



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 22, 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 at 11:01AM

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- Dr.Grass: Very well run Finance meeting by the Chair and the committee.
- Director of Budget Management: Stated that it was a year of growth for herself and that it was a pleasure working with everybody.
- President: Met with the Director of the Facilities Department, and they have approved the proposed changes to the Cayton center.

IV. Approval of Minutes – 05/15/19

- **Moved to approve** by President, seconded.
- **Moved to correct the attendance of Director of Auxiliary who was absent on May 15,** by Dean of education enterprise, seconded.
- **With no objections, the Minutes of 05/15/19 are approved.**

V. Minor Action Items (under \$1000)

5.14 Approval for ECE Club for Lapel Pins for Graduates (Gina Arujo McLondon— cost \$352.75; Requesting \$352.75 ICC Allotment)

- **Moved to review item 5.14 at the beginning of the minor action items** by President, seconded.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.14 was approved.**
- **Moved to approve items 5.7, 5.8, 5.10, and 5.13 together** by President, seconded.

5.7 Approval for Game Developers Unite for End of Year Pizza & Games Party on 05/31/19(Andreas Borges –cost \$178.01; Requesting \$178.01 ICC Allotment)

5.8 Approval for Student Veteran’s Association for “Tacos Promotion” event on 05/30/19 (James Lemus –cost \$560.00; Requesting \$560.00 ICC Allotment)

5.10 Approval for Japanese Student Association for End of Semester Party on 05/30/19(Taiga Haruyana—cost \$252.03; Requesting \$252.03 ICC Allotment)

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



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5.13 Approval for ECE Club for End of Year Thank You Celebration (Gina McLondon—cost \$476.10; Requesting \$476.10 ICC Allotment)

N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
N	Director Sustainability: Brooke Harrington
N	ICC Vice Chair: Paniz Karimpour
N	Dean of Education Enterprises: Mitch Heskell
N	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, items 5.7, 5.8, 5.10, and 5.13 were rejected.**
 - Note: Items 5.7, 5.8, 5.10, and 5.13 were voted down because they were previously rejected in Activities meeting.

5.1 Approval for the Black Collegians Club for Spring 2019 Banquet (Emmanuel Williams-Smith— cost \$398.48; \$398.48 ICC Allotment).

- **Moved to approve** by President, seconded.
- **Moved to postpone, until a representative is present at the meeting** by President, seconded.
- **With no objections, item 5.1 was postponed until a representative is present at the meeting.**
- **Moved to revisit 5.1** by President, seconded.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.2 Approval for Robotics Club for End of Year Celebration event on 05/31/19 (Ebony Warren Nichole—cost \$80.00: \$49.88 Student Contributions; Requesting \$30.12 ICC Allotment).

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

N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
N	ICC Vice Chair: Paniz Karimpour
N	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With majority vote, item 5.2 was rejected.**
 - Note: The event will occur, but funding will not be provided.

5.3 Approval for Robotics Club for Robot Parts and Team Registration (Ebony Warren—cost \$365.88; Requesting \$365.88 ICC Allotment).

- **Moved to approve** by Director of Sustainability, seconded.
 - Want to start a robotics competition team at SMC, funding will be used for registration fees throughout the 2019-2020 school year.
 - Additional funding will be used for parts.



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- **Moved to amend the price breakdown to the following: \$215.88 ICC allotment, \$150.00 Special Projects** by President, seconded.

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Ab	ICC Vice Chair: Paniz Karimpour
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A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, the amendment was approved.**
- **Moved to approve 5.3 pending the inventory form and an email from the advisor** stating that the registration is in the advisor’s name, and the advisor will run the team irrespective of the club’s installment, by President, seconded.
- **Vote on main action item.**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
Ab	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, 5.3 was approved pending the inventory form and an email from the advisor.**

5.4 Approval for Eco Action Club for Food for Club Meeting (Breesy Reyes—cost \$100.00 Requesting \$100.00 ICC Allotment).

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

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
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Ab	ICC Vice Chair: Paniz Karimpour
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A	Counselor/Advisor: Benny Blaydes

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

5.5 Approval for Game Developers Unite for 3D modeling Instructor (Andreas Borges –cost \$150.00; Requesting \$80.00 ICC Allotment, \$70 Special Projects)

5.6 Approval for Game Developers Unite for Game Assets for Current Projects and Member use (Andreas Borges –cost \$294.98: \$17.00 Student Contributions; Requesting \$138.99 ICC Allotment, \$138.99 Special Projects)

- **Moved to approve items 5.5 and 5.6** by President, seconded.
- **Moved to amend the funding source of 5.5 to \$150 ICC allotment** by President, seconded.
- **Moved to amend the funding source of 5.6 to \$294.98 ICC allotment** by President, seconded.
- **Vote on amendments.**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington

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Ab	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, the amendments were approved.**
 - Who will have control of the digital assets?
- **Moved to postpone 5.5 and 5.6** by President, seconded.
- **Moved to revisit 5.5 and 5.6 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	Dean of Education Enterprises: Mitch Heskell
N	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.5 and 5.6 were rejected.**

5.9 Approval for ICC for Club Awareness Day (Daniel Cha—cost \$861.50; Requesting \$861.50 ICC)

- **Moved to approve** by President, seconded.
 - Another proposal may be needed in the Fall semester for additional funding.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
Ab	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.9 was approved.**

5.11 Approval for Art Club for Pizza Social (Rebecca Souvannarath—cost \$127.83; Requesting \$127.83 ICC Allotment)

- **Moved to approve** by President, seconded.
- **Moved to approve 5.11, given it takes place during their meeting** by President, seconded.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.12 Approval for Cheer Club for JBL Boom box Portable Bluetooth Speaker (Sandra Franco—cost \$351.22; Requesting \$351.22 ICC Allotment)

- **Moved to approve** by President, seconded.
 - Dean of Education Enterprises would like to double check a reimbursement he signed recently, so that there are not duplicatives.
- **Moved to approve pending the Dean of Education Enterprises verification** by Dean of Education Enterprises, seconded.

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A	President: Isabel Rodriguez

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A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.12 was approved pending the Dean of Education Enterprises verification.**

VI. Major Action Items (over \$1000)

6.1 Approval for Eco Action Club for Reusable Bags, Metal Straws, Tips and Straw Cleaners (Breesy Reyes—cost \$1060.22; Requesting \$1060.22 ICC Allotment).

- **Moved to approve** by President, seconded.
 - They will purchase less bags, decreasing the total amount.
- **Moved to amend the total amount to \$835.32** by President, seconded.
- **Vote on amendment.**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, the amendment was approved.**
- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

6.2 Approval for Community and Academic Relations for Feed a Student, Feed Your Heart (Kiersten Elliott—cost \$10,859.63; Requesting \$10,859.63 Student Success)

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to amend the total amount from \$10,859.63 to \$6,500.00** by President, seconded.

N	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
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N	ICC Vice Chair: Paniz Karimpour
N	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **In absence of a majority vote, the amendment was not approved.**
- **Moved to amend the total amount from \$10,859.63 to \$8,000.00** by Dean of Education Enterprises, seconded.

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A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With majority vote, the amendment was approved.**
- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.2 was approved.**

6.3 Approval for Associated Students for “Bikerowave 2019-2020” (Isabel Rodriguez –cost \$4,000.00; Requesting \$4,000.00 Sustainability)

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

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
N	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

6.4 Approval for Associated Students of Santa Monica College for “Giveaways & Marketing Materials 2019-2020 Board” (Isabel Rodriguez –cost \$3,000.00; Requesting \$3,000.00 Publicity)

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

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- **With unanimous vote, item 6.4 was approved.**

6.5 Approval for Associated Students for “Coffee, Donuts & Therapy dogs for Finals” (Isabel Rodriguez –cost \$5,000.00; Requesting \$5,000.00 Student Success)

- **Moved to approve by President, seconded.**
 - Healthier options should be made available.
- **Moved to amend wording from “donuts” to “snacks” by President, seconded.**
- **With no objections, the amendment was approved.**
- **Vote on main action item.**

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A	Counselor/Advisor: Benny Blaydes
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- **With unanimous vote, item 6.5 was approved.**

6.6 Approval for Associated Students for A.S. Board End of The Year Banquet for 06/10/19 (Isabel Rodriguez –cost \$2,500.00: \$245.00 Student Contributions; Requesting \$2,255 Special Projects)

- **Moved to approve** by President, seconded.
 - Every student contributes \$5 (Board of Directors and Commissioners)

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- **With unanimous vote, item 6.6 was approved.**

6.7 Approval For Associated Students for AS Promotion Screens (Alexa Benavente—cost \$1,072.81; Requesting \$1,072.81 Special Projects)

- **Moved to approve** by President, seconded.
- **Moved to amend the account from “Special Projects” to “Cayton” by President.**
- **With no objections, the amendment was approved.**
- **Vote on main action item.**

A	Director Budget Management: Maria Damian
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A	Director Sustainability: Brooke Harrington
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A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.7 was approved.**

- Note: Funding is for a single screen.

6.8 Approval for Associated Students for “Making Cayton More Welcoming” (Kimberly Hernandez – cost \$12,000.00; Requesting \$12,000.00 Cayton Center)

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

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- **With unanimous vote, item 6.8 was approved.**

VII. Director and Committee Reports (2 minutes each)

7.1 **Maria Damian**, Director of Budget Management

- Fiscal Policy discussion went well at Board Meeting. Minor changes were made to the following areas:

- Deadline to identify special opportunity changed from 4th to 8th week of Spring semester

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- Sustainable practices form with guidelines should be approved by the director of the CEUS.

7.2 Isabel Rodriguez, President

- Thanked Maria for her presentation of Fiscal Policy at the Board Meeting.
- Proposal for Secretary to have a vote in Finance meeting will be visited in constitution committee.

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 1:02PM.**