



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

August 29, 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

MINUTES

I. Call to Order 11:15 am

II. Roll Call

P	Director Budget Management: Maria Damian	P	Secretary: Itzchak Maghen - Non Voting
P	President: Isabel Rodriguez	P	Interested Party: Mitch Heskell - Non Voting
	Director Sustainability: VACANT	P	Associate Dean: Nancy Grass - Non Voting
P	ICC Chair: Daniel Cha-Interim		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 Minutes Per Speaker)

- 3.1 Dr. Grass: Good luck on first meetings. Nice change with the seating arrangement
- 3.2 Mitch: Appreciates the call about Fiscal Policy
- 3.3 President: You're prepared and you're going to do great
- 3.4 Paniz: Running for ICC-Vice Chair
- 3.5 Mitch: David's last name is misspelled. Change for next time

IV. Approval of Minutes – 05/23/18

- 4.1 Director of Auxiliary moved to approve the minutes, Seconded
- 4.2 Minutes of 05/23/18 approved without any objections

V. Action Item: Review Fiscal Policy

- 5.1 Motion to amend fiscal policy by President, Seconded
 - 5.2.1 The items that will be considered for clarification, change or amending:
 - o Article I, Section B, Number 1
 - o Article II, Section A and B - What does the Finance Committee do with prior year surpluses? (Relates to Article VI, B, 2)
 - o Article III:
 - Section A (Add annual pre-approvals)
 - Section B, Numbers 4 & 5
 - Section C, Numbers 3, 4, 5, 6, 7, 8
 - Section E, Numbers 1, 3 (to clarify), 5
 - Section F, Numbers 6 (need to add fixed assets provision vis a vis District policy)

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- Article IV:
 - Section A, Numbers 2 & 5
 - Section B, Numbers 3, 4 & 5
- Article V:
 - Section C, Number 4
- Article VI:
 - Section, A, Numbers 2 & 3 (Restricted AND Unrestricted)
 - Section B, Numbers 1, 2, (Align to actual Budget) & 3 (once a year)
- Remove "B" in all ASB references

- Motion to postpone discussion to next meeting by Counselor, Mr. Blaydes, Seconded
- Without objection, discussion about Fiscal Policy postponed.

VI. Director & Committee Reports (2 Minutes Each)

6.1 Maria Damian, Director of Budget Management

- Excited for this new year. It will be a challenge, but I love challenges
- Thanks Dr. Grass, Benny, David, Mitch, and everyone else by her side

VII. Advisor Reports

7.1 David Dever, Director of Auxiliary

- Apologies for having missed the retreat
- Every Year try to collect old bikes and give to students - have around 25-30 bikes this year to give away to students
- Farmers Market starts next week - in the cafeteria for now (supplied over 22,000 pounds of food last year.

7.2 Nancy Grass, Associate Dean/Advisor

- Congratulations on first meeting
- Corsair Market volunteer training today at 1:30 pm
- We are limited to 25 events that require health permit for food per semester, Farmers Market included
- If clubs keep their events to 25 or less, then no permit needed

7.3 Benny Blaydes, Counselor/Advisor

- Impressed with what the A.S. is doing

VIII. Adjournment

- Motion to adjourn by Counselor, Seconded
- With no objection, meeting adjourned at 12:09 pm.

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