



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 17th, 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 at 11:03AM

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- Director of Sustainability: Corsair Market today from 2pm-3:30pm, Earth Week next week.
- Gina: ECE (Enlightened Childhood Education) club fundraiser at the Counter, Monday April 29th 5-10pm
- Luis Rodencio: Adelante Club Fundraiser on April 23rd selling tacos
- President: Celebrating “Not on our campus week” this week, and Town Hall Meeting today from 3-4pm in the Cayton Center.
- Director of Budget Management: Fiscal Policy Retreat this Friday from 12-3pm.

IV. Approval of Minutes – 04/03/2019

- **Moved to approve** by ICC Vice Chair, seconded.
- **With no objections, the minutes of 04/03/2019 were approved.**

V. Action Item: Club Row Proposals

- **Moved to approve by Consent: Adelante, Art History, Brazil, ECE, JSA, Korean Union, SJP, Spanish, Unicef, Art, IDEAS at SMC** by ICC Vice Chair, seconded.

- 5.1 Adelante (Food; Requesting \$200.00 ICC Allotment)
- 5.2 Brazil (Food; Requesting \$200.00 ICC Allotment)
- 5.3 Korean Union (Food; Requesting \$32.42 ICC Allotment)
- 5.4 JSA (Food and Design; Requesting \$249.85 ICC Allotment)
- 5.5 UNICEF (Food and Design; Requesting \$249.25 ICC Allotment)
- 5.6 Art History (Designs; Requesting \$54.00 ICC Allotment)
- 5.7 ECE (Designs; Requesting \$103.30 ICC Allotment)
- 5.8 SJP (Designs; Requesting \$197.85 ICC Allotment)
- 5.9 Spanish (Drinks; Requesting \$43.38 ICC Allotment)
- 5.10 Art (Buttons; Requesting \$69.53 ICC Allotment)
- 5.11 IDEAS at SMC (Designs; Requesting \$64.00 ICC Allotment)



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A	Director Budget Management: Maria Damian
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A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, the consent action item was approved.**
5.12 Moved to approve Astronomy Club (Designs; Requesting \$67.44 ICC Allotment) by Director of Sustainability, seconded.

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

- **With unanimous vote, the action item was rejected. (no retroactive spending)**
5.13 Moved to approve the Game Developers United (Food and Designs; Requesting \$80.78 ICC Allotment) by Director of Sustainability, seconded.

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- **With unanimous vote, the action item was approved.**
5.14 Moved to approve German Austrian Swiss Club (Food; Requesting \$206.65 ICC Allotment) by President, seconded.

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

- **With unanimous vote, the action item was approved.**
5.15 Moved to approve PTK (Drinks; Requesting \$44.45 ICC Allotment) by President, seconded.

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A	President: Isabel Rodriguez
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- **With unanimous vote, the action item was approved.**



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5.16 Moved to approve Psychology Club (Food and Design; Requesting \$78.25 ICC Allotment) by President, seconded.

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A	ICC Vice Chair: Paniz Karimpour
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- **With unanimous vote, the action item was approved.**

5.17 Moved to approve the Armenian Student Association (Food; Requesting \$65.00 ICC Allotment) pending quotes are provided by ICC Vice Chair, seconded.

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 Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, the action item was approved.**

VI. Minor Action Items (under \$1000)

6.1 Approval for Petanque/ Boule Sets for the Club Francophone (Joe Gutesha—cost \$85.80; Requesting \$85.80 ICC Allotment).

- **Moved to approve by ICC Vice Chair, seconded.**
 - To use during club meeting time, no event proposal needed.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
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- **With unanimous vote, item 6.1 was approved.**

6.2 Approval of T-Shirt Launcher for the SMC Media Makers Club (Julia Dole—cost \$160.00; Requesting \$160.00 ICC Allotment).

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

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

6.3 Approval of the supply Box for the Art Club (Rebecca Souvannarath—cost \$182.82; Requesting \$182.82 ICC Allotment).

- **Moved to approve by Mr. Blaydes, seconded.**
 - Purchasing supplies for members of the Art Club and art students who don't have access to art supplies for projects.

Key: P=Present; Ab= Absent; L=Late; A=Aye; B=Abstain



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- **With unanimous vote, item 6.3 was approved.**

6.4 Approval of shirts and sweaters for members for Muslim Student Association (Marjoh Nativi—cost \$225.00; Requesting \$225.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to postpone because no quotes were presented, and no representative of the club was present** by President, seconded.
- **With no objections, item 6.4 was postponed.**

6.5 Approval for the STEM festival event for SMC Chemistry club on 05/04/19 (Benyamin Makhani— cost \$300.00; Requesting \$300.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, seconded.
 - Reserved Club Tower
 - Dr.Grass is checking with safety of chemicals

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- **With unanimous vote, item 6.5 was approved.**

6.6 Approval for the Figure Drawing event for Figure Drawing club on 05/04/19 (Holly Difilippis—cost \$450.00; Requesting \$450.00 ICC Allotment).

- **Moved to withdraw item 6.6 from the Agenda** by Director of Sustainability, seconded.
 - Club withdrew the proposal yesterday, and the committee motioned to withdraw it from the agenda today.
- **With no objections, item 6.6 was withdrawn.**

6.7 Approval for games, promotional T-shirts and tapestry for Anthropology Club (Farah Mosbah—cost \$469.68; Requesting \$469.68 ICC Allotment).

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

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A	President: Isabel Rodriguez
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- **With majority vote, item 6.7 was approved.**



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6.8 Approval for Screen Print Kit and Ink for Plastic Free SMC (Ferris Kawar—cost \$475.93; Requesting \$475.93 ICC Allotment).

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to approve** 6.8 pending the designs are provided by President, seconded.
- **With no objections, item 6.8 is approved pending the designs are provided by 4/22/19**
- **Vote on Main action item**

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 Heskell
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- **With unanimous vote, item 6.8 was approved.**

6.9 Approval for supplies for Aquaponics project for Engineering Club (Kitisri Amnornwat—cost \$500.00; Requesting \$500.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to approve pending inventory form and location in the Organic Learning Garden by Monday 4/22/19**
- **Vote on Main Action item.**

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A	President: Isabel Rodriguez
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- **With unanimous vote, item 6.9 was approved.**

6.10 Approval for T-shirts for members for UNICEF Club (Lingyue Wei—cost \$533.00; Requesting \$533.00 ICC Allotment).

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

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- **With majority vote, item 6.10 was approved.**

6.11 Approval for the Bike Month event for SMC Bike club on 05/19 (Deanna Gribb—cost \$943.68; Requesting \$210.00 Activities, \$733.68 ICC Allotment).

- **Moved to approve** by President, seconded.
 - Next month May, is Bike Month, funds would be used for bike supplies, giveaways, and food.



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- **With unanimous vote, item 6.11 was approved.**

VII. Major Action Items (over \$1000)

7.1 Approval of transportation for the Spring 2019 San Diego Field Trip for the SMC Anthropology Club on 05/10/19 (LeAnn M. Bogart — cost \$2900.00; \$1500.00 Student Contributions Requesting \$600 ICC Allotment, \$800.00 Students Success).

- **Moved to approve** by Director of Sustainability, seconded.
- **Moved to amend 7.1 by replacing \$1400.00 with \$2900.00 for total cost, adding \$1500.00 Student Contributions after Student Success by President, seconded.**

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- **With unanimous vote, the amendment was approved.**
- **Vote on Main action item**

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A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 7.1 was approved.**

7.2 Approval of the sets, costume pieces, and props for the Santa Monica College Opera Theater Department (Janelle DeStefano — cost \$6000.00; Requesting \$6000 Student Success).

- **Moved to approve** by Director of Sustainability, seconded.

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- **With unanimous vote, item 7.1 was approved.**

7.3 Approval of the housing, transportation, and food for the Southern California Campus Tour for International Student Forum from 5/17/19 to 5/18/19 (Casillas Lydia— cost \$8115.98: \$3757.99 Student Contribution; Requesting \$3757.99 Student Success, \$600.00 ICC Allotment).

- **Moved to approve** by President, seconded.
 - One person per bed issue



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- idea of purchasing sleeping bags, can be provided by club members or submit another proposal if they want funding from A.S.

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- **With unanimous vote, item 7.1 was approved.**

Moved to approve 7.4, 7.5, 7.6 by Director of Sustainability, seconded.

- 7.4 Approval of the office supplies for the Associated Students (Isabel Rodriguez— cost \$10,000.00: Requesting \$10,000.00 Office).
- 7.5 Approval of the Xerox Lease for the Associated Students (Isabel Rodriguez— cost \$13,200.00: Requesting 13,200.00 Office).
- 7.6 Approval of the Stipends for the Associated Students (Isabel Rodriguez— cost \$30,000.00: Requesting \$30,000.00 Directors).

- **Vote on Main action items**

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- **With unanimous vote, item 7.4, 7.5, 7.6 were approved.**

- 7.7 Approval of the maintenance supplies for the A.S Center Computer Lab (Isabel Rodriguez— cost \$46,007.50 Requesting \$46,007.50 Cayton Center).

- **Moved to withdraw item 7.7, by President, seconded.**
- **With no objections, item 7.7 was withdrawn.**

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

- **Moved to adjourn the meeting by Director of Sustainability, seconded.**
- **With no objections, the meeting was adjourned at 12:43PM.**