



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 March 27, 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 11:05AM**

**II. Roll Call**

	Voting		Non-Voting
P	<b>Director Budget Management:</b> Maria Damian	Ab	<b>Dean of Education Enterprises:</b> Mitch Heskel
P	<b>President:</b> Isabel Rodriguez	P	<b>Associate Dean:</b> Nancy Grass
P	<b>Director Sustainability:</b> Brooke Harrington 11:23AM	P	<b>Commissioner:</b> Emilio Recinos-Walsh
P	<b>ICC Vice Chair:</b> Paniz Karimpour		
L	<b>Director of Auxiliary:</b> David Dever 11:06AM		
P	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comments (2 minutes per speaker)**

- Director of Sustainability: Corsair Market today 2-4pm. Elections are ongoing. Learn more about the candidates on the SMC website.
- President: Votes are on great track 1,268 votes so far. Hesham and Brooke’s initiative of boycotting Nestle is on the Corsair. Majority of candidates are on the Corsair newspaper.
- ICC Vice Chair: Club Awareness is tomorrow during Activities hour.

**IV. Approval of Minutes – 03/20/2019**

- **Moved to approve** by Director of Sustainability, seconded.
- **With no objections, the minutes of 03/20/2019 were approved.**

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

5.1 Approval for Sticker Paper for Art Club (Angie Sotelo—cost \$17.90; Requesting \$17.90 ICC Allotment).

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

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- **With unanimous vote, item 5.1 was approved.**

5.2 Approval for “Jane” Film Screening event for SMC Anthropology Club (Dee Capelli—cost \$102.37; Requesting \$102.37 Sustainability)

Key: P=Present; Ab= Absent; L=Late; A=Aye; B=Abstain



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- **Moved to approve** by Director of Sustainability, seconded.
  - Film is about the destructive quality of palm oil, and how orangutans are deeply affected.
  - TBD location, Main Stage or HSS 165
  - Problems with obtaining film license.
  - Money is for snacks
  - PTK is a co-sponsor for this event.
- **Moved to approve 5.2** pending the screening rights by President, seconded.
- **With no objections, item 5.2 is approved pending the screening rights.**
- **Vote on Main Action Item**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
Ab	Director Sustainability: Brooke Harrington
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- **With unanimous vote, item 5.2 was approved.**
- 5.3 Approval for “A night with Gary Shapiro “event for SMC Anthropology Club (LeeAnne Bogart— cost \$500.00; Requesting \$500.00 Sustainability).

- **Moved to approve** by President, seconded.
  - Gary Shapiro is the founder of the Orangutan Republic foundation and is attending the event to present his film.
  - Food provided by Corsair Café and served outside of the room.
  - Held in HSS 165

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- **With unanimous vote, item 5.3 was approved.**
- 5.4 Approval for T-shirts for Pre-Health Association (Jenrri Mendoza—cost \$300.00; Requesting \$300.00 ICC Allotment).

- **Moved to approve** by President, seconded.
  - Need ICC/A.S. logo combined
  - Used recommended vendor: Manhattan Stitching
  - Got a discount, and t-shirts were only \$7 each

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- **With unanimous vote, item 5.4 was approved.**
- 5.5 Approval for “Not on our campus Week” event (Speaker fees and kiddie pool) for Associated Students (Jabria Allen—cost \$620.00; Requesting \$620.00 Activities).



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- **Moved to approve** by President, seconded.
  - “Not on our campus week” promotes no hate on SMC campus
  - Banner above kiddie pool, and table to write stereotypes.
  - Drop card with stereotypes into kiddie pool to metaphorically showcase the erasing of stereotypes

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- **With unanimous vote, item 5.5 was approved.**
- 5.6 Approval for Tee-Shirts for the Chemistry Club (Benjamin Makhani—cost \$400.00; Requesting \$400.00 ICC Allotment).

- **Moved to revisit** Chemistry Club Proposal from last week by Director of Sustainability, seconded.
  - Need ICC/A.S. logo combined

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- **With unanimous vote, item 5.6 was approved.**

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

6.1 Approval for General Assembly Spring 2019 for Associated Students from 04/5/2019 to 04/07/2019 Alexa Benavente —cost \$7641.08; Requesting \$7641.08 Conferences).

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to approve** proposal pending an Advisor is able to attend by President, seconded.
- **With no Objections, item 6.1 was approved.**
  - \$4699.37 is the total in the Conferences account.
- **Moved to amend** the amount of the proposal from \$7,641.08 to \$4849.37: \$150.00 Student Contributions; Requesting \$4699.37 Conferences by President, seconded.
- **Vote on amendment**

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



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## MINUTES

- **Vote on main action item**

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

### 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

- **Moved to adjourn** the meeting by Director of Sustainability, seconded.
- **With no objections, the meeting was adjourned at 12:11PM.**