



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 3rd, 2019, 11:00 A.M., Cayton Center Conference Room Santa
 Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

AGENDA

I. Call to order

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

IV. Approval of Minutes – 03/27/2019

V. Minor Action Items (under \$1000)

- 5.1 Approval for Hinamatsuri Craft Workshop (bobbin, chopsticks, origami) for the Japanese Student Association (Yuka Saito—cost \$6.60; Requesting \$6.60 ICC Allotment).
- 5.2 Approval for Club T-Shirts and sticker for the Japanese Student Association (Emmi Tsunoda—cost \$635.67; Requesting \$635.67 ICC Allotment).
- 5.3 Approval for Semester Bonfire for Rotaract Club on 05/24/19 (Nicholas Brandenburg—cost \$35.00; Requesting \$35.00 ICC Allotment).
- 5.4 Approval for Semester Banquet for Rotaract Club on 05/31/19 (Nicholas Brandenburg—cost \$165.20; Requesting \$165.20 ICC Allotment).
- 5.5 Approval for Club T-Shirts for Rotaract Club (Nicholas Brandenburg—cost \$304.14; Requesting \$304.14 ICC Allotment).
- 5.6 Approval for Petanque/Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).
- 5.7 Approval for Club T-Shirts for the SMC Music Club (Galeas Gary—cost \$93.75; Requesting \$93.75 ICC Allotment).
- 5.8 Approval for Echo Park Workshop for the Film Club on 03/15/19 (A. M. Sanchez—cost \$150.00; Requesting \$150.00 ICC Allotment).
- 5.9 Approval for Club T-Shirts for the Natural History Club (Gabriel Gartner—cost \$305.50; Requesting \$305.50 ICC Allotment).
- 5.10 Approval for Figure Drawing for the Figure Drawing & Portfolio Development Club on 03/28/19 (Holly Difilippins— cost \$600; Requesting \$600 ICC Allotment).
- 5.11 Approval for Club T-Shirts for Eco-Action Club (Ashley Avant— cost \$720; Requesting \$720 ICC Allotment).

* The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Nancy Grass, grass_nancy@smc.edu; 310-434-8782 Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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VI. Major Action Items (over \$1000)

- 6.1 Approval for Technology Updates for the Cayton Conference Room (Isabel Rodriguez—cost \$5,000.00; Requesting \$5,000 Cayton Center).

VII. 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

VIII. Advisor Reports

- 8.1 David Dever, Director of Auxiliary
- 8.2 Nancy Grass, Associate Dean/ Advisor

IX. Adjournment

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