$5000.00 Directors).
- 6.2 Approval for the Associated Students for OLG Supplies and Garden Manager Stipends – Year 2019-2020 (Isabel Rodriguez— cost \$13,500.00; Requesting \$13,500.00 Sustainability).
- 6.3 Approval for the Associated Students for 2019-2020 FLVR vouchers (Kimberly Hernandez— cost \$36,694.92; Requesting \$36,694.92 Basic Needs).

VII. Action Item: Review Fiscal Policy

* 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.



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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

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