



**Associated Students of Santa Monica College**  
**A.S. Finance Committee Regular Meeting**  
 September 12th, 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 11:19 am**

**II. Roll Call**

P	<b>Director Budget Management:</b> Maria Damian	Ab	<b>Secretary:</b> Itzchak Maghen - Non Voting
P	<b>President:</b> Isabel Rodriguez	P	<b>Associate Dean:</b> Nancy Grass - Non Voting
	<b>Director Sustainability:</b> VACANT	P	<b>Interested Party:</b> Mitch Heskel - Non Voting
P	<b>ICC Chair:</b> Daniel Cha		
L	<b>Director of Auxiliary:</b> David Dever		
P	<b>Counselor/Advisor:</b> Benny Blades		

**III. Public Comments (2 Minutes Per Speaker)**

- Professor Sheila Laffey: Event “Generation Revolution” screening with director
- Paniz is running for ICC Vice-Chair

**IV. Approval of Minutes – 09/05/18**

- Moved to approve by President, Seconded
- Remove “&” between “Education & Enterprise” in 6.1/3,4
- With no objection, minutes of 9/12/18 are approved

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

**5.1** Approval for ICC for Club Awareness (Daniel Cha—cost \$705.00 Requesting \$705.00 ICC).

- Moved to approve by Director of Auxiliary, seconded.

A	<b>Director Budget Management:</b> Maria Damian	A	<b>Director of Auxiliary:</b> David Dever
A	<b>President:</b> Isabel Rodriguez	A	<b>Counselor/Advisor:</b> Benny Blades
A	<b>ICC Chair:</b> Daniel Cha		

- With a unanimous vote, item 5.1 passed

**5.2** Approval for Chabad Jewish Student Club for Sukkah Setup (Liora Rabizadeh—cost \$250.00 Requesting \$250.00 ICC Allotment).

- Moved to approve by Advisor, Seconded

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



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- Jewish celebration
- Club is required to submit the map of the science lawn

A	<b>Director Budget Management:</b> Maria Damian	A	<b>Director of Auxiliary:</b> David Dever
A	<b>President:</b> Isabel Rodriguez	A	<b>Counselor/Advisor:</b> Benny Blades
A	<b>ICC Chair:</b> Daniel Cha		

- With a unanimous vote, item 5.1 passed

**5.3** Approval for Chabad Jewish Student Club for Sukkah Party (Liora Rabizadeh—cost \$350.00 Requesting \$350.00 ICC Allotment).

- President moved to approve, Seconded
- Expect 75 people
- Needs food permit

A	<b>Director Budget Management:</b> Maria Damian	A	<b>Director of Auxiliary:</b> David Dever
A	<b>President:</b> Isabel Rodriguez	A	<b>Counselor/Advisor:</b> Benny Blades
A	<b>ICC Chair:</b> Daniel Cha		

- With a unanimous vote, item 5.3 passed

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

**6.1** Approval for Communication/Film Department for Generation Revolution, Screening w/ Director (Sheila Laffey—cost \$1,250.00 Requesting \$1250.00 Activities).

- President moved to approve, Seconded
- \$500 for screen, and \$750for Director
- Director can come only before Oct 23rd
- Date of the event changed to Oct 9th or TBD

A	<b>Director Budget Management:</b> Maria Damian	A	<b>Director of Auxiliary:</b> David Dever
A	<b>President:</b> Isabel Rodriguez	A	<b>Counselor/Advisor:</b> Benny Blades
A	<b>ICC Chair:</b> Daniel Cha		

- With a unanimous vote, item 6.1 passed

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



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**6.2 Approval for Associated Students Santa Monica College for CCCSSA Student Leadership Conference (Isabel Rodriguez— cost \$11,515.00 Requesting \$11,515.00 Conferences).**

- ICC Chair moved to approve, Seconded
- It starts on Friday Oct19th at 1pm, and ends on Sunday
- 2 directors already know that they won't attend
- Idea to park at SMC and take shuttle to LAX

A	<b>Director Budget Management:</b> Maria Damian	A	<b>Director of Auxiliary:</b> David Dever
A	<b>President:</b> Isabel Rodriguez	A	<b>Counselor/Advisor:</b> Benny Blades
A	<b>ICC Chair:</b> Daniel Cha		

- With a unanimous vote, item 6.2 passed

**VII. Discussion Item: Review Fiscal Policy**

**7.1 Review of Article II**

- Use last year surplus at the discretion of the new board for tremendous opportunities with a 2/3 approval by the board
- Budget Advisor will send an email with the language for article 2 section B

**7.2 Review of Article III Section A and B**

- Motion to postpone item 7.2 by President, seconded.
- With no objections, item 7.2 has been postponed to next Finance meeting

**VIII. Director & Committee Reports (2 Minutes Each) - None**

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

**IX. Advisor Reports - None**

**9.1 David Dever, Director of Auxiliary**

**9.2 Nancy Grass, Associate Dean/Advisor**

**X. Adjournment**

- Motion to adjourn by President, seconded.
- With no objection, the meeting was adjourned at 12:39 pm

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