



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 17th, 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 Heskel
	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 – 04/03/2019

V. Action Item: Club Row Proposals

VI. Minor Action Items (under \$1000)

- 6.1 Approval for Petanque/ Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).
- 6.2 Approval of T-Shirt Launcher for the SMC Media Makers Club (Julia Dole—cost \$160.00; Requesting \$160.00 ICC Allotment).
- 6.3 Approval of the supply Box for the Art Club (Rebecca Souvannarath—cost \$182.82; Requesting \$182.82 ICC Allotment).
- 6.4 Approval of shirts and sweaters for members for Muslim Student Association (Marjoh Nativi—cost \$225.00; Requesting \$225.00 ICC Allotment).
- 6.5 Approval for the STEM festival event for SMC Chemistry club on 05/04/19 (Benyamin Makhani—cost \$300.00; Requesting \$300.00 ICC Allotment).
- 6.6 Approval for the Figure Drawing event for Figure Drawing club on 05/04/19 (Holly Difilippis—cost \$450.00; Requesting \$450.00 ICC Allotment).
- 6.7 Approval for games, promotional T-shirts and tapestry for Anthropology Club (Farah Mosbah—cost \$469.68; Requesting \$469.68 ICC Allotment).
- 6.8 Approval for Screen Print Kit and Ink for Plastic Free SMC (Ferris Kavar—cost \$475.93; Requesting \$475.93 ICC Allotment).
- 6.9 Approval for supplies for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).
- 6.10 Approval for T-shirts for members for UNICEF Club (Lingyue Wei—cost \$533.00; Requesting \$533.00 ICC Allotment).
- 6.11 Approval for the Bike Month event for SMC Bike club on 05/19 (Deanna Gribb—cost \$943.68; Requesting \$210.00 Activities, \$733.68 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 ; 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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VII. Major Action Items (over \$1000)

- 7.1 Approval of transportation for the Spring 2019 San Diego Field Trip for the SMC Anthropology Club on 05/10/19 (LeAnn M. Bogart— cost \$1400.00; Requesting \$600 ICC Allotment, \$800.00 Students Success).
- 7.2 Approval of the sets, costume pieces, and props for the Santa Monica College Opera Theater Department (Janelle Destefano — cost \$6000.00; Requesting \$6000 Student Success).
- 7.3 Approval of the housing, transportation, and food for the Southern California Campus Tour for International Student Forum from 5/17/19 to 5/18/19 (Casillas Lydia— cost \$8115.98: \$3757.99 Student Contribution; Requesting \$3757.99 Student Success, \$600.00 ICC Allotment).
- 7.4 Approval of the office supplies for the Associated Students (Isabel Rodriguez— cost \$10,000.00: Requesting \$10,000.00 Office).
- 7.5 Approval of the Xerox Lease for the Associated Students (Isabel Rodriguez— cost \$13,200.00: Requesting 13,200.00 Office).
- 7.6 Approval of the Stipends for the Associated Students (Isabel Rodriguez— cost \$30,000.00: Requesting \$30,000.00 Directors).
- 7.7 Approval of the maintenance supplies for the A.S Center Computer Lab (Isabel Rodriguez— cost \$46,007.50 Requesting \$46,007.50 Cayton Center).

VIII. Discussion Action Items

IX. Director and Committee Reports (2 minutes each)

- 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

X. Advisor Reports

- 9.1 **David Dever**, Director of Auxiliary
- 9.2 **Nancy Grass**, Associate Dean/ Advisor

XI. Adjournment

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