



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 28th, 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 11:21 AM

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- Dean of Education Enterprises: The board meeting was very effective on Monday.

IV. Approval of Minutes – 11/21/2018

- Moved to approve by Director of Sustainability, Seconded.
- Moved to postpone by Dean of Education Enterprises to the next finance meeting, Seconded.

V. Action Item: Fiscal Policy

- Suggestions:
 - Amend Article IV Section B (3) to “Up to \$200 of ICC allotment may be used for club fundraising projects per semester, but items approved for giveaways must not be sold.”
 - Remove (5) from Article III Section B.
 - Amend Article III Section B (4) to “Proposals in excess of \$5000 of A.S funding should be presented to the board for a “first reading” prior to being formally submitted for approval.”
 - Amend Article III Section C (5) to “The following items are prohibited at campus events and strongly discouraged for events outside of campus.”
 - Delete Article III Section E (1).
 - Amend Article III Section E (3) to “All performers must sign the A.S. contract packet which includes abiding by the A.S. content agreement.”

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



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VI. Director and Committee Reports (2 minutes each)

7.1 Maria Damian, Director of Budget Management

7.2 Isabel Rodriguez, President

7.3 Paniz Karimpour, ICC Vice Chair

7.4 Brooke Harrington, Director of Sustainability

VII. Advisor Reports

8.1 David Dever, Director of Auxiliary

8.2 Nancy Grass, Associate Dean/ Advisor

VIII. Adjournment

- Motion to adjourn the meeting by Director of Sustainability, Seconded.
- With no objections, the meeting was adjourned at 12:49 PM.