



Associated Students of Santa Monica College
 A.S. Finance Committee Regular Meeting
 September 12th, 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

AGENDA

I. Call to Order

II. Roll Call

	Director Budget Management: Maria Damian		Secretary: Itzchak Maghen - Non Voting
	President: Isabel Rodriguez		Associate Dean: Nancy Grass - Non Voting
	Director Sustainability: VACANT		Interested Party: Mitch Heskel - Non Voting
	ICC Chair: Daniel Cha		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blades		

III. Public Comments (2 Minutes Per Speaker)

IV. Approval of Minutes – 09/05/18

V. Consent Action Items (under \$1000)

- 5.1 Approval for ICC for Club Awareness (Daniel Cha—cost \$705.00 Requesting \$705.00 ICC).
- 5.2 Approval for Chabad Jewish Student Club for Sukkah Setup (Liora Rabizadeh—cost \$ 250.00 Requesting \$250.00 ICC Allotment).
- 5.3 Approval for Chabad Jewish Student Club for Sukkah Party (Liora Rabizadeh—cost \$350.00 Requesting \$350.00 ICC Allotment).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Communication/Film Department for Generation Revolution, Screening w/ Director (Sheila Laffey—cost \$1,250.00 Requesting \$1250.00 Activities).
- 6.2 Approval for Associated Students Santa Monica College for CCCSSA Student Leadership Conference (Isabel Rodriguez— cost \$11,515.00 Requesting \$11,515.00 Conferences).

VII. Discussion Item: Review Fiscal Policy

- 7.1 Review of Article II
- 7.2 Review of Article III Section A and B

* 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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VIII. Recommended changes to Fiscal Policy

8.2 Recommended changes to Article II

8.3 Recommended changes to Article III Section A and B

IX. Director & Committee Reports (2 Minutes Each)

9.1 Maria Damian, Director of Budget Management

X. Advisor Reports

10.1 David Dever, Director of Auxiliary

10.2 Nancy Grass, Associate Dean/Advisor

XI. Adjournment

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