



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 15, 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 – 05/08/19 & 05/02/19

V. Minor Action Items (under \$1000)

- 5.1 Approval for the Psychology Club for Spring 2019 Pizza Party on 05/30/19
Iris Jeong—cost \$30.00; Requesting \$30.00 ICC Allotment).
- 5.2 Approval for Psi Beta Club for Pizza Party event on 05/28/19 (Iris Jeong—cost \$47.43; Requesting \$47.43 ICC Allotment).
- 5.3 Approval for Students for Boycott Divestment and Sanctions of Israel Club for Table event on 05/21/19 (Olivia Taha—cost \$50.00; Requesting \$50.00 ICC Allotment).
- 5.4 Approval for Students for Boycott Divestment and Sanctions of Israel Club Library Walkway on 05/23/19 (Olivia Taha—cost \$60.00; Requesting \$60.00 ICC Allotment).
- 5.5 Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/30/19
(Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).
- 5.6 Approval for Figure Drawing & Portfolio Development Club for Modeling Session on 05/28/19 & 05/30/19 (Holly DiFilippis—cost \$150.00; Requesting \$150.00 ICC Allotment).
- 5.7 Approval for Bike Club for Ice-Cream Ride on 05/30/19 (Deanna Gribb—cost \$71.18; Requesting \$71.18 ICC Allotment).
- 5.8 Approval for Game Developers Unite Club for Club Row Equipment (Andres Borges—cost \$153.52; Requesting \$76.76 ICC, \$76.76 Activities).
- 5.9 Approval for SMC Gaming Club for Gaming Tournament on 05/29/19 (Gareef Glashen – cost \$190.00; Requesting \$190.00 ICC Allotment)
- 5.10 Approval for Engineering Club for Self-built project elements (Brenda Roche—cost \$325.00; Requesting \$325.00 ICC Allotment).
- 5.11 Approval for IxD Club for Interaction Design Event for 06/01/19 (Elsa Grayson – cost \$600.00; Requesting \$600.00 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 Community & Academic Relations for “Celebrate America” event on 06/29/19 (Kiersten Elliot—cost \$3583.00; \$2000.00 District Funding, Requesting \$1583.00 Special Project).
- 6.2 Approval for Adelante Club for Program Awards Ceremony on 05/25/19 (Kenia Garcia –cost \$1358.60; \$244.76 Club Special Account, \$508.69 Other Funding; Requesting \$605.24 ICC Allotment)
- 6.3 Approval for Life Sciences Department for Coral Reef Research Program in July-August (Garen Baghdasarian—cost \$29,902: \$4,500 Student Contributions, \$16,000 Other Funding Sources; Requesting \$7,200 Student Success).
- 6.4 Approval for Associated Students for Review of A.S. Ruling Documents- Parliamentary Services (Isabel Rodriguez—cost \$2,000.00; Requesting \$2,000.00 Special Projects).

VII. Action Item: Review Fiscal Policy

VIII. Director and Committee Reports (2 minutes each)

- 8.1 Maria Damian**, Director of Budget Management
- 8.2 Isabel Rodriguez**, President
- 8.3 Paniz Karimpour**, ICC Vice Chair
- 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

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