



Associated Students of Santa Monica College
 A.S. Finance Committee Regular Meeting
 September 19th, 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		Commissioner: Rawad Rizk - Non Voting
	President: Isabel Rodriguez		Budget Advisor: Mitch Hesel - Non Voting
	Director Sustainability: VACANT		Associate Dean: Nancy Grass - 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 – 09/12/18

V. Consent Action Items (under \$1000)

5.1 Approval for Associated Students AS Board 2018/2019 to purchase Gavel and Name Plate (Itzhak Maghen—cost \$310.02; Requesting \$310.02 Directors).

VI. Major Action Items (over \$1000)

6.1 Approval for Associated Students to purchase Den’s food-Academic year 2018/2019 (Isabel Rodriguez—cost \$2000.00; Requesting \$2000.00 Directors).

6.2 Approval for Adelante Program to purchase web-based software (Kimberly Hernandez—cost \$2500.00; Requesting \$2500.00 Special Projects).

VII. Director & Committee Reports (2 Minutes Each)

9.1 Maria Damian, Director of Budget Management

VIII. Advisor Reports

10.1 David Dever, Director of Auxiliary

10.2 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.