



Associated Students of Santa Monica College

A.S. Finance Committee Regular Meeting

September 26th, 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

MINUTES

I. Call to Order 11:15

II. Roll Call

P	Director of Budget Management: Maria Damian	P	Commissioner: Rawad Rizk-Non Voting
P	President: Isabel Rodriguez	P	Associate Dean- Nancy Grass-Non Voting
P	Director Sustainability: Brooke Harrington	Ab	Interested Party: Mitch Heskel-Non Voting
P	ICC Vice Chair: Paniz Karimpour		
P	Director of Auxiliary: David Dever		
Ab	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 Minutes Per Speaker)

- Dr Grass welcomes new ICC Vice Chair

IV. Approval of Minutes – 09/19/18

- Moved to approve by President, seconded.
- With no objection, minutes of 09/19/18 are approved

V. Consent Action Items (under \$1000) - None

VI. Major Action Items (over \$1000)

6.1 Approval for Adelante Club for Hispanic Heritage Month (Tatiana Quiceno —cost \$1,013.73; Requesting \$200 Special Account, \$350 ICC Allotment \$463.73 Activities).

- Moved to approve by ICC Vice Chair, Seconded
- On Thursday October 18th.
- Goal of promoting Latino culture and history while celebrating Latino heritage month. There will be some food as well.

A	Director of Budget Management: Maria Damian		Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez		Associate Dean- Non Voting
A	Director Sustainability: Brooke Harrington		Interested Party: Mitch Heskel-Non Voting
A	ICC Vice Chair: Paniz Karimpour		
A	Director of Auxiliary: David Dever		
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- With unanimous vote, item 6.1 was approved.



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6.2 Approval for Adelante Program for ViewSignIn web-based software (Kimberly Hernandez—cost \$2500.00; Requesting \$2500.00 Special Projects).

- Moved to approve by Director of Auxiliary, Seconded
- It is a way to track students’ progress.
- It is to be used by Adelante and Black Collegians students.
- Purchasing a product from an employee at the college might be problematic. Some research is needed in this situation.
- Motion to postpone for next finance meeting, seconded.

6.3 Approval for Associated Students for GA Conference (Alexa Benavente—cost \$3,590.00; Requesting \$3,590.00 Conferences).

- Moved to approve by Director of Sustainability, Seconded.
- All students representing A.S. across the country get together to discuss important matters.
- Lots of state laws get changed because of this event.
- Only President, Alexa and Dr. Grass will be attending.

A	Director of Budget Management: Maria Damian	Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez	Associate Dean- Non Voting
A	Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskell-Non Voting
A	ICC Vice Chair: Paniz Karimpour	
A	Director of Auxiliary: David Dever	
	Counselor/Advisor: Benny Blaydes	

- With unanimous vote, item 6.3 was approved.

6.4 Approval for Associated Students for Homecoming/Spirit Week (Carlos Ortega—cost \$4359.61; Requesting \$4359.61 Activities).

- Moved to approve by director of Auxiliary, Seconded
 - Games, cheerleaders, food to give away, competitions between clubs for a cash prize, DJ, activities, half-time show performance.
 - Homecoming this year is trying to get everyone on campus involved
 - Actual cost of event went up with new invoice from Corsair Cafe for \$500.00 and would therefore exceed the amount on the proposal.



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- Motion to take out from the proposal “The Soozie Show” which is \$750.00 and submit another proposal next week for just “The Soozie Show”, by A.S. President, Seconded.

A	Director of Budget Management: Maria Damian	Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez	Associate Dean-Non Voting
A	Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskell-Non Voting
A	ICC Vice Chair: Paniz Karimpour	
A	Director of Auxiliary: David Dever	
	Counselor/Advisor: Benny Blaydes	

- With unanimous vote, the decision to take out from the proposal the invoice for “The Soozie Show” has passed. New proposal should be submitted next week for \$750.00.

- Main Voting on the amount of \$4359.61:

A	Director of Budget Management: Maria Damian	Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez	Associate Dean-Non Voting
A	Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskell-Non Voting
A	ICC Vice Chair: Paniz Karimpour	
A	Director of Auxiliary: David Dever	
	Counselor/Advisor: Benny Blaydes	

- With unanimous vote, item 6.4 was approved.

6.5 Approval for Adelante/Black Collegians for Math Therapy (Edwin Cruz—cost \$4899.05; Requesting \$4899.05 Student Success).

- Moved to approve by Director of Auxiliary, Seconded.
 - Math instructor and assistant for Adelante/ Black Collegians requesting to purchase textbooks for students to use them if they don’t have them and also buy supplies and food for them
 - Suggestion to use the books from the bookstore.

A	Director of Budget Management: Maria Damian	Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez	Associate Dean-Non Voting
A	Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskell-Non Voting
A	ICC Vice Chair: Paniz Karimpour	
A	Director of Auxiliary: David Dever	
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- With unanimous vote, item 6.5 was approved

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



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6.6 Approval for International Student Forum Club for Northern California Campus Tours (Lydia Casillas—cost \$10861.94; Requesting: \$5130.97 Student Contributions, \$600.00 ICC Allotment, \$5130.97 Student Success).

- Moved to approve by President, Seconded.
 - Opportunity for students to visit campuses in Northern California.
 - We need to make sure we give priority to the students who haven't gone to the same trip last year.

A	Director of Budget Management: Maria Damian	Commissioner: Rawad Rizk-Non Voting
A	President: Isabel Rodriguez	Associate Dean-Non Voting
A	Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskell-Non Voting
A	ICC Vice Chair: Paniz Karimpour	
A	Director of Auxiliary: David Dever	
	Counselor/Advisor: Benny Blaydes	

- With unanimous vote, item 6.6 was approved

VII. Director & Committee Reports (2 Minutes Each)

7.1 Maria Damian, Director of Budget Management

- Thanks to Commissioner for his job.
- I have been working on the spreadsheets.

VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- 1765 pounds of food for the farmer's market

8.2 Nancy Grass, Associate Dean/Advisor

- Might want to consider having an historian for A.S.
- We need to have a continuation form for the clubs for the spring semester.

IX. Adjournment

- Motion to adjourn, Seconded
- With no objection, the meeting was adjourned at 12:48 PM.