



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 7, 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**

	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: Rawad Rizk
	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 – 10/31/2018**
- V. Minor Action Items (under \$1000)**
 - 5.1 Approval for A.S for International Day-Dance (Chi Yuen Sham—cost \$320.00; Requesting \$320.00 Activities).
 - 5.2 Approval for Pre-Health Association for Networking Dinner (Heather McCall—cost \$390.00; Requesting \$390.00 ICC Allotment).
- VI. Major Action Items (over \$1000)**
 - 6.1 Approval for SMC GAX Club for CTN Field Trip (Kevin Lopez —cost \$1,284.00; Requesting \$325.00 ICC Allotment, \$959.00 Student Success).
 - 6.2 Approval for Anthropology Club for Trip to San Diego Zoo-transportation (LeAnn M. Bogart—cost \$1,400.00; Requesting \$1,400.00 Activities).
 - 6.3 Approval for Chemistry Club for American Chemical Society Nat (Seung Chung — cost \$7,518.00; Requesting \$500.00 ICC Allotment, \$1150.00 Student Success).
- VII. Other Action Items**
 - 7.1 Review of Fiscal Policy**
- 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**

* 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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IX. Advisor Reports

9.1 David Dever, Director of Auxiliary

9.2 Nancy Grass, Associate Dean/ Advisor

X. Adjournment

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