

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October 24, 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

Voting	Non-Voting
Director Budget Management: Maria Damian	Commissioner: Rawad Rizk
President: Isabel Rodriguez	Associate Dean: Nancy Grass
Director Sustainability: Brooke Harrington	Interested Party: Mitch Heskel
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 – 17/10/2018

V. Minor Action Items (under \$1000)

- 5.1 Approval for Pre-health Association for End-of-Semester Party (Jenrri Mendoza—cost \$70.99; Requesting \$70.99 ICC Allotment).
- 5.2 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mason McKinzy —cost \$75.00; Requesting \$75.00 ICC Allotment).
- 5.3 Approval for Natural History Club for Club T-Shirts (Gabriel Garther —cost \$300.00; Requesting \$300.00 ICC Allotment).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Associated Students for International Day (Chi Yuen (Sam) Sham—cost \$4780.44; Requesting \$4780.44 Activities).
- 6.2 Approval for Future Alumni Club for Friendsgiving (Tarik Meziab—cost \$7329: \$3514.80 Club Special Account; Requesting \$300.00 ICC Allotment, \$3514.80 Activities).

* 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, <u>grass_nancy@smc.edu</u>; 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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VII. Action Item: Fiscal Policy

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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