



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 17, 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 11:18AM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	P	Commissioner: Rawad Rizk
P	President: Isabel Rodriguez	P	Associate Dean: Nancy Grass
P	Director Sustainability: Brooke Harrington		
P	ICC Vice Chair: Paniz Karimpour		
P	Dean: Mitch Heskell		
L	Counselor/Advisor: Benny Blaydes 11:29AM		

III. Public Comments (2 minutes per speaker)

- Reminder by Dr. Grass about the homecoming game.
- Reminder by Director of Sustainability about Sustainability week next week.

IV. Approval of Minutes – 10/10/2018

- **Moved to approve** by Director of Sustainability, Seconded.
- **With no objection, the minutes of 10/10/2018 are approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for Economics Club for Donuts (Lizette Rodriguez—cost \$28.94; Requesting \$28.94 ICC Allotment).

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

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

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

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



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5.2 Approval for Economics Club for Monopoly and Cashflow (Yunqian Lin —cost \$126.65; Requesting \$126.65 ICC Allotment).

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

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

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

5.3 Approval for Chess Club for Halloween Chess Party (Mohammad Khorgamphar —cost \$129.99; Requesting \$129.99 ICC Allotment).

- **Moved to approve** by ICC Vice Chair, Seconded
 - Party on October 26th, with less than 25 people.

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

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

5.4 Approval for Art Club for Xbox One Kinect Sensor (Clinton Van Arnam—cost \$172.41; Requesting \$172.41 ICC Allotment).

- **Moved to approve** by President, Seconded.
 - Used for interactive design purposes.



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A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.5 Approval for Art Club for Brother Electronic Cutting Machine (Clinton Van Arnam—cost \$273.00; Requesting \$273.00 ICC Allotment).

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

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

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

5.6 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 postpone** until the end of the meeting by President, Seconded.
- **With no objections, item 5.6 was postponed until the end of the meeting.**
- **Moved to approve** by President, Seconded
 - Suggestion by President to vote on the item even though the representative is not available at the meeting, because it is an urgent matter for club row.

Voting	
A	Director Budget Management: Maria Damian

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A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.7 Approval for UNICEF Club for Lanyards (Lingyue Wei—cost \$257.00; (Requesting \$257.00 ICC Allotment).

- **Moved to approve** by President, Seconded.
 - Given to the members at the end of the semester for completing the requirements.

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

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

5.8 Approval for Adelante Club for Dia de los Muertos (Nancy Sanchez—cost \$981.38; \$223.92 Special Account; Requesting \$244.76 ICC Allotment, \$512.70 Activities).

- **Moved to approve** by Director of Sustainability, Seconded.
 - Building an Ofrenda (ritual altar) to honor ancestors and expose people to Hispanic culture.

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

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

VI. Major Action Items (over \$1000)

6.1 Approval for Associated Students for Sustainable Food Ware (Brooke Harrington—cost \$2500.00; Requesting \$2500.00 Sustainability.)

- **Moved to approve** by President, Seconded.
 - Suggestion by Dean to come back with a new proposal with exact quotes.
- **Moved to remove** the item by President, Seconded.
- **With no objections, item 6.1 was removed from the agenda.**

6.2 Approval for SMC Cheer Club for GTM Infinity Track Suits (Sandra Franco—cost \$4360.50; Requesting \$4360.50 Special Projects).

- **Moved to approve** by Dean, Seconded.
 - It is better suitable for the girls to be wearing track suits on public transportation, during class, and when it is cold, especially to better represent SMC to the community and to the students.
 - AS cannot sponsor track suits each year. Suggestion that the club members contribute as well.
 - In this semester alone, the cheer club members have contributed \$8472.
 - It is important for the District to recognize and value the need, the desire and the hard work of the Cheer Club. Dean will contact the District.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean: Mitch Heskell
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- **With unanimous vote, item 6.2 was approved.**



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VII. Action Items Club Row

7.1 Approval for the “No Food” Category.

- Student Nurses Association (Requesting \$113.00 ICC Allotment for Decorations and Giveaways).
- Skate Monica (Requesting \$205.40 ICC Allotment for T-shirts, Flyers, Stickers and a Banner).
- Philosophy Club (Requesting \$125.00 ICC Allotment for a Table Banner).
- Young Americans for Freedom (Requesting \$50.00 ICC Allotment for Costumes and Decorations).
- Natural History Club (Requesting \$39.96 ICC Allotment for Decorations).
- **Moved to approve by President, Seconded.**

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

- **With unanimous vote, item 7.1 was approved.**

7.2 Approval for the “Candy/Packaged” Category.

- Psychology Club (Requesting \$148.90 ICC Allotment for Candy).
- Plastic-Free SMC (Requesting \$16.94 ICC Allotment for Lollipop Candy).
- Pre-Health Association (Requesting \$28.49 ICC Allotment for Candy).
- Art History Club (Requesting \$80.77 ICC Allotment for Candy, Safety Pins and Decorations)
- **Moved to approve by President, Seconded.**

Voting	
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A	ICC Vice Chair: Paniz Karimpour
A	Dean: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 7.2 was approved.**

7.3 Approval for the “Food (Canopies)” Category.

- German Austrian Swiss Club (Requesting \$150.00 ICC Allotment for Wafers, Haribo Gold Bears, Chocolate).
- Economic Club (Requesting \$38.97 ICC Allotment for Donuts).
- Eco-Action Club (Requesting \$83.92 ICC Allotment for Chocolate Truffle).
- Le Club Francophone de SMC (Requesting \$134.44 ICC Allotment for Candy, Snacks and Costumes)
- Black Collegians (Requesting \$229.99 ICC Allotment for Decorations and Fried Chicken).
- **Moved to approve** by President, Seconded.

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

- **With unanimous vote, item 7.3 was approved.**

7.4 Approval for Chinese Students and Scholars Association (Requesting \$120.33 ICC Allotment for Prepackaged Snacks).

- **Moved to approve** by ICC Vice Chair, Seconded.

	Voting
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A	ICC Vice Chair: Paniz Karimpour
A	Dean: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 7.4 was approved.**

7.5 Approval for Anthropology Club (Requesting \$93.85 ICC Allotment for Water Bottles and Soda).

- **Moved to approve** by President, Seconded.
- **Moved to amend** the plastic water bottles to cans of soda by President, Seconded.
- **With no objections, the amendment was approved.**
- **Vote on amended main motion**

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

- **With the majority of vote, item 7.5 was approved.**

7.5 Approval for Young Democratic Socialists of America (Requesting \$130.00 ICC Allotment for Blow Pop, Kirkland Assorted Candy, Pumpkin Game Equipment and Table Decorations).

- **Moved to approve** by President. Seconded.

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A	Counselor/Advisor: Benny Blaydes
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- **With unanimous vote, item 7.5 was approved.**

7.6 Approval for Japanese Student Association (Requesting \$250.00 ICC Allotment for Soda and Tea, Snacks, Stationary and Decorations).

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

	Voting
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A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 7.6 was approved.**

7.7 Approval for Intersectional Feminist Alliance (Requesting \$32.20 ICC Allotment for Chocolate and Starbursts).

- **Moved to approve** as pending by President, Seconded.

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

- **With unanimous vote, item 7.7 was approved.**

VIII. Director and Committee Reports (2 minutes each)

8.1 Maria Damian, Director of Budget Management

- Thank Paniz for all her hard work.



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8.2 Isabel Rodriguez, President

8.3 Paniz Karimpour, ICC Vice Chair

- 7 clubs are already installed for Club Row.

8.4 Brooke Harrington, Director of Sustainability

IX. Advisor Reports

9.1 David Dever, Director of Auxiliary

9.2 Nancy Grass, Associate Dean/ Advisor

X. Adjournment

- **Moved to adjourn** by President, Seconded.
- **The meeting was adjourned at 12:55PM.**