



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 21st, 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 11:17am

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Maria Damian	P	Dean of Education Enterprises: Mitch Hessel
P	President: Isabel Rodriguez	P	Associate Dean: Nancy Grass (excused self from 1:40-3:10)
P	Director Sustainability: Brooke Harrington	P	Commissioner: Rawad Rizk
P	ICC Vice Chair: Paniz Karimpour		
P	Director of Auxiliary: David Dever		
Ab	Counselor/Advisor: Benny Blaydes		

III. Public Comments (2 minutes per speaker)

- Associate Dean: Congratulations to the committee for completing their first semester.
- Director of Sustainability: Friendsgiving yesterday was a huge success.

IV. Approval of Minutes – 11/14/2018

- **Moved to approve** by President, Seconded.
- **With no objections, the minutes of 11/14/2018 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 from ICC Allotment).

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

	Voting
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez



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A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
B	Associate Dean: Nancy Grass

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

5.2 Approval for Gender and Sexuality Alliance for Snacks for Club Meetings (Megan Montenegro—cost \$80.00; Requesting \$80.00 from ICC Allotment).

- **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
A	Dean of Education Enterprises: Mitch Heskell
B	Associate Dean: Nancy Grass

- **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 from ICC Allotment).

- **Motion to postpone** this item to the end of the minor actions section by ICC Vice chair, Seconded.
- **Moved to approve** by President, Seconded.

Voting	
N	Director Budget Management: Maria Damian
N	President: Isabel Rodriguez
N	Director Sustainability: Brooke Harrington



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N	ICC Vice Chair: Paniz Karimpour
N	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

- **Item 5.3 was rejected.**

5.4 Approval for Game Developers Unite! for 1 year subscription of Unity Teams (Andres Borges—cost \$120.00; \$60.00 Student Contributions; Requesting \$60.00 from ICC Allotment).

- **Moved to approve** by President, Seconded.
 - Online cloud that allows cooperation and team work between gamers.

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
B	Associate Dean: Nancy Grass

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

5.5 Approval for Japanese Student Association for Camera (Yuka Saito—cost \$128.95; Requesting \$128.95 from ICC Allotment).

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

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



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A	Dean of Education Enterprises: Mitch Hesel
B	Associate Dean: Nancy Grass

- **Item 5.5 was rejected.**

5.6 Approval for Japanese Student Association for End of Semester Party (Saki Sato—cost \$153.41; Requesting \$153.41 from ICC Allotment).

- **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
A	Dean of Education Enterprises: Mitch Hesel
B	Associate Dean: Nancy Grass

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

5.7 Approval for Art Club for Supplies (Eleanor Singer—cost \$238.66; Requesting \$238.66 from ICC Allotment).

- **Moved to approve** by President, Seconded.
- **Motion to amend** the total cost amount from \$238.66 to \$188.00 by President, Seconded.
- Vote on the amendment:

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington



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A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
B	Associate Dean: Nancy Grass

- **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 Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Dean of Education Enterprises: Mitch Heskell
B	Associate Dean: Nancy Grass

- **With unanimous vote, item 5.7 was approved.**
- 5.8 Approval for Film Club for SMC Film Festival (Jeongnou Noh—cost \$241.48; Requesting \$241.48 from ICC Allotment).
- **Moved to approve** by ICC Vice Chair, Seconded.

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 Heskell
B	Associate Dean: Nancy Grass

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



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5.9 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mckinzy Mason—cost \$375.00; Requesting \$375.00 from ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded.
- **Motion to approve** item 5.9 **pending** acceptable dates and necessary information 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
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

- **With unanimous vote, item 5.9 was approved.**

5.10 Approval for Mathematics Department for Pre-Finals Week Support for Math Students (John Quevedo—cost \$580.00; Requesting \$580.00 from Student Success).

- **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
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- **With unanimous vote, item 5.10 was approved.**



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5.11 Approval for Alpha Gamma Sigma for AGS Movie Night (Kristina Ngema—cost \$720.00; \$520.00 Student Contributions; Requesting \$200.00 from ICC Allotment).

- **Motion to amend** the account for the \$200.00 from ICC Allotment to Club Special Account 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
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

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

5.12 Approval for ICC for Attendance/ Poll system for ICC Meetings (Nathan Silberberg—cost \$800.00; Requesting \$800.00 from ICC).

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

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
B	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

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

VI. Major Action Items (over \$1000)

- **Motion to move** items 6.7 and 6.14 to before item 6.4 by President, Seconded.



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- **With no objections, motion was approved.**

6.1 Approval for Black Collegians & Adelante for “Brother to Brother & Sister to Sister Mentoring” (Dr. Paul Jimenez—cost \$1,754.97; Requesting \$1,754.97 from Special Projects).

- **Moved to approve** by Director of Sustainability, Seconded.
 - No water bottles can be funded with AS funds

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

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

6.2 Approval for Phi Theta Kappa for PTK New Member Induction (Karlene Zalkin—cost \$2,279.46; Requesting \$1,883.46 from Club Special Account; \$396.00 from ICC Allotment).

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

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
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B	Associate Dean: Nancy Grass
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- **With unanimous vote, item 6.2 was approved.**
- 6.3 Approval for Adelante Program for Noche de Familia (Dr. Paul Jimenez—cost \$2,628.00; Requesting \$2,628.00 from Student Success).
- **Moved to approve** by Director of Sustainability, Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
	Associate Dean: Nancy Grass

- **With unanimous vote, item 6.3 was approved.**
- 6.4 Approval for Associated Students for A.S. Board Winter 2019 Retreat (Isabel Rodriguez—cost \$4,000.00; Requesting \$4,000.00 from Directors).
- **Moved to approve** by Director of Sustainability, Seconded.
 - **Motion to amend** the cost amount for food from \$2000.00 to \$700.00, reducing the total cost of the proposal from \$4000.00 to \$2700.00 by President, Seconded.
 - Vote on the amendment:

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



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- **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 Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.4 was approved.**
- 6.5 Approval for Associated Students for SPARK Conference (Brooke Harrington—cost \$4,347.92; \$240.00 Student Contributions; Requesting \$4,107.92 from Conferences).
- **Moved to approve** by Director of Sustainability, Seconded.
 - The item needs to be taken to the board meeting for further discussion since the money cannot be taken from the Conferences account.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
B	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.5 was approved.**
- 6.6 Approval for ICC for Club Row (Paniz Karimpour—cost \$4,500.00; Requesting \$4,500.00 from ICC).
- **Moved to approve** by ICC Vice Chair, Seconded.



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A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell

- **With unanimous vote, item 6.6 was approved.**
- 6.7 Approval for Student Veterans Association for Natcon 2019 Field Trip (Marc Schmitz— cost \$5,600.00; Requesting \$5,000.00 from Special Projects; \$600.00 from ICC Allotment).
- **Moved to approve** by Director of Sustainability, Seconded.
 - **Motion to amend** the total cost from \$5600.00 to \$6200.00 and the cost requested from special projects from \$5000.00 to \$1550.00 by ICC Vice Chair, Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

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



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A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
B	Associate Dean: Nancy Grass

- **With unanimous vote, item 6.7 was approved.**
- 6.8 Approval for Associated Students for Utensil Sets for Students (Brooke Harrington—cost \$6,000.00; Requesting \$6,000.00 from Sustainability).
- **Moved to approve** by ICC Vice Chair, Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.8 was approved.**
- 6.9 Approval for Associated Students for Black History Month (Carlos Ortega—cost \$7,658.99; Requesting \$7,658.99 from Activities).
- **Moved to approve** by Director of Sustainability, Seconded.
 - **Moved to approve as pending** for receiving the quotes before 12:00 PM on Monday by Director of Auxiliary, Seconded.



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Voting	
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A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell

- **With unanimous vote, item 6.9 was approved.**
- 6.10 Approval for Associated Students for A.S Elections 2019 (Isabel Rodriguez—cost \$8,150.00; Requesting \$8,150.00 from Elections).
- **Moved to approve** by President, Seconded.
 - **Motion to amend** the total cost amount by President from \$8150.00 to \$3000.00 (decreasing the cost amount for the election workers from \$1650.00 to \$960.00, the snacks from \$1000.00 to \$240.00, the reimbursements from \$2500.00 to \$1800.00 and completely removing promotional expenses), Seconded.
 - Vote on amendment:

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell

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



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Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell

- **With unanimous vote, item 6.10 was approved.**
- 6.11 Approval for Associated Students for Women’s Empowerment Week (Jabria Allen— cost \$8,526.76; Requesting \$8,526.76 from Activities).
- **Moved to approve** by President, Seconded.
 - **Motion to amend** the total cost amount from \$8526.76 to \$4526.76, Seconded.
 - Vote on amendment:

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell

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

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez



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A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.11 was approved.**
- 6.12 Approval for Community and Academic Relations Department for “Feed a Student: Feed Your Heart” (Kiersten Elliott—cost \$14,056.88; Requesting \$14,056.88 from Student Success).
- **Moved to approve** by ICC Vice Chair, Seconded.
 - **Motion to amend** the total cost amount from \$14056.88 to \$5374.69 by President, Seconded.
 - Vote on the amendment:

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **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 Sustainability: Brooke Harrington



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A	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.12 was approved.**
- 6.13 Approval for Associated Students for ASAAC Conference (Alexa Benavente—cost \$16,549.40; Requesting \$16,549.40 from Conferences).
- **Moved to approve** by Director of Sustainability, Seconded.
 - **Motion to amend** the total cost amount to \$9000.00 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
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **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 Sustainability: Brooke Harrington
N	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
N	Dean of Education Enterprises: Mitch Hesel



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- **Item 6.13 was approved.**
- 6.14 Approval for “IF THE CREEK DON’T RISE” Student Film for Production of Short Film (Zoe Chrisette—cost \$31,000.00; \$15,000.00 from Foreign Press, \$5,000.00 from District, \$3,000.00 Student Contributions; Requesting \$8,000.00 from Student Success).
- **Motion to amend** the amount requested from student success from \$8000.00 to \$5000.00 by President, Seconded.

Voting	
A	Director Budget Management: Maria Damian
A	President: Isabel Rodriguez
A	Director Sustainability: Brooke Harrington
B	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hessel

- **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 Sustainability: Brooke Harrington
B	ICC Vice Chair: Paniz Karimpour
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hessel

- **With unanimous vote, item 6.14 was approved.**



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6.15 Approval for Associated Students for Updating Computers in A.S. Office and Cayton Computer Lab (Cole Ten—cost \$170,075.59; Requesting \$170,075.59 from Cayton).

- **Move 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
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Hesel

- **With unanimous vote, item 6.15 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
- 8.2 **Nancy Grass**, Associate Dean/ Advisor

IX. Adjournment

- **Motion to adjourn** the meeting by President, Seconded.
- **With no objections, the meeting was adjourned at 4:37 PM.**