



Associated Students of Santa Monica College  
 A.S Finance Committee Regular Meeting  
 October 24, 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**

	<b>Voting</b>		<b>Non-Voting</b>
P	<b>Director Budget Management:</b> Maria Damian	P	<b>Dean of Education Enterprises:</b> Mitch Heskel
P	<b>President:</b> Isabel Rodriguez	P	<b>Associate Dean:</b> Nancy Grass
P	<b>Director Sustainability:</b> Brooke Harrington	P	<b>Commissioner:</b> Rawad Rizk
P	<b>ICC Vice Chair:</b> Paniz Karimpour		
L	<b>Director of Auxiliary:</b> David Dever 11:19 am		
P	<b>Counselor/Advisor:</b> Benny Blaydes		

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

- Reminder by President that Club row is on Thursday.

**IV. Approval of Minutes – 17/10/2018**

- **Moved to approve** by President, Seconded.
- **With no objections, the minutes of 17/10/2018 were approved.**

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

5.1 Approval for Pre-health Association for End-of-Semester Party (Jenri Mendoza—cost \$70.99; Requesting \$70.99 ICC Allotment).

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

	<b>Voting</b>
A	<b>Director Budget Management:</b> Maria Damian
A	<b>President:</b> Isabel Rodriguez
A	<b>Director Sustainability:</b> Brooke Harrington
A	<b>ICC Vice Chair:</b> Paniz Karimpour
A	<b>Director of Auxiliary:</b> David Dever 11:19
A	<b>Counselor/Advisor:</b> Benny Blaydes

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

5.2 Approval for Figure Drawing and Portfolio Development for Life Drawing Session (Mason McKinzy —cost \$75.00; Requesting \$75.00 ICC Allotment).

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



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- **Moved to approve** by Director of Sustainability, Seconded.
  - The date of the event has already passed and retroactive spending is not possible
- **Moved to postpone** by President until the next finance meeting, Seconded.

5.3 Approval for Natural History Club for Club T-Shirts (Gabriel Garther —cost \$300.00; Requesting \$300.00 ICC Allotment).

- **Moved to approve** by Director of Sustainability, Seconded.
  - An invoice is needed by the President before 12:00 pm on Monday with the new quotes.

<b>Voting</b>	
A	<b>Director Budget Management:</b> Maria Damian
A	<b>President:</b> Isabel Rodriguez
A	<b>Director Sustainability:</b> Brooke Harrington
A	<b>ICC Vice Chair:</b> Paniz Karimpour
A	<b>Director of Auxiliary:</b> David Dever 11:19
A	<b>Counselor/Advisor:</b> Benny Blaydes

- **With unanimous vote, item 5.3 was approved.**

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

6.1 Approval for Associated Students for International Day (Chi Yuen (Sam) Sham—cost \$4780.44; Requesting \$4780.44 Activities).

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

<b>Voting</b>	
A	<b>Director Budget Management:</b> Maria Damian
A	<b>President:</b> Isabel Rodriguez
A	<b>Director Sustainability:</b> Brooke Harrington
A	<b>ICC Vice Chair:</b> Paniz Karimpour
A	<b>Director of Auxiliary:</b> David Dever 11:19
A	<b>Counselor/Advisor:</b> Benny Blaydes

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

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



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6.2 Approval for Future Alumni Club for Friendsgiving (Tarik Meziab—cost \$7329.60: \$3514.80 Club Special Account; Requesting \$300.00 ICC Allotment, \$3514.80 Activities).

- **Moved to approve** by Director of Sustainability, Seconded.
  - Expecting 600 people at the Cafeteria, with no more than approximately 300 people at any given time.
  - Planning to promote the event by reaching out to ISF, as well as counseling 11 classes.

<b>Voting</b>	
A	<b>Director Budget Management:</b> Maria Damian
A	<b>President:</b> Isabel Rodriguez
A	<b>Director Sustainability:</b> Brooke Harrington
A	<b>ICC Vice Chair:</b> Paniz Karimpour
A	<b>Director of Auxiliary:</b> David Dever 11:19
A	<b>Counselor/Advisor:</b> Benny Blaydes

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

**VII. Action Item: Fiscal Policy**

- **Moved to approve** by ICC Vice Chair, Seconded.
- No specific recommended Amendments to the Fiscal Policy

**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
  - 1555 pounds of produce for the Farmer’s Market.
- 9.2 **Nancy Grass**, Associate Dean/ Advisor

**X. Adjournment**

- **Moved to approve** by Director of Sustainability, Seconded.
- **With no objections, the meeting was adjourned at 12:58 PM**

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