



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 May 1st, 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**

	<b>Voting</b>		<b>Non-Voting</b>
P	<b>Director Budget Management:</b> Maria Damian	P	<b>Dean of Education Enterprises:</b> Mitch Heskell
Ab	<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 (left at 11:49AM)		
L11:07AM	<b>Director of Auxiliary:</b> David Dever		
P	<b>Counselor/Advisor:</b> Benny Blaydes		

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

**IV. Approval of Minutes – 04/24/19 and 04/19/19**

- **Moved to approve by ICC Vice Chair, seconded.**
- **Amendment to the minutes striking “jewish” from the public comments by ICC Vice Chair, seconded.**

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

5.1 Approval for the Associated Students for Feminine Hygiene Products for Summer/Fall 2019 (Isabel Rodriguez—cost \$100.90; Requesting \$100.90 Special Projects).

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

A	Director Budget Management: Maria Damian
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.**

5.2 Approval for Korean Union club for Korean BBQ Party on 05/10/19 (Changhwang Yang—cost \$196.00; Requesting \$196.00 ICC Allotment).

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

A	Director Budget Management: Maria Damian
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 5.2 was approved.**

5.3 Approval for Eco-Action club for speaker at Climate Action Panel event on 05/09/19 (Breesy Reyes—cost \$300.00; Requesting \$300.00 Sustainability).

- **Moved to approve by Director of Sustainability, seconded.**
  - Presentation on Climate change, funding is for speaker.
  - Speaker is no longer coming.

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



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- **Moved to postpone to the end of the meeting** by ICC Vice Chair, seconded.  
5.4 Approval for Young Democratic Socialists of America club for pizza at the Political Dialogues events on 4/30, 5/7, 5/14/, 5/21 (Tom Rhalter—cost \$400.00; Requesting \$400.00 ICC Allotment).

- **Moved to approve by ICC Vice Chair**, seconded.
  - Speak about Green New Deal.
- **Moved to lower the total amount from \$400 to \$200, and remove the dates of 4/30, and 5/7 by ICC Vice Chair, seconded.**

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

- **With majority vote, the amendment passes unanimously.**
- **Vote on main action item.**

A	Director Budget Management: Maria Damian
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 5.4 was approved.**  
5.5 Approval for the Mathematics Department for food at the Pre-Finals Week & Finals Week Support for Math Students from 5/27 to 6/6 (John Quevedo—cost \$850.00; Requesting \$850.00 Student Success).

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

A	Director Budget Management: Maria Damian
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 5.5 was approved.**  
5.6 Approval for the Associated Students for A.S Board Polo 2019/2020 (Isabel Rodriguez—cost \$900.00; Requesting \$900.00 Directors).

- **Moved to approve by ICC Vice Chair, seconded.**
- **Moved to amend the total amount to \$580.00 by ICC Vice Chair, seconded.**

A	Director Budget Management: Maria Damian
N	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With majority vote the amendment passes.**
- **Vote on main action item.**

A	Director Budget Management: Maria Damian
N	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour

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



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A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With majority vote, item 5.6 was approved.**

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

6.1 Approval for the Associated Students for Den's food – Year 2019/2020 (Isabel Rodriguez— cost \$5000.00; Requesting \$5000.00 Directors).

- **Moved to approve by Director of Sustainability, seconded.**
- **Moved to amend 6.1 total amount from \$5000.00 to \$2500.00 by ICC Vice Chair, seconded.**

A	Director Budget Management: Maria Damian
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 6.1 was amended.**
- **Vote on main action item.**

A	Director Budget Management: Maria Damian
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 6.1 was approved.**

6.2 Approval for the Associated Students for OLG Supplies and Garden Manager Stipends – Year 2019-2020 (Isabel Rodriguez— cost \$13,500.00; Requesting \$13,500.00 Sustainability).

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

A	Director Budget Management: Maria Damian
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 6.2 was approved.**

6.3 Approval for the Associated Students for 2019-2020 FLVR vouchers (Kimberly Hernandez— cost \$36,694.92; Requesting \$36,694.92 Basic Needs).

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

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

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

**VII. Action Item: Review Fiscal Policy**

- Idea of adding a “Department” section in article 3.



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## MINUTES

- Proposals for events and field trips must be submitted three weeks in advance of the event or field trip.
- After “Posted deadlines” we should include a parentheses with a link to the A.S. website.
- Line items: some are voted in by the Board of Directors and some by the Student Body.
- Section D, Article 2:
  - Hypothetical: surplus of thousands of dollars: goes into Reserves account.
  - Surplus of 20,000 for one year: put 10,000 in reserves and put the other 10,000 in a projects account so the president of the board can utilize the funds for a speaker, or something that wouldn’t be accessible. Would still need approval of the board.

### 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 12:24PM.**