

## Associated Students of Santa Monica College A.S Finance Committee Special Meeting May 2<sup>nd</sup>, 2019, 1:00 P.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	<b>Dean of Education Enterprises:</b> 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. Action Item: Review Fiscal Policy
- V. 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
- VI. Advisor Reports
  - **9.1 David Dever,** Director of Auxiliary
  - 9.2 Nancy Grass, Associate Dean/ Advisor
- VII. Adjournment

<sup>\*</sup> 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, <a href="mailto:grass\_nancy@smc.edu">grass\_nancy@smc.edu</a>; 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.