



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 October 17, 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**

	<b>Voting</b>		<b>Non-Voting</b>
	<b>Director Budget Management:</b> Maria Damian		<b>Commissioner:</b> Rawad Rizk
	<b>President:</b> Isabel Rodriguez		<b>Associate Dean:</b> Nancy Grass
	<b>Director Sustainability:</b> Brooke Harrington		<b>Interested Party:</b> Mitch Heskell
	<b>ICC Vice Chair:</b> Paniz Karimpour		
	<b>Director of Auxiliary:</b> David Dever		
	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comments (2 minutes per speaker)**

**IV. Approval of Minutes – 10/10/2018**

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

- 5.1 Approval for Economics Club for Donuts (Lizette Rodriguez—cost \$28.94; Requesting \$28.94 ICC Allotment).
- 5.2 Approval for Economics Club for Monopoly and Cashflow (Yunqian Lin —cost \$126.65; Requesting \$126.65 ICC Allotment).
- 5.3 Approval for Chess Club for Halloween Chess Party (Mohammad Khorgamphar —cost \$129.99; Requesting \$129.99 ICC Allotment).
- 5.4 Approval for Art Club for Xbox One Kinect Sensor (Clinton Van Arnam—cost \$172.41; Requesting \$172.41 ICC Allotment).
- 5.5 Approval for Art Club for Brother Electronic Cutting Machine (Clinton Van Arnam—cost \$273.00; Requesting \$273.00 ICC Allotment).
- 5.6 Approval for Engineering Club for Promotional Club Pens, Controller Boards and Club Banner (Elmer Salinas—cost \$230.00; Requesting \$230.00 ICC Allotment).
- 5.7 Approval for UNICEF Club for Lanyards (Lingyue Wei—cost \$257.00; Requesting \$257.00 ICC Allotment).

\* 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](mailto: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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5.8 Approval for Adelante Club for Dia de los Muertos (Nancy Sanchez—cost \$981.38; \$223.92 Special Account; Requesting \$244.76 ICC Allotment, \$512.70 Activities).

**VI. Consent Action Items (over \$1000)**

- 6.1 Approval for Associated Students for Sustainable Food Ware (Brooke Harrington—cost \$2500.00; Requesting \$2500.00 Sustainability.).
- 6.2 Approval for SMC Cheer Club for GTM Infinity Track Suits (Sandra Franco—cost \$4360.50; Requesting \$4360.50 Special Projects).

**VII. Action Items Club Row**

**VIII. Director and 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

**IX. Advisor Reports**

- 8.1 **David Dever**, Director of Auxiliary
- 8.2 **Nancy Grass**, Associate Dean/ Advisor

**X. Adjournment**

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