# **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting October 10, 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 V	oting
President: Isabel Rodriguez	Associate Dean: Nancy Grass - Non	Voting
Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskel - No	n 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 – 10/03/18

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

- **5.1** Approval for The Economics Club for Table Banner with club name (Lizette Rodriguez—cost \$264.60; Requesting \$264.60 ICC Allotment).
- **5.2** Approval for SMC Art History Club for Getty Research Institute field trip (Olombi Bois—cost \$300.00; Requesting \$300.00 ICC Allotment).
- **5.3** Approval for UNICEF Club for Lanyards (Lingyue Wei—cost \$260.00; Requesting \$260.00 ICC Allotment).
- **5.4** Approval for UNICEF Club for Yogurtland Fundraiser (Lingyue Wei—cost \$300.00; Requesting \$300.00 ICC Allotment).
- **5.5** Approval for Chemistry Club for Pizza Party (Benyamin Makhani—cost \$65.52; Requesting \$65.62 ICC Allotment).
- **5.6** Approval for Psi Beta Club for SMC Bookstore Gift Cards (Alexis Ingrassia—cost \$600.00; Requesting \$600.00 ICC Allotment).
- **5.7** Approval for Engineering Club for Promotional Club Pens, Controller Boards and Club Banner (Elmer Salinas—cost \$230.00; Requesting \$230.00 ICC Allotment).

# **Associated Students of Santa Monica College**



A.S. Finance Committee Regular Meeting October 10, 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**

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

- **6.1** Approval for Associated Students for Homecoming (Kimberly Hernandez—cost \$2033.39; Requesting \$2033.39 Activities).
- **6.2** Approval for ICC for Club Row supplemental (Paniz Karimpour—cost \$1981.39; Requesting \$1981.39 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