



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 7, 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 11:17 AM

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- Reminder by Dr. Grass to pass by the “Not On Our Campus” Campaign.
- Dean of Education Enterprises needs to leave at 12:10 PM.

IV. Approval of Minutes – 10/31/2018

- **Moved to approve** by ICC Vice Chair, Seconded.
- **With no objections, the minutes of 10/31/2018 are approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for A.S for International Day-Dance (Chi Yuen Sham—cost \$320.00; Requesting \$320.00 Activities).

- **Moved to approve** by Director of Sustainability, Seconded.

	Voting
A	Director Budget Management: Maria Damian
A	Director Sustainability: Brooke Harrington
A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

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



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 7, 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

5.2 Approval for Pre-Health Association for Networking Dinner (Heather McCall—cost \$390.00; Requesting \$390.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded.
 - Getting professionals in the health field to come and talk to students on November 15th.

	Voting
A	Director Budget Management: Maria Damian
A	Director Sustainability: Brooke Harrington
A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

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

VI. Major Action Items (over \$1000)

6.1 Approval for SMC GAX Club for CTN Field Trip (Kevin Lopez —cost \$1,284.00; Requesting \$325.00 ICC Allotment, \$959.00 Student Success).

- **Moved to approve** by ICC Vice Chair, Seconded.
 - 12 students and 2 advisors go on a field trip to a Convention in Burbank about Animation and Special effects.
 - All the major animation studios come and do portfolio reviews and job interviews.

	Voting
A	Director Budget Management: Maria Damian
A	Director Sustainability: Brooke Harrington
A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.1 was approved.**

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



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 7, 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

6.2 Approval for Anthropology Club for Trip to San Diego Zoo-transportation (LeAnn M. Bogart—cost \$1,400.00; Requesting \$1,400.00 Activities).

- **Moved to approve** by Director of Sustainability, Seconded.

	Voting
A	Director Budget Management: Maria Damian
A	Director Sustainability: Brooke Harrington
A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

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

6.3 Approval for Chemistry Club for American Chemical Society Nat (Seung Chung — cost \$7,518.00; Requesting \$500.00 ICC Allotment, \$1150.00 Student Success).

- **Moved to approve** by ICC Vice Chair, Seconded.
 - Taking 4 student to the “American Chemistry Society” conference to accept two awards (the outstanding award and the green chemistry award) in Orlando on March 30th.
 - Professional development workshops and networking opportunities will be available.

	Voting
A	Director Budget Management: Maria Damian
A	Director Sustainability: Brooke Harrington
A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

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

VII. Other Action Items

7.1 Review of Fiscal Policy

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



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
November 7, 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

- No recommended amendments to the fiscal policy

VIII. Director and Committee Reports (2 minutes each)

8.1 Maria Damian, Director of Budget Management

8.2 Isabel Rodriguez, President

- Commissioners have completed the departments' funding spreadsheet.

8.3 Paniz Karimpour, ICC Vice Chair

- Commissioner is attending the clubs' events to make sure the student count does not exceed 25.

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

- **Motion to adjourn** the meeting by Director of Sustainability, Seconded.
- **With no objections, the meeting was adjourned at 12:15 pm.**