## **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting October 3, 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	Associate Dean: Nancy Grass - Non Voting
Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskel - Non Voting
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 – 09/26/18

### V. Consent Action Items (under \$1000)

- **5.1** Approval for Plastic Free SMC for Bamboo Straws (Joe Kolko—cost \$90.93; Requesting \$90.93 ICC Allotment).
- **5.2** Approval for Eco-Action Club for Stickers with club's logo (Ashley Avant—cost \$140.60; Requesting \$140.60 ICC Allotment).
- **5.3** Approval for Film Club for Prizes for Filmmaking competition (Yuka Saito—cost \$325.80; Requesting \$325.80 ICC Allotment).
- **5.4** Approval for SMC Pre-Law Society for Shirts and Club Banner (Connor Green—cost \$465.43; Requesting \$465.43 ICC Allotment).
- **5.5** Approval for SMC Cheer for Rainbow Colored Poms (Sandra Franco—cost \$595.00; Requesting \$595.00 ICC Allotment).
- **5.6** Approval for Associated Students for Spirit Week (Carlos Ortega—cost \$750.00; Requesting \$750.00 Activities).

<sup>\*</sup> The Board reserves the right to modify the order of the business at anytime during the meeting.

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## VI. Major Action Items (over \$1000)

- **6.1** Approval for Associated Students for Sustainability Week (Brooke Harrington—cost \$1508.88; Requesting \$1508.88 Activities).
- **6.2** Approval for Associated students for Indigenous People's Day (Alexa Benavente—cost \$1214.00; Requesting \$1214.00 Activities).
- **6.3** Approval for Adelante Program for ViewSignIn web-based software (Kimberly Hernandez—cost \$2500.00; Requesting \$2500.00 Special Projects).
- **6.4** Approval for Associated Students for Promotional Material & Giveaways (Cathy Phung—cost \$5000.55; Requesting \$5000.55 Publicity).
- **6.5** Approval for Associated Students for Club Row (Paniz Karimpour—cost \$6100.00; Requesting \$6100.00 ICC).

### VII. Director & 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

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