



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 31, 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 11:18 am

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	P	Dean of Education Enterprises: Mitch Heskell (Proxy for Dir. Of Auxiliary)
P	President: Isabel Rodriguez	Ab	Associate Dean: Nancy Grass
P	Director Sustainability: Brooke Harrington	P	Commissioner: Rawad Rizk
Ab	ICC Vice Chair: Paniz Karimpour		
Ab	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

IV. Approval of Minutes – 10/24/2018

- **Moved to approve** by President, Seconded
- **With no objections, the minutes of 10/24/2018 were approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for Bike Club for Spoketacular Movie Screening (Deanna Gribb—cost \$130.00; Requesting \$130.00 ICC Allotment).

- **Moved to approve** by President, Seconded.
 - Screening of film related to bike infrastructure in different cities around the world.
 - Around 12 people are expected to attend.
 - The money is needed for the purchase of food.

	Voting
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.2 Approval for AS for Bottle Storage system and Dish Rack (Kimberly Hernandez—cost \$184.62; Requesting \$184.62 Directors).

- **Moved to approve** by Director of Sustainability, Seconded.
 - Buying a dish rack is a good way to have the kitchen more organized.

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

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



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A	Director Sustainability: Brooke Harrington
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

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

5.3 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mason McKinzy—cost \$375.00; Requesting \$375.00 ICC Allotment).

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

Voting	
N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
N	Director Sustainability: Brooke Harrington
N	Dean of Education Enterprises: Mitch Heskell
N	Counselor/Advisor: Benny Blaydes

- **Item 5.3 was denied.**

5.4 Approval for Anthropology Club for Trip to San Diego Zoo (LeAnn M. Bogart—cost \$720.00; \$225.00 Student Contributions; Requesting \$247.50 ICC Allotment, \$247.50 Activities).

- **Moved to approve** by President, Seconded.
 - 37 people have already payed their \$5 contribution.
 - 45 students and 3 advisors are expected to go.
 - Considering to submit a proposal to take a bus for transportation. A transportation request form is needed for a district-approved vendor.
- **Moved to approve 5.4 as pending** by President for the transportation documents (driver's license, insurance card, registration copies), Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.4 was approved.**

VI. Major Action Items (over \$1000) -None

VII. Other Action Items

7.1 Review of Fiscal Policy

- **Moved to postpone** the Review of Fiscal Policy for the next finance meeting by Director of Sustainability, Seconded.
- **With no objections, the motion was approved.**

VIII. Director and Committee Reports (2 minutes each)

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



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MINUTES

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

- **Moved to adjourn** by Director of Sustainability, Seconded.
- **With no objections, the meeting was adjourned at 11:54 am.**