



**Associated Students of Santa Monica College**  
 A.S Finance Committee Regular Meeting  
 September 4, 2019, 11:15 A.M., Cayton Center Conference Room #206  
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405  
 Associated Student Phone Number: (310) 434-4250

**MINUTES**

- I. Call to Order 11:18 a.m.
- II. Roll Call

	Voting		Non-Voting
<b>P</b>	<b>Director Budget Management:</b> Skander Zmerli	<b>P</b>	<b>Dean of Education Enterprises:</b> Mitch Heskel
<b>P</b>	<b>President:</b> Daniel Cha	<b>P</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
	<b>Director Sustainability:</b> Vacant	<b>P</b>	<b>Commissioner:</b> Pan Pan
<b>L</b> 11:28am	<b>ICC Vice Chair:</b> Gabriella Montgomery		
<b>P</b>	<b>Director of Auxiliary:</b> David Dever		
<b>P</b>	<b>Counselor/Advisor:</b> Benny Blaydes		

III. Public Comment (2 minutes per speaker)

IV. Approval of Minutes – 08/28/19

- Motion to approve by President, seconded
- With no objections, the minutes of 08/28/19 were approved.

V. Minor Action Items (under \$1000)

5.1 Approval of Literary Series/ Constitution Day receptions for the English and Communications department on 09/19/19 (Hari Vishwanadha—cost \$1456; Requesting \$456 Student Success).

- Motion to approve by President, seconded.
- Motion to amend the account from Student Success to Activities by Counselor/ Advisor, seconded.
- Vote on amendment

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- With unanimous vote, item 5.1 was amended.
- Vote on main action item

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- With unanimous vote, item 5.1 was approved as amended.



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

6.1 Approval of Title IX Student Leadership Program for SMC Title IX Office on 09/13/19 (Rebecca Weiland—cost \$1000; Requesting \$1000 Student Success).

- **Motion to approve by Counsellor/ Advisor, seconded**
- **Motion to approve**, pending the quotes for supplies by 09/06/2019 President, seconded
- **With no objections, item 6.1 was approved pending the quotes for supplies by 09/06/2019 1pm.**
- **Motion to amend** the account from Student Success to Activities by Counselor/ Advisor, seconded.
- **Vote on amendment.**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.1 was amended.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

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

6.2 Approval of Speaker’s Fee for the Public Policy Institute at Santa Monica College (Richard Tahvildaran Jesswein—cost \$25,000.00; Requesting \$7500 Student Success).

- **Motion to approve, Director of Auxiliary, seconded**
  - Item cannot be approved, as the commitment of payment has already been made. This goes against our fiscal policy.

N	<b>President:</b> Daniel Cha
N	<b>Director Sustainability:</b> Vacant
N	<b>ICC Vice Chair:</b> Gabriella Montgomery
N	<b>Director of Auxiliary:</b> David Dever
N	<b>Counselor/Advisor:</b> Benny Blaydes
N	<b>Director Budget Management:</b> Skander Zmerli

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



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### MINUTES

6.3 Approval of Beijing International Tour for the Dance Department (Sri Susilowati—cost \$48,200.00; Requesting \$20,000.00 Student Success).

- **Motion to approve, Counselor/Advisor, seconded.**
  - According to the fiscal policy, international field trips can only be funded up to 25% of the total amount.
- **Motion to approve 6.3 pending the quotes to be submitted by 09/06/2019 that would equal \$80,000.00 having its 25% equal to \$20,000.00 by President, seconded.**
- **Without any objection item 6.3 is approved pending the quotes to be submitted by 09/06/2019 that would equal \$80,000.00 having its 25% equal to \$20,000.00.**
- **Vote on Main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.3 was approved.**
  - Item 6.3 should fall under the Special Project account. The Directors shall vote on it on Monday.

### VII. Director and Committee Reports (2 minutes per speaker)

7.1 **Skander Zmerli**, Director of Budget Management-none

7.2 **Daniel Cha**, President

- Tomorrow we will meet with the committee for the vacant positions. On Monday, the board shall vote on the 4 vacant positions.

7.3 **Gabriella Montgomery**, ICC Vice Chair

- Suggest more students to come to Computer Lab in Cayton Center and add money to their accounts upon empty balance.

### VIII. Advisor Reports

8.1 **David Dever**, Director of Auxiliary-None

8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

- Daniel gave an exceptional report to the board of trustees.

8.3 **Benny Blaydes**, Counselor/Advisor

- A.S vacancy applications are due Thursday mid-day.

8.4 **Dean of Education Enterprises**, Mitch Heskell

- Something needs to be clarified in the last section of the AS. Constitution and bylaw because it is not clear for everyone. The board can change this.

### IX. Adjournment

- **Motion to adjourn the meeting by Counselor/ Advisor, seconded.**
- **With no objections, the meeting was adjourned at 12:44PM.**

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