



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
April 1, 2020, 11:15 A.M., Zoom/Telephone
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-and-Minutes.aspx>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, April 1, 2020, at 11:15 a.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/374381621>

Or iPhone one-tap (US Toll): +16699006833,374381621# or +13462487799,374381621#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 374 381 621

International numbers available: <https://cccconfer.zoom.us/u/abnBdxfrOG>

Or Skype for Business (Lync):

SIP:374381621@lync.zoom.us

* The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac A. Rodriguez Lupercio, rodriguez_isaac@smc.edu ; (310) 434-4554
Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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- I. Call to Order**
- II. Roll Call**

	Voting		Non-Voting
	Director Budget Management: Skander Zmerli		Dean of Education Enterprises: Mitch Heskell
	President: Daniel Cha		Associate Dean: Isaac A. Rodriguez Lupercio
	Director of Sustainability: Adriel Ghadoushi		Commissioner: Radhika Patel
	ICC Vice Chair: Gabriella Montgomery		
	Director of Auxiliary: David Dever		
	Counselor/Advisor: Benny Blaydes		

- III. Public Comment (2 minutes per speaker)**
- IV. Approval of Minutes – 03/25/20**
- V. Major Action Items (over \$1000)**
 - 5.1 Approval of the War Within movie Postproduction for the Santa Monica College Film Department (Marta D'Ocon—cost \$4,000; Requesting \$4,000 Special Projects).
- VI. Discussion Item**
 - 6.1 Budget update
 - 6.2 Fiscal Policy review
- VII. Director and Committee Reports (2 minutes per speaker)**
 - 7.1 **Skander Zmerli**, Director of Budget Management
 - 7.2 **Daniel Cha**, President
 - 7.3 **Gabriella Montgomery**, ICC Vice Chair
 - 7.4 **Adriel Ghadoushi**, Director of Sustainability
- VIII. Advisor Reports**
 - 8.1 **David Dever**, Director of Auxiliary
 - 8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
 - 8.3 **Mitch Heskell**, Dean of Education Enterprises
 - 8.4 **Benny Blaydes**, Counselor/Advisor
- IX. Adjournment**

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