



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 April 24th, 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
	<b>Director Budget Management:</b> Maria Damian		<b>Dean of Education Enterprises:</b> Mitch Heskel
	<b>President:</b> Isabel Rodriguez		<b>Associate Dean:</b> Nancy Grass
	<b>Director Sustainability:</b> Brooke Harrington		<b>Commissioner:</b> Emilio Recinos-Walsh
	<b>ICC Vice Chair:</b> Paniz Karimpour		
	<b>Director of Auxiliary:</b> David Dever		
	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comments (2 minutes per speaker)**

**IV. Approval of Minutes – 04/17/2019**

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

- 5.1 Approval for Japanese Student Association for Calligraphy event on 04/26/19 (Taiga Haruyama—cost \$6.00; Requesting \$6.00 ICC Allotment).
- 5.2 Approval for Figure Drawing Club for 3-hour modeling session on 05/02/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 5.3 Approval for Figure Drawing Club for 3-hour modeling session on 05/09/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 5.4 Approval for Gender Sexuality Alliance Club for Pride picnic on 05/09/19 (Megan Montenegro—cost \$185.11; Requesting \$185.11 ICC Allotment).
- 5.5 Approval for PSI Beta Club for T-shirts (William Stonehouse Salinas—cost \$241.90: \$60.00 Student Contributions; requesting \$181.90 ICC Allotment).
- 5.6 Approval for Psychology Club for T-shirts (Iris Jeong—cost \$277.70; \$100.00 Student Contributions; Requesting \$177.70 ICC Allotment).
- 5.7 Approval for Future Alumni Club for Alumni Luncheon on 05/09/19 (Tarik Meziab—cost \$490.16; Requesting \$490.16 ICC Allotment).
- 5.8 Approval for PTK for new member Induction Event 05/03/2019 (Karlene Zalkin—cost \$718.40: \$168.40 Club Special Account; Requesting \$550.00 ICC Allotment).
- 5.9 Approval for Associated Students for AS Directors Business Cards (Isabel Rodriguez—cost \$776.00; Requesting \$776.00 Directors).
- 5.10 Approval for Associated Students for AS Board 2019-2020 Gavels (Isabel Rodriguez—cost \$91.43; Requesting \$91.43 Directors).
- 5.11 Approval for Adelante Club for Cinco de Mayo on 05/07/19 (Tatiana Quiceno—cost \$986.02: \$200.00 Club Special Account; Requesting \$200.00 ICC Allotment, \$586.02 Activities).

\* 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](mailto: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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## **AGENDA**

5.12 Approval for Muslim Student Associated for T-shirts and Sweaters (Marjoh Nativi— cost \$225.00: Requesting \$225.00 ICC Allotment).

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

- 6.1 Approval for Pre-Health Association for CPR Training on 05/10/19 (Jenrri Mendoza—cost \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC).
- 6.2 Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).
- 6.3 Approval for SSI Club for Israel Independence Day Festival on 05/09/19 (Isaac Shafa—cost \$1,322.50; Requesting \$722.50 SSI ICC Allotment, \$600.00 JLIC ICC Allotment).
- 6.4 Approval for Associated Students for Contingency 2019-2020 (Isabel Rodriguez—cost \$3,000.00; Requesting \$3,000.00 Contingency).
- 6.5 Approval for Associated Students for Cayton Computer Lab 2019-2020 (Isabel Rodriguez—cost \$48,000.00; Requesting \$48,000.00 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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