



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 February 20, 2019, 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 11:17AM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	Ab	Dean of Education Enterprises: Mitch Heskell
P	President: Isabel Rodriguez	P	Associate Dean: Nancy Grass
P	Director Sustainability: Brooke Harrington	P	Commissioner: Emilio Recinos-Walsh
P	ICC Vice Chair: Paniz Karimpour		
L	Director of Auxiliary: David Dever 11:37 am		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

- Director of Sustainability: Farmers Market today.
- Last AS Black History Month Event tomorrow.

IV. Approval of Minutes – 12/05/18 & 02/13/2019

- **Moved to approve** by Director of Sustainability, seconded.
- **Minutes approved, with no objections.**

V. Minor Action Items (under \$1000)

5.1 Approval for English Department for Lunch for “Literary Series” Event (Hari Vishwanadha—cost \$200.00; Requesting \$200.00 Activities).

- **Moved to approve** by President, seconded.
 - Serving food for less than 25 people in Art courtyard.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington

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



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A	ICC Vice Chair: Paniz Karimpour
Ab	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.1 was approved.**

5.2 Approval for English Department for the Honorarium’s author and lunch for “Literary Series” Event (Hari Vishwanadha —cost \$450.00; Requesting \$450.00 Activities).

- **Moved to approve** by President, seconded.

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- **With unanimous vote, item 5.2 was approved.**

5.3 Approval for Associated Students Director/ Student Life Staff for “ICC lunch advisors” Event (Benny Blaydes—cost \$749.24; Requesting \$749.24 ICC).

- **Moved to approve** by ICC Vice Chair, seconded.
 - New advisors invited, old Advisors train new Advisors.
 - Occurring March 5th during Activities Hour and March 13th from 3pm to 4:30pm.
 - Less than 20 people attending.



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- **With unanimous vote, item 5.3 was approved.**

VI. Major Action Items (over \$1000)

6.1 Approval for Associated Students for ASACC Conference (Alexa Benavente—cost \$6013.00; Requesting \$6013.00 Conferences).

- **Moved to approve 6.1** by President, seconded.
 - Alexa & Kimberly are already approved to attend.
 - Proposal for two additional people
 - Lack of contributions from directors.
 - Network, workshops, and great information, but not much actual change as a result. Directors are in their last semester.
 - Suggestion of making recommendations to next Board about conferences.
 - Dr.Grass proposal of finding grant for Kimberly.

N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
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- **Item 6.1 was rejected.**

6.2 Approval for Active Minds Club for Active Minds National Conference (Lina Ladyzhenskaya—cost \$9140.00: \$1040 Student Contribution; \$2000 Student Judicial Affairs Department; Requesting \$4900.00 Student Success; \$1200 ICC Allotment).

- **Moved to approve** by President, seconded.
 - Fiscal Policy does not allow to fund more than 25% of cost for out of state events.
- **Moved to postpone** to the end of meeting by Director of Auxiliary, seconded.
- **Item 6.2 postponed to the end of the meeting with no objections.**
- **Moved to bring back item 6.2** by Counselor/Advisor, seconded.
- **Item 6.2 brought back with no objections.**
- **Moved to amend the A.S. contribution to \$3455.25** by Counselor/Advisor, seconded.

A	Director Budget Management: Maria Damian
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- **The amendment passes unanimously.**
- New total cost \$13,821.00: \$ 9,165.75 from Student Contribution, Student Judicial Affairs Department and other funding sources; Requesting \$3455.25 Student Success; \$1200 ICC Allotment
- **Vote on main action item:**

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez



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- **With unanimous vote, item 6.2 was approved.**

6.3 Approval for Dance Department for “American College Dance Association” Conference (Jae Lee—cost \$8562.12: \$3535.00 Dance Department; 2250.00 Student and Faculty contributions; Requesting \$2777.12 from Student Success).

- **Moved to approve** by President, seconded.
- **Moved to discuss** by ICC Vice Chair, seconded.
 - No shuttle. Carpooling.
 - Additional funds used for hotel.
 - Provide A.S. water bottles and shirts.

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- **With unanimous vote, item 6.3 was approved.**

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

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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

- **Moved to adjourn** by Counselor/Advisor, seconded.
- **The meeting was adjourned at 12:45 PM.**