



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 24th, 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 11:02AM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	P	Dean of Education Enterprises: Mitch Heskel (Left at 11:36AM)
P	President: Isabel Rodriguez	L 11:04AM	Associate Dean: Nancy Grass
Ab	Director Sustainability: Brooke Harrington	P	Commissioner: Emilio Recinos-Walsh
P	ICC Vice Chair: Paniz Karimpour	P	Proxy for Dean of Education Enterprises: Jaime Gonzalez
Ab	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

I. Public Comments (2 minutes per speaker)

- ICC Vice Chair: Today is Denim Day, tabling at Santa Monica City Hall from 6-8pm, March for Armenian Genocide today in front of the Turkish consulate on Wilshire, and tomorrow is Club Row.

IV. Approval of Minutes – 04/17/2019

- **Moved to approve** by President, seconded.
- **With no objections. the minutes of 04/17/2019 were approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for Japanese Student Association for Calligraphy event on 04/26/19 (Taiga Haruyama— cost \$6.00; Requesting \$6.00 ICC Allotment).

- **Moved to approve** by President, seconded.
 - No price quotes were provided.
 - Exception: the amount is under \$10, photos will suffice as the quotes because they show the price for this one time.

A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
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A	Dean of Education Enterprises: Mitch Heskel
A	Counselor/Advisor: Benny Blaydes

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

5.2 Approval for Figure Drawing Club for 3-hour modeling session on 05/02/19 (Holly DiFilippis—cost \$75.00; Requesting \$75.00 ICC Allotment).

5.3 Approval for Figure Drawing Club for 3-hour modeling session on 05/09/19 (Holly DiFilippis— cost \$75.00; Requesting \$75.00 ICC Allotment).

- **Moved to approve 5.2 and 5.3 together,** by President, seconded.

A	Director Budget Management: Maria Damian
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A	Dean of Education Enterprises: Mitch Heskel
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, items 5.2 and 5.3 were approved.**

5.4 Approval for Gender Sexuality Alliance Club for Pride picnic on 05/09/19 (Megan Montenegro— cost \$185.11; Requesting \$185.11 ICC Allotment).

- **Moved to approve by President**, seconded.
 - Clocktower is available that day
 - Last two years, were able to do a Pride week, want to host a Pride picnic to socialize and eat pizza.
 - More than 25 people attending

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

- **With unanimous vote, item 5.4 was approved.**

5.5 Approval for PSI Beta Club for T-shirts (William Stonehouse Salinas—cost \$241.90: \$60.00 Student Contributions; requesting \$181.90 ICC Allotment).

5.6 Approval for Psychology Club for T-shirts (Iris Jeong—cost \$277.70; \$100.00 Student Contributions; Requesting \$177.70 ICC Allotment).

- **Moved to approve 5.5 and 5.6 together** by President, seconded.
 - Too late for t-shirts, proposal submitted week 9

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

- **With unanimous vote, items 5.5 and 5.6 were rejected. (Cannot approve promotional items, if proposals are submitted after week 8, it is currently week 9)**

5.7 Approval for Future Alumni Club for Alumni Luncheon on 05/09/19 (Tarik Meziab—cost \$490.16; Requesting \$490.16 ICC Allotment).

- **Moved to approve** by President, seconded.
 - Open to all SMC students
 - Alumni get together, and students get to ask the alum questions.
 - All funding is for food.

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A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.7 was approved.**

5.8 Approval for PTK for new member Induction Event 05/03/2019 (Karlene Zalkin—cost \$718.40:\$168.40 Club Special Account; Requesting \$550.00 ICC Allotment).

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



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- Each semester, there is an induction to recognize all new members of the club, required attendance

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- **With majority vote, item 5.8 was approved.**

5.9 Approval for Associated Students for AS Directors Business Cards (Isabel Rodriguez—cost \$776.00; Requesting \$776.00 Directors).

5.10 Approval for Associated Students for AS Board 2019-2020 Gavels (Isabel Rodriguez—cost \$91.43; Requesting \$91.43 Directors).

- **Moved to approve 5.9 and 5.10 together, by Mr. Blaydes, seconded.**

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A	President: Isabel Rodriguez
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A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote item 5.9 and 5.10 were approved.**

5.11 Approval for Adelante Club for Cinco de Mayo on 05/07/19 (Tatiana Quiceno—cost \$986.02: \$200.00 Club Special Account; Requesting \$200.00 ICC Allotment, \$586.02 Activities).

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

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

- **With unanimous vote item 5.11 was approved.**

5.12 Approval for Muslim Student Associated for T-shirts (Marjoh Nativi— cost \$225.00: Requesting \$225.00 ICC Allotment).

- **Moved to approve by President, seconded.**
- **Moved to strike “and sweaters” by President, seconded.**
- **With no objections, the wording was stricken.**

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A	President: Isabel Rodriguez
A	ICC Vice Chair: Paniz Karimpour
A	Proxy of Dean of Education Enterprises: Jaime Gonzalez
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 5.12 was approved.**

VI. Major Action Items (over \$1000)

6.1 Approval for Pre-Health Association for CPR Training on 05/10/19 (Jenrri Mendoza—cost \$1,100.00: \$810.00 Club Special Account; Requesting \$290.00 ICC).

- **Moved to approve by President, seconded.**
 - Class that teaches CPR, 9am-1pm

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- **With unanimous vote, item 6.1 was approved.**

6.2 Approval for Spanish Club for Foreign Language Writing Competition on 05/23/19 (Viviana Jimenez—cost \$1,125.00; Requesting \$563.00 Student Success, \$562.00 ICC Allotment).

- **Moved to approve** by President, seconded.
 - Competition for students to come and share their personal stories, poems, and present it in their language and in English.
 - Two representatives per language
 - May 17th is the last day to register
- **Moved to approve 6.2 pending the decision for prizes** by President, seconded.
- **With no objections, item 6.2 was approved as pending.**
- **Vote on main action item**

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

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

6.3 Approval for SSI Club for Israel Independence Day Festival on 05/09/19 (Isaac Shafa—cost \$1,322.50; Requesting \$722.50 SSI ICC Allotment, \$600.00 JLIC ICC Allotment).

- **Moved to approve** by President, seconded.
 - Independence Day festival, birth of the Israel state
 - Funding used for setup and delivery
 - Each contractor comes from a different pro-Israel organization
 - No charge for organizations, because they provide many benefits to the students

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

6.4 Approval for Associated Students for Contingency 2019-2020 (Isabel Rodriguez—cost \$3,000.00; Requesting \$3,000.00 Contingency).

- **Moved to approve** by ICC Vice Chair, seconded.

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- **With unanimous vote, item 6.4 was approved.**

6.5 Approval for Associated Students for Cayton Computer Lab 2019-2020 (Isabel Rodriguez—cost \$48,000.00; Requesting \$48,000.00 Cayton Center).

- **Moved to approve by ICC Vice Chair, seconded.**

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

VII. Director and Committee Reports (2 minutes each)

7.1 Maria Damian, Director of Budget Management

- Next Finance meeting, we will decide if another Fiscal Policy retreat is needed.

7.2 Isabel Rodriguez, President

- Will have a state of the union address at ICC meeting regarding Finances.

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

- **Moved to adjourn** the meeting by President, seconded.
- **With no objections, the meeting was adjourned at 12:34PM.**