



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 November 14, 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
	<b>Director Budget Management:</b> Maria Damian		<b>Dean of Education Enterprises:</b> Mitch Hesel
	<b>President:</b> Isabel Rodriguez		<b>Associate Dean:</b> Nancy Grass
	<b>Director of Sustainability:</b> Brooke Harrington		<b>Commissioner:</b> Rawad Rizk
	<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 – 11/07/2018**

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

- 5.1 Approval for Rotaract Business Club for Bonfire Field Trip (Jason Manigo—cost \$44.69; Requesting \$44.69 ICC Allotment).
- 5.2 Approval for Rotaract Business Club for Cheesecake Factory end-of-year Celebration (Jason Manigo—cost \$333.89; Requesting \$333.89 ICC Allotment).
- 5.3 Approval for Chess Club for Thanksgiving Chess Tournament (Mohammad Khorgamphar—cost \$95.33; Requesting \$95.33 ICC Allotment).
- 5.4 Approval for Film Club for Food and Prizes for SMC Film Festival (Yuka Saito—cost \$241.48; Requesting \$241.48 ICC Allotment).
- 5.5 Approval for Japanese Student Association for Stickers and a Board for Club Events (Yuka Saito—cost \$158.67; Requesting \$158.67 ICC Allotment).

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

- 6.1 Approval for ICC for ICC Social (Paniz Karimpour—cost \$2781.78; Requesting \$2781.78 ICC).
- 6.2 Approval for Future Alumni Club for SMC Everywhere (Deirdre Weiver—cost \$6935.45; Requesting \$3243.22 Activities).
- 6.3 Approval for VIP Welcome Day Planning Committee for VIP Welcome Day (Brenda Benson—cost \$55,000; Requesting 20,000 from Student Success).

\* 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.



Associated Students of Santa Monica College  
A.S Finance Committee Regular Meeting  
November 14, 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**

6.4 Approval for A.S Student Life Office for Sustainable Food Ware (Brooke Harrington—  
cost \$5000; Requesting \$5000 Sustainability).

### **VII. 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

### **VIII. Advisor Reports**

**8.1 David Dever**, Director of Auxiliary

**8.2 Nancy Grass**, Associate Dean/ Advisor

### **IX. 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](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.