



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

September 26th, 2018, 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

	Director Budget Management: Maria Damian		Commissioner: Rawad Rizk - Non Voting
	President: Isabel Rodriguez		Associate Dean: Nancy Grass - Non Voting
	Director Sustainability: Brooke Harrington		Interested Party: Mitch Heskell - Non Voting
	ICC Chair: Daniel Cha or ICC Vice Chair: TBA		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 09/19/18

V. Consent Action Items (under \$1000) - None

VI. Major Action Items (over \$1000)

- 6.1** Approval for Adelante Club for Hispanic Heritage Month (Tatiana Quiceno—cost \$1,013.73; Requesting \$200 Special Account, \$350 ICC Allotment, \$463.73 Activities).
- 6.2** Approval for Adelante Program for ViewSignIn web-based software (Kimberly Hernandez—cost \$2500.00; Requesting \$2500.00 Special Projects).
- 6.3** Approval for Associated Students for GA Conference (Alexa Benavente—cost \$3,590.00; Requesting \$3,590.00 Conferences).
- 6.4** Approval for Associated Students for Homecoming/Spirit Week (Carlos Ortega—cost \$4359.61; Requesting \$4359.61 Activities).
- 6.5** Approval for Adelante/Black Collegians for Math Therapy (Edwin Cruz—cost \$4899.05; Requesting \$4899.05 Student Success).

* 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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6.6 Approval for International Student Forum Club for Northern California Campus Tours (Lydia Casillas—cost \$10861.94; Requesting: \$5130.97 Student Contributions, \$600.00 ICC Allotment, \$5130.97 Student Success).

VII. Director & Committee Reports (2 Minutes Each)

7.1 Maria Damian, Director of Budget Management

VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

8.2 Nancy Grass, Associate Dean/Advisor

IX. Adjournment

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