



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 February 27, 2019, 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

**MINUTES**

**I. Call to order 11:15AM**

**II. Roll Call**

|   | Voting  |    | Non-Voting   |
|---|---|----|--|
| P | <b>Director Budget Management:</b> Maria Damian   | Ab | <b>Dean of Education Enterprises:</b> Mitch Heskel |
| P | <b>President:</b> Isabel Rodriguez                | P  | <b>Associate Dean:</b> Nancy Grass                 |
| P | <b>Director Sustainability:</b> Brooke Harrington | P  | <b>Commissioner:</b> Emilio Recinos-Walsh          |
| P | <b>ICC Vice Chair:</b> Paniz Karimpour            |    |  |
| P | <b>Director of Auxiliary:</b> David Dever         |    |  |
| P | <b>Counselor/Advisor:</b> Benny Blaydes           |    |  |

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

- Director of Sustainability: Green Screen Series on CMD campus during Activities hour
- President: First Townhall of the Semester, today from 3 to 4pm in Cayton
- Director of Auxiliary: CicLAVia this Sunday in Mar Vista
- Director of Sustainability: Reading poetry on Sunday at Alana’s in Mar Vista.
- Advisor/Counselor: Black History Series event still going on at SMC

**IV. Approval of Minutes – 02/20/2019**

- **Moved to approve** by Director of Auxiliary, seconded.
- **Moved to improve the wording** by President, seconded.
- **Amendment was approved, with no objections.**
- **Minutes approved, with no objections.**

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

5.1 Approval for Chabad Jewish Student Club for Purim Party (Liora Rabizadeh—cost \$600.00; Requesting \$600.00 ICC).

- **Moved to approve** by ICC Vice Chair, seconded.
  - Reading of the Megila, story of Esther.
  - Expecting 55 students



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**MINUTES**

|   |  |
|---|--|
|   | Voting                                     |
| A | Director Budget Management: Maria Damian   |
| A | President: Isabel Rodriguez                |
| A | Director Sustainability: Brooke Harrington |
| A | ICC Vice Chair: Paniz Karimpour            |
| A | Director of Auxiliary: David Dever         |
| A | Counselor/Advisor: Benny Blaydes           |

- **With unanimous vote, item 5.1 was approved.**

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

**VII. Director and Committee Reports (2 minutes each)**

**7.1 Maria Damian, Director of Budget Management**

- Email will be sent out announcing Finance meeting will start at 11:00am
- Addition to Agenda next week regarding Unrestricted Budget and Flavor Program

**7.2 Isabel Rodriguez, President**

- Email blast for students to pick up books from Book Fair.
- Donation to Library Reserved Books.
- Active Minds found funds elsewhere.
- Suggestion for Fiscal Policy Retreat on a Friday for revisions

**7.3 Paniz Karimpour, ICC Vice Chair**

**7.4 Brooke Harrington, Director of Sustainability**

- Will have guidelines and checklist next Finance meeting for discussion.

**VIII. Advisor Reports**

**8.1 David Dever, Director of Auxiliary**

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

- Will not be attending Town Hall meeting, another advisor will be present
- Suggestion to record meeting, 8 members of the Board need to be present

**IX. Adjournment**

- **Moved to adjourn** by Director of Sustainability, seconded.
- **The meeting was adjourned at 11:37AM**