



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 March 13, 2019, 11:00 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 11:02AM**

**II. Roll Call**

	Voting		Non-Voting
P	<b>Director Budget Management:</b> Maria Damian	P	<b>Dean of Education Enterprises:</b> Mitch Heskell
P	<b>President:</b> Isabel Rodriguez	Ab	<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		
Ab	<b>Director of Auxiliary:</b> David Dever		
P	<b>Counselor/Advisor:</b> Benny Blaydes		

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

- Mr. Blaydes: Just came back from Washington, students who attended did an amazing job.
- Director of Sustainability: This Friday March 15<sup>th</sup> 9am-5pm there is a march at City Hall in Downtown LA
- President: Deadlines for elections, was 5pm yesterday. More people running in comparison to last year. Requirements being checked. Elections will start two weeks from now.

**IV. Approval of Minutes – 03/06/2019**

- **Moved to approve** by President, seconded.

	Voting
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
B	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **Minutes approved, with majority vote.**

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

5.1 Approval for Tee-Shirts for the Chemistry Club (Benyamin Makhani—cost \$400.00; Requesting \$400.00 ICC).

- **Moved to approve** by President, seconded.
  - No quotes and no representative for the club present.
- **Moved to postpone** by ICC Vice Chair, seconded.
- **With no objections, item 5.1 was postponed.**



## MINUTES

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

6.1 Approval for Convention registration fees, food and newsletter printing for State A.G.S Convention from 04/5/2019 to 04/07/2019 (John Quevedo—cost \$7070.00; Requesting \$1,200 ICC Allotment, \$3,535.00 Special Projects).

- **Moved to approve** by President, seconded.
  - Spring Convention for the club
  - Total cost per person is \$215
  - No quotes provided.
- **Moved to postpone** by Director of Sustainability, seconded.
- **With no objections, item 6.1 was postponed.**

6.2 Approval for Food and Speaker for AS for the Celebration of Afro-Latino Heritage event on 04/30/2019 (Jabria Allen—cost \$2832.35; Requesting \$2832.35 Activities).

- **Moved to approve** by Director of Sustainability, seconded.
  - Afro-Latino event celebrating Afro-Latino heritage with a speaker, food and dancer educating about culture.
  - Idea: stream event on SMC website

	Voting
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Hesel
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.2 was approved.**

6.3 Approval for Speaker, Rentals, Promotional Material, Giveaways and Food for Associated Students for Earth Week event from 04/22/2019 to 04/26/2019 (Brooke Harrington—cost \$1880.00; Requesting \$1880.00 Sustainability).

- **Moved to approve** by President, seconded.
  - Earth Week: Monday there will be local businesses and non-profit companies on campus, Tuesday a speaker will be attending
  - Speaker is a Professor from New York University asking for \$2100.00
  - NYU professor will speak about Green New Deal
  - Idea: Green Truck potentially come in and feed people attending event (added cost to proposal)
  - Air fresheners and bamboo utensils giveaway

	Voting
A	Director Budget Management: Maria Damian
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- **With unanimous vote, item 6.3 was approved.**

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

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

**7.2 Isabel Rodriguez**, President

- Scholarship part of the Budget brought up at A.S. meeting and there was confusion among Directors.
- Idea to include the fundraising process for A.S. scholarships in Fiscal Policy.

**7.3 Paniz Karimpour**, ICC Vice Chair

- March 19, Persian New Year during Activities hour

**7.4 Brooke Harrington**, Director of Sustainability

### VIII. Advisor Reports

**8.1 Dean of Education Enterprises: Mitch Heskel**

- When will Financial Policy Discussion begin again?
- Two retreats after May 1<sup>st</sup> for will be planned for Friday

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

### IX. Adjournment

- **Moved to adjourn** by Counselor/Advisor, seconded.
- **Meeting was adjourned at 11:37AM**