



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 May 22, 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
	<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 – 05/15/19**

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

- 5.1 Approval for the Black Collegians Club for Spring 2019 Banquet (Emmanuel Williams-Smith—cost \$398.48; \$398.48 ICC Allotment0).
- 5.2 Approval for Robotics Club for End of Year Celebration event on 05/31/19 (Ebony Warren Nichole—cost \$80.00: \$49.88 Student Contributions; Requesting \$30.12 ICC Allotment).
- 5.3 Approval for Robotics Club for Robot Parts and Team Registration (Ebony Warren—cost \$365.88; Requesting \$365.88 ICC Allotment,).
- 5.4 Approval for Eco Action Club for Food for Club Meeting (Breesy Reyes—cost \$100.00 Requesting \$100.00 ICC Allotment).
- 5.5 Approval for Game Developers Unite for 3D modeling Instructor (Andreas Borges –cost \$150.00; Requesting \$80.00 ICC Allotment, \$70 Special Projects)
- 5.6 Approval for Game Developers Unite for Game Assets for Current Projects and Member use (Andreas Borges –cost \$294.98: \$17.00 Student Contributions; Requesting \$138.99 ICC Allotment, \$138.99 Special Projects)
- 5.7 Approval for Game Developers Unite for End of Year Pizza & Games Party on 05/31/19(Andreas Borges –cost \$178.01; Requesting \$178.01 ICC Allotment)
- 5.8 Approval for Student Veteran’s Association for “Tacos Promotion” event on 05/30/19 (James Lemus –cost \$560.00; Requesting \$560.00 ICC Allotment)
- 5.9 Approval for ICC for Club Awareness Day (Daniel Cha—cost \$861.50; Requesting \$861.50 ICC)
- 5.10 Approval for Japanese Student Association for End of Semester Party on 05/30/19(Taiga Haruyana—cost \$252.03; Requesting \$252.03 ICC Allotment)
- 5.11 Approval for Art Club for Pizza Social (Rebecca Souvannarath—cost \$127.83; Requesting \$127.83 ICC Allotment)

\* 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.



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### **AGENDA**

- 5.12 Approval for Cheer Club for JBL Boom box Portable Bluetooth Speaker (Sandra Franco—cost \$351.22; Requesting \$351.22 ICC Allotment)
- 5.13 Approval for ECE Club for End Of Year Thank You Celebration (Coina McLondon—cost \$476.10; Requesting \$476.10 ICC Allotment)
- 5.14 Approval for ECE Club for Lapel Pins for Graduates (Coina Arujo McLondon— cost \$352.75; Requesting \$352.75 ICC Allotment)

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

- 6.1 Approval for Eco Action Club for Reusable Bags, Metal Straws, Tips and Straw Cleaners (Breesy Reyes—cost \$1060.22; Requesting \$1060.22 ICC Allotment).
- 6.2 Approval for Community and Academic Relations for Feed a Student, Feed Your Heart (Kiersten Elliott—cost \$10,859.63; Requesting \$10,859.63 Student Success)
- 6.3 Approval for Associated Students for “Bikerowave 2019-2020” (Isabel Rodriguez –cost \$4,000.00; Requesting \$4,000.00 A.S Funding)
- 6.4 Approval for Associated Students of Santa Monica College for “Giveaways & Marketing Materials 2019-2020 Board” (Isabel Rodriguez –cost \$3,000.00; Requesting \$3,000.00 Publicity)
- 6.5 Approval for Associated Students for “Coffee, Donuts & Therapy dogs for Finals” (Isabel Rodriguez –cost \$5,000.00; Requesting \$5,000.00 Student Success)
- 6.6 Approval for Associated Students for A.S. Board End Of The Year Banquet for 06/10/19 (Isabel Rodriguez –cost \$2,500.00: \$245.00 Student Contributions; Requesting \$2,005 Special Projects)
- 6.7 Approval For Associated Students for AS Promotion Screens (Alexa Benavente—cost \$1072.81; Requesting \$1072.81 Special Projects)
- 6.8 Approval for Associated Students for “Making Cayton More Welcoming” (Kimberly Hernandez – cost \$12,000.00; Requesting \$12,000.00 Cayton Center)

### **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**

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