



**Associated Students of Santa Monica College**

**A.S. Finance Committee Regular Meeting**

September 5, 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

**AGENDA**

**I. Call to Order**

**II. Roll Call**

<b>Director Budget Management:</b> Maria Damian	<b>Secretary:</b> Itzchak Maghem - Non Voting
<b>President:</b> Isabel Rodriguez	<b>Budget Advisor:</b> Mitch Heskell - Non Voting
<b>Director Sustainability:</b> VACANT	<b>Associate Dean:</b> Nancy Grass - Non Voting
<b>ICC Chair:</b> Daniel Cha	
<b>Director of Auxiliary:</b> David Dever	
<b>Counselor/Advisor:</b> Benny Blades	

**III. Public Comments (2 Minutes Per Speaker)**

**IV. Approval of Minutes – 08/29/18**

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

5.1 Approval for ICC for Club Awareness (Daniel Cha—cost \$705.00 Requesting \$705.00 ICC).

**VI. Discussion Item: Review Fiscal Policy**

- 6.1 Review of Article I
- 6.2 Review of Article II

**VII. Recommended changes to Fiscal Policy**

- 7.1 Recommended changes to Article I
- 7.2 Recommended changes to Article II

**VIII. Director & Committee Reports (2 Minutes Each)**

8.1 Maria Damian, Director of Budget Management

**IX. VII. Advisor Reports**

- 9.1 David Dever, Director of Auxiliary
- 9.2 Dr. Grass, Associate Dean/Advisor
- 9.3 Benny Blaydes, Advisor
- 9.4 Mitch Heskell, Budget Advisor

**X. VIII. Adjournment**

\* 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

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