



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 March 6, 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

MINUTES

I. Call to order 11:01AM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	Ab	Dean of Education Enterprises: Mitch Heskell
P	President: Isabel Rodriguez	L 11:02AM	Associate Dean: Nancy Grass
P	Director Sustainability: Brooke Harrington	P	Commissioner: Emilio Recinos-Walsh
P	ICC Vice Chair: Paniz Karimpour		
P	Director of Auxiliary: David Dever		
L 11:55AM	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

- President: Next Tuesday is the last week to apply for A.S. Board Positions.

IV. Approval of Minutes – 02/27/2019

- **Moved to approve** by President, seconded.
- **Minutes approved, with no objections.**

V. Minor Action Items (under \$1000)

5.1 Approval for 9-volt battery for AS Microphone for Associated Students (Nathan Silberberg—cost \$7.29; Requesting \$7.29 Special Projects).

- **Moved to approve** by President, seconded.
 - Proposal not necessary, batteries can be taken out of Office Supplies.
- **Moved to withdraw** item 5.1 by President, seconded.

N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
N	Director Sustainability: Brooke Harrington
N	ICC Vice Chair: Paniz Karimpour
N	Director of Auxiliary: David Dever
Ab	Counselor/Advisor: Benny Blaydes

- **Item 5.1 was rejected.**

5.2 Approval for SD cards for the AS cameras for Associated Students (Nathan Silberberg—cost \$44.48; Requesting \$44.48 Special Projects).

- **Moved to approve** by President, seconded.
- **Moved to approve** Item 5.2 to the Publicity account by President, seconded.
- **Item 5.2 was approved to be moved to the Publicity Account with no objections.**



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- **With unanimous vote, Item 5.2 was approved.**

5.3 Approval for food and t-shirts for SMC Urban Media makers club (Dominic Cokely—cost \$900.00; Requesting \$900.00 ICC Allotment).

- **Moved to approve** by President, seconded.

- Mistake in Proposal, they won't buy business cards, but Press Passes.
- Funding being asked for press pass, food for a meeting they're hosting, t-shirts for the team.
- It should be an Event Proposal because of the food
- Striking Food expenses, and T-shirt pricing.
- ICC logo asked to be present on t-shirts

- **Moved to amend** the total cost to \$90.00 which will include press passes and film clapper by President, seconded.

- **Vote on amendment**

A	Director Budget Management: Maria Damian
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- **The amendment passes unanimously.**

- **Vote on main action item**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
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- **With unanimous vote, item 5.3 was approved.**



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VI. Major Action Items (over \$1000)

6.1 Approval of equipment for ICC for Club Awareness event on 03/28/2019 (Daniel Cha—cost \$1086.50; Requesting \$1086.50 ICC).

- **Moved to approve** by President, seconded.
 - Event will take place during Activities hour.
 - Funding will be used for a DJ and set up.

A	Director Budget Management: Maria Damian
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Ab	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.1 was approved.**

6.2 Approval for food and decoration for the Persian New Year event on 03/19/2019 (Paniz Karimpour—cost \$2500.00; Requesting \$2500.00 Activities).

- **Moved to approve** by Director of Sustainability, seconded.
 - Food available for different dietary restrictions.

	Voting
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
Ab	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.3 was approved.**

6.3 Approval for textbooks, food and school supplies for Adelante/Black Collegians for Math Therapy event from 03/14/19 to 06/06/19 (Edwin Cruz—cost \$3880.12; Requesting \$3880.12 Student Success).

- **Moved to approve** by Director of Sustainability, seconded.
- Initial Date to be implemented would be 3/14/19
 - Funding will be used for new editions of Textbooks, supplies and food.
 - Used to have 10-15 students, currently get a 20-25 students attendance
 - They are working on keeping record of the improvements students in math class have thanks to the project.
 - Idea: A.S. partnership to hold a Mass Math Therapy session held in Cayton in the future.



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- **With unanimous vote, item 6.3 was approved.**

VII. Discussion Action Items

7.1 Reallocation of the Scholarship restricted account

- Looking at restricted accounts, specifically Scholarship & Student Success Account
- Change the Scholarship fund to a Basic Needs fund
- Objective is to solidify FLVR funding, but we do not want to restrain future Boards by creating an account named FLVR
- Basic Needs should be kept vague, because students' basic needs can change over time.
- Wording for new Basic Needs account would be: "Funds from this line item are to prioritize funding the A.S. food security programs first, (I.E. FLVR, Galleys, Corsair Market), and second to fund other identified basic needs, such as housing and wellness security."

VIII. Director and Committee Reports (2 minutes each)

8.1 Maria Damian, Director of Budget Management

8.2 Isabel Rodriguez, President

- Today is the last day to pick up Textbooks from the Book Fair.

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

- **The meeting was adjourned at 12:28PM.**