



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 10, 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 11:15am

II. Roll Call

P	Director Budget Management: Maria Damian	P	Commissioner: Rawad Rizk - Non Voting
P	President: Isabel Rodriguez	P	Associate Dean: Nancy Grass - Non Voting
P	Director Sustainability: Brooke Harrington	L 11:20	Interested Party: Mitch Hesel - Non Voting
P	ICC Vice Chair: Paniz Karimpour		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 10/03/18

- **Moved to approve** by President, Seconded
- **With no objections, minutes of 10/03/18 are approved.**

V. Consent Action Items (under \$1000)

5.1 Approval for The Economics Club for Table Banner with club name (Lizette Rodriguez—cost \$264.60; Requesting \$264.60 ICC Allotment).

- **Moved to approve** by President, Seconded.
 - Inventory Form is missing and Artwork missing.
- **Moved to approve as pending** 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	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote**, item 5.1 was approved pending Inventory Sheet and art being submitted.

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



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5.2 Approval for SMC Art History Club for Getty Research Institute field trip (Olombi Bois—cost \$300.00; Requesting \$300.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded
- **Moved to postpone** by President until the end of the meeting, Seconded.
 - By Fiscal Policy, it is not allowed to give more than \$15 for food.
 - Suggestion by Interested Party to provide the shuttle.
 - **Motion to amend** the price from \$300 to \$180 by Counselor, Seconded.

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
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote**, the amendment is approved.

- **Vote on amended main motion**

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
A	Counselor/Advisor: Benny Blaydes

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

5.3 Approval for UNICEF Club for Lanyards (Lingyue Wei—cost \$260.00; Requesting \$260.00 ICC Allotment).

- **Moved to approve** by ICC Vice Chair, Seconded
- **Moved to postpone** for next week’s meeting by Director of Auxiliary, Seconded.
- **With no objection, item 5.3 was postponed.**

5.4 Approval for UNICEF Club for Yogurtland Fundraiser (Lingyue Wei—cost \$300.00; Requesting \$300.00 ICC Allotment).

- **Moved to postpone** until next week by Director of Auxiliary, Seconded.
 - Suggestion by Dr. Grass to use TCBY’s food and location.
- **With no objection, item 5.4 was postponed.**



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5.5 Approval for Chemistry Club for Pizza Party (Benyamin Makhani—cost \$65.52; Requesting \$65.52 ICC Allotment).

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

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
A	Counselor/Advisor: Benny Blaydes

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

5.6 Approval for Psi Beta Club for SMC Bookstore Gift Cards (Alexis Ingrassia—cost \$600.00; Requesting \$600.00 ICC Allotment).

- **Moved to approve** by President, Seconded
 - **Motion to amend:**
 - a-The wording from “raffle” to “drawing”;
 - b- From Amazon gift cards to SMC bookstore gift cards;
 - c- From twelve \$50 gift cards to six \$100 gift cards.
 - **With no objections, the amendment was approved.**

- **Vote on amended main motion**

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
A	Counselor/Advisor: Benny Blaydes

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

5.7 Approval for Engineering Club for Promotional Club Pens, Controller Boards and Club Banner (Elmer Salinas—cost \$230.00; Requesting \$230.00 ICC Allotment).

- **Moved to approve** by ICC Vice Chair, Seconded
 - **Moved to postpone** for next week by Director of Auxiliary, Seconded.
 - **With no objections, item 5.7 was postponed.**



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VI. Major Action Items (over \$1000)

6.1 Approval for Associated Students for Homecoming (Kimberly Hernandez—cost \$2033.39; Requesting \$2033.39 Activities).

- **Moved to approve** by Director of Sustainability, Seconded
 - Food to give away during halftime.

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
A	Counselor/Advisor: Benny Blaydes

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

6.2 Approval for ICC for Club Row supplemental (Paniz Karimpour—cost \$1981.39; Requesting \$1981.39 ICC).

- **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
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

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

VII. Director & Committee Reports (2 Minutes Each)

7.1 Maria Damian, Director of Budget Management

- Request to work on the Fiscal Policy

7.2 Isabel Rodriguez, President

- Primary commissioner working on excel sheets to track previous years' spending of clubs and departments

7.3 Paniz Karimpour, ICC Vice Chair

7.4 Brooke Harrington, Director of Sustainability



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VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- 1100 pounds of produce for the Farmer's Market.
- Suggestion to email the minutes before the meeting.

8.2 Nancy Grass, Associate Dean/Advisor

IX. Adjournment

- Motion to adjourn the meeting at **12:36 PM**, Seconded.
- With no objections, the meeting was adjourned.