



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 March 20, 2019, 11:00 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
	Director Budget Management: Maria Damian		Dean of Education Enterprises: Mitch Heskell
	President: Isabel Rodriguez		Associate Dean: Nancy Grass
	Director Sustainability: Brooke Harrington		Commissioner: Emilio Recinos-Walsh
	ICC Vice Chair: Paniz Karimpour		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

IV. Approval of Minutes – 03/13/2019

V. Minor Action Items (under \$1000)

- 5.1 Approval for Pizza and beverages for Pirate Awareness meeting of the SMC Urban Media Makers on 3/25/2019 (Jesus Arango—cost \$55.99; Requesting \$55.99 ICC).
- 5.2 Approval for Tee-Shirts for the SMC VITA Program (Kristina Ngema—cost \$481.30; Requesting \$481.30 Student Success).
- 5.2 Approval for Tee-Shirts for the Chemistry Club (Benyamin Makhani—cost \$400.00; Requesting \$400.00 ICC).
- 5.3 Approval for Business Cards, Fliers, Graphic Design Services, and Tee-Shirts for the SMC Media Makers (Jesus Arango—cost \$686.40; Requesting \$686.40 ICC).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Conference tickets, Food, Gas cost and Airbnb booking for WPA Convention of Psychology Club from 04/26/2019 to 04/27/2019 (Iris Jeong—cost \$2625.08: \$510 Student Contributions, \$100 Club Special Account; Requesting \$1,052.34 Psychology Club ICC Allotment, \$600 Psi Beta Club ICC Allotment, \$362,74 Student Success).
- 6.2 Approval for Convention registration fees, food and newsletter printing for State A.G.S Convention from 04/5/2019 to 04/07/2019 (John Quevedo—cost \$7070.00; Requesting \$1,200 ICC Allotment, \$3,535.00 Special Projects).

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

* 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 ; 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.