



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 31, 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	Dean of Education Enterprises: Mitch Heskell
	President: Isabel Rodriguez	Associate Dean: Nancy Grass
	Director Sustainability: Brooke Harrington	Commissioner: Rawad Rizk
	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 – 10/24/2018

V. Minor Action Items (under \$1000)

- 5.1 Approval for Bike Club for Spoketacular Movie Screening (Deanna Gribb—cost \$130.00; Requesting \$130.00 ICC Allotment).
- 5.2 Approval for AS for Bottle Storage system and Dish Rack (Kimberly Hernandez—cost \$184.62; Requesting \$184.62 Directors).
- 5.3 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mason McKinzy —cost \$375.00; Requesting \$375.00 ICC Allotment).
- 5.4 Approval for Anthropology Club for Trip to San Diego Zoo (LeAnn M. Bogart—cost \$720.00; \$225.00 Student Contributions; Requesting \$247.50 ICC Allotment, \$247.50 Activities).

VI. Major Action Items (over \$1000) -None

VII. Other Action Items

7.1 Review of Fiscal Policy

VIII. Director and Committee Reports (2 minutes each)

- 8.1 Maria Damian**, Director of Budget Management
- 8.2 Isabel Rodriguez**, President
- 8.3 Paniz Karimpour**, ICC Vice Chair
- 8.4 Brooke Harrington**, Director of Sustainability

IX. Advisor Reports

- 9.1 David Dever**, Director of Auxiliary
- 9.2 Nancy Grass**, Associate Dean/ Advisor

X. 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.