



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

### AGENDA

**I. Call to order**

**II. Roll Call**

	Voting		Non-Voting
	<b>Director Budget Management:</b> Maria Damian		<b>Dean of Education Enterprises:</b> Mitch Hesel
	<b>President:</b> Isabel Rodriguez		<b>Associate Dean:</b> Nancy Grass
	<b>Director Sustainability:</b> Brooke Harrington		<b>Commissioner:</b> Emilio Recinos-Walsh
	<b>ICC Vice Chair:</b> Paniz Karimpour		
	<b>Director of Auxiliary:</b> David Dever		
	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comments (2 minutes per speaker)**

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

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

**VI. Major Action Items (over \$1000)**

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

\* 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

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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## **AGENDA**

### **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
- 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**

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