



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 14, 2018, 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 11:17 am

II. Roll Call

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

III. Public Comments (2 minutes per speaker)

- ICC Vice Chair: Transfer Coach-Ella is today in DH 302 from 4pm-7pm; Business Networking Event on Friday from 9am-4pm.
- Associate Dean: There are resources available for anybody affected by the shooting and fires; the foundation is taking donations.
- President: International Day is tomorrow.
- Director of Sustainability: Friendsgiving is next week.

IV. Approval of Minutes – 11/07/2018

- **Moved to approve** by ICC Vice Chair, Seconded.
- **With no objections, minutes of 11/07/2018 were approved.**

V. Minor Action Items (under \$1000)

- 5.1 Approval for Rotaract Business Club for Bonfire Field Trip (Jason Manigo—cost \$44.69; Requesting \$44.69 ICC Allotment).
- **Moved to approve** by President, Seconded.
 - **Moved to postpone** by President for next finance meeting, Seconded.
 - **With no objections, item 5.1 is postponed for the next finance meeting.**
- 5.2 Approval for Rotaract Business Club for Cheesecake Factory end-of-year Celebration (Jason Manigo—cost \$333.89; Requesting \$333.89 ICC Allotment).
- **Moved to approve** by President, Seconded.
 - **Motion to amend** the amount from \$333.89 to \$355.89 by President, Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director of Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour

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



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

- **With no objections, the amendment was approved.**
- **Vote on amended main motion:**

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director of 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 Chess Club for Thanksgiving Chess Tournament (Mohammad Khorgamphar—cost \$95.33; Requesting \$95.33 ICC Allotment).

- **Moved to postpone** by President for next finance meeting, Seconded.
- **Vote on the motion:**

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

- **Item 5.3 is postponed for the next finance meeting.**

5.4 Approval for Film Club for Food and Prizes for SMC Film Festival (Yuka Saito—cost \$241.48; Requesting \$241.48 ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded.
- **Moved to postpone** by President for the next finance meeting on the condition of submitting a completed event proposal along with a health permit, Seconded.
- **With no objections, item 5.4 is postponed for the next finance meeting.**

5.5 Approval for Japanese Student Association for Stickers and a Board for Club Events (Yuka Saito—cost \$158.67; Requesting \$158.67 ICC Allotment).

- **Motion to withdraw** this item by ICC Vice Chair, seconded.
- **With no objections, item 5.5 was withdrawn.**

VI. Major Action Items (over \$1000)

6.1 Approval for ICC for ICC Social (Paniz Karimpour—cost \$2781.78; Requesting \$2781.78 ICC).

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- **Moved to approve** by Director of Sustainability, Seconded.
 - Social event in Cayton Center on November 29th which provides a networking opportunity for clubs’ presidents, advisors and A.S board members.
 - Money is needed for food and decoration.

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

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

6.2 Approval for Future Alumni Club for SMC Everywhere (Deirdre Weaver—cost \$6935.45; Requesting \$3243.22 Activities).

- **Moved to approve** by President, Seconded.
 - Event on the main quad to celebrate students that are transferring out of SMC.

	Voting
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A	President: Isabel Rodriguez
A	Director of Sustainability: Brooke Harrington
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A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.2 was approved.**
- **Motion to amend** the total cost amount from \$6935.45 to \$7615.35 by President, Seconded.
- **Vote on the amendment:**

	Voting
A	Director Budget Management: Maria Damian
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A	Director of Sustainability: Brooke Harrington
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A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes

- **With no objections, the amendment was approved.**

6.3 Approval for VIP Welcome Day Planning Committee for VIP Welcome Day (Brenda Benson—cost \$55,000; Requesting \$20,000 from Student Success).

- **Moved to approve** by Director of Sustainability, Seconded.
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- **With unanimous vote, item 6.3 was approved.**

6.4 Approval for A.S Student Life Office for Sustainable Food Ware (Brooke Harrington— cost \$5000; Requesting \$5000 Sustainability).

- **Moved to approve by President, Seconded.**
- **Motion to amend** the total cost amount from \$5000.00 to \$3000.00 by President, Seconded.
- **Vote on amendment:**

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

- **With no objections, the amendment was approved.**
- **Vote on amended main motion:**

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

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

VII. Director and Committee Reports (2 minutes each)

- 7.1 **Maria Damian**, Director of Budget Management
- 7.2 **Isabel Rodriguez**, President
- 7.3 **Paniz Karimpour**, ICC Vice Chair
- 7.4 **Brooke Harrington**, Director of Sustainability

VIII. Advisor Reports

- 8.1 **David Dever**, Director of Auxiliary

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8.2 Nancy Grass, Associate Dean/ Advisor

IX. Adjournment

- **Motion to adjourn** the meeting by Director of Sustainability, Seconded.
- **With no objections, the meeting was adjourned at 12:28 PM**