



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 3rd, 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 11:04AM

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- Dr.Grass: Very proud of Directors at last night’s Board of Trustees meeting.
- ICC Vice Chair: April 16th Debate and Discussion of Political and Social Values. Three speakers discuss.
- Director of Auxiliary: Bookstore took down Memorial, because it was vandalized and glass was broken.

IV. Approval of Minutes – 03/27/2019

- **Moved to approve** by ICC Vice Chair, seconded.
- **With no objections, the minutes of 03/27/2019 were approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for Hinamatsuri Craft Workshop (bobbins, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).

- **Moved to approve by** President, seconded.
- **Moved to postpone 5.1** to the end of the minor action items by President, seconded.
- **With no objections, item 5.1 is postponed to the end of minor action items.**

5.2 Approval for Club T-Shirts and sticker for the Japanese Student Association (Emmi Tsunoda—cost \$635.67; Requesting \$635.67 ICC Allotment).

- **Moved to approve** by President, seconded.
 - No design so far.
 - Stickers and t-shirt need ICC/A.S. logo
- **Moved to approve 5.2** pending the design of the t-shirt by President, seconded.
- **With no objections item 5.2 is approved pending the shirt design 04/15/19 at 12pm.**
- **Vote on Main action item.**

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| A | Director Budget Management: Maria Damian |
| A | President: Isabel Rodriguez |
| Ab | Director Sustainability: Brooke Harrington |
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| A | Director of Auxiliary: David Dever |
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Key: P=Present; Ab= Absent; L=Late; A=Aye; B=Abstain



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

5.3 Approval for Semester Bonfire for Rotaract Club on 05/24/19 (Nicholas Brandenburg—cost \$35.00; Requesting \$35.00 ICC Allotment).

- **Moved to approve by President, seconded.**
 - Funds are for smores, matches, and charcoal.
 - Carpooling to Dockweiler Beach
- **Moved to approve**, pending the driver’s license, current car registration, and insurance are provided by President, seconded.
- **With no objections, item 5.3 is approved pending the driver’s license, current car registration, and insurance are provided by 4/15/19 at 12pm.**
- **Vote on Main action item**

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

5.4 Approval for Semester Banquet for Rotaract Club on 05/31/19 (Nicholas Brandenburg—cost \$165.20; Requesting \$165.20 ICC Allotment).

- **Moved to approve by President, seconded.**
 - Food being provided from Corsair Café.
 - Held on campus, works as an informal social for feedback for the club.

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- **With unanimous vote, item 5.4 was approved.**

5.5 Approval for Club T-Shirts for Rotaract Club (Nicholas Brandenburg—cost \$304.14; Requesting \$304.14 ICC Allotment).

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

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- **With Majority vote, item 5.5 was approved.**

5.6 Approval for Petanque/Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).

- **Moved to approve by Director of Sustainability, seconded.**



MINUTES

- Supplies to play a game.
 - **Moved to postpone** to next Finance meeting by President, seconded.
 - **With no objections, item 5.6 was postponed to 4/17/19.**
- 5.7 Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
- **Moved to approve by President, seconded.**
 - \$30 each t-shirt
 - Only for 3 board members
 - **Moved to approve 5.7 pending, they purchase at least 7 shirts, OR purchase 3 shirts under \$40.00.**

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- **With unanimous vote, item 5.7 was approved.**
- **Vote on Main action item.**

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- **With majority vote, item 5.7 was approved.**

5.8 Approval for Echo Park Workshop for the Film Club on 03/15/19 (A. M. Sanchez—cost \$150.00; Requesting \$150.00 ICC Allotment).

- **Moved to approve by Director of Sustainability, seconded.**
 - Item cannot be approved, as the event has already occurred.

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- **With unanimous vote, item 5.8 was rejected.**

5.9 Approval for Club T-Shirts for the Natural History Club (Gabriel Gartner—cost \$305.50; Requesting \$305.50 ICC Allotment).

- **Moved to approve by Director of Sustainability, seconded.**
- **Moved to approve, pending a larger design and the ICC logo by President, seconded.**
- **With no objections, item 5.9 was approved pending a larger design and the ICC logo by 4/15/19 12pm.**
- **Vote on Main action item.**

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|---|------------------------------------|
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- **With majority vote, item 5.9 was approved.**

5.10 Approval for Figure Drawing for the Figure Drawing & Portfolio Development Club on 03/28/19 (Holly Difilippins— cost \$600; Requesting \$600 ICC Allotment).

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

- Proposal needs to be resubmitted, not comfortable signing a contract with all the missing information regarding the model’s payment for the past event.

Retroactive spending concern.

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| N | President: Isabel Rodriguez |
| N | Director Sustainability: Brooke Harrington |
| N | ICC Vice Chair: Paniz Karimpour |
| N | Director of Auxiliary: David Dever |
| N | Counselor/Advisor: Benny Blaydes |

- **With unanimous vote, item 5.10 was rejected.**

5.11 Approval for Club T-Shirts for Eco-Action Club (Ashley Avant— cost \$720; Requesting \$720 ICC Allotment).

- **Moved to approve by Director of Sustainability, seconded.**
- **Moved to amend** the total cost of \$720.00 to \$680.00 with each shirt being \$15.00 maximum not including taxes and pending the quotes by President, seconded.
- **Vote on amendment.**

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- **With unanimous vote, item 5.11 was amended.**
- **Vote on Main action item.**

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- **With majority vote, item 5.11 was approved.**

5.1 Approval for Hinamatsuri Craft Workshop (bobbin, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).

- **Moved to approve** pending the quotes by President, seconded.
 - Activity occurring during Board Meeting of 4/18/19.
- **With no objections item 5.1 was approved pending quotes by 4/15/19 at 12pm.**
- **Vote on main action item.**

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| A | President: Isabel Rodriguez |



MINUTES

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

VI. Major Action Items (over \$1000)

6.1 Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center).

- **Moved to approve by President, seconded.**
 - Projector, white board, and screen will benefit notetaking,
- **Moved to approve**, pending more information is provided on the breakdown of how the money will be sent.
- **With no objections item 6.1 was approved pending more information.**
- **Vote on Main action item.**

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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

- No more t-shirt proposals for the rest of the semester.
- Fiscal Policy meeting on 4/19/19 from 12-3pm in the Conference Room scheduled.

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 12:49PM.**