



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 30th, 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 11:18AM**
- II. Roll Call**

	Voting		Non-Voting
P	Director of Budget Management: Skander Zmerli	P	Dean of Education Enterprises: Mitch Heskell
P	President: Daniel Cha	P	Associate Dean: Isaac A. Rodriguez Lupericio
P	Director of Sustainability: Adriel Ghadoushi	P	Commissioner: Pan Pan
L 11:22	ICC Vice Chair: Gabriella Montgomery		
L 11:26	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **Director of Sustainability:**
 - Hope everyone will do well on midterms.
- **Dean of Education Enterprises:**
 - Corsair Market will be held in the cafeteria just for today.
- **Director of Budget Management:**
 - Speakers have only two minutes to talk about proposals since we have a heavy agenda for today.

IV. Approval of Minutes – October 23rd, 2019

- **Motion to approve by Director of Sustainability, seconded.**
- Based on the changes suggested by Dean of Education Enterprises, motion to approve items 5.1, 5.7, 5.8, 6.1 to be changed for the next Finance Meeting by Director of Sustainability, seconded.
- **With no objections, the amended minutes of 10/23/19 was approved.**

V. Minor Action Items (under \$1000)

- **Motion to add item 5.12 “Approval for Freedom Week for Young Americans for Freedom (Jacob Shofet—187.03 ICC Allotment). ” to today’s finance agenda by Counsellor/Advisor, seconded.**
- **With no objections, item 5.12 has been added to today’s finance agenda.**

5.1 Approval of purchase of Monarch Butterflies for Associated Students (Natalie Lim—Requesting \$90.71 Activities).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend the account for \$90.71 from Activities to ICC account by ICC vice Chair.**

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

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

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



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A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

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

5.2 Approval of purchase for Pizza Party for Art Club (Rebecca Souvannarath—Requesting \$100.33 Activities).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend the account for \$100.33 from Activities to ICC Allotment account by Director of Sustainability, seconded.**

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

- **With unanious vote, item 5.2 was amended.**
- **Vote on main action item**

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

- **With unanious vote, the amended item 5.2 was approved pending for health permit to be submitted and food vendor to be changed by next Monday.**

5.3 Approval for Sports Day for Japanese Student Association (JSA) (Lyun Young Eun— Requesting \$115.22 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
- **Vote on main action item**

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

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

5.4 Approval for Sports Day for Korean Union (Kim Jaehyeon—Requesting \$120.24 ICC Allotment).

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- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend the amount from \$120.24 to \$70.24 ICC Allotment account by Counselor/Advisor, seconded.**

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A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.4 was amended.**
- **Vote on main action item**

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

- **With unanimous vote, the amended item 5.4 was approved, as amended.**

5.5 Approval for Community Supply Box for Art Club (Rebecca Souvannarath —Requesting \$131.92 ICC Allotment).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Vote on main action item**

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

- **With unanimous vote, item 5.5 was approved.**

5.6 Approval for Figure Drawing Club Meeting for Figure Drawing Club (Holly DiFilippis—Requesting \$170.00 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
 - No Club representative present at the meeting
- **Motion to postpone item 5.6 to the end of the meeting by Director of Auxiliary, seconded.**
- **With no objections, item 5.6 was postponed to the end of the meeting.**
 - Club representative was absent
- **Motion to postpone item 5.6 to the next Finance Meeting by Director of Auxiliary, seconded.**
- **With no objections, item 5.6 was postponed to the next Finance Meeting.**

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5.7 Approval for AEOM Flash Mob for AEOM (ALL EYES ON ME) (Seulki Noh—Requesting \$197.06 ICC Allotment).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Vote on main action item**

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

- **With unanimous vote, item 5.7 was approved pending inventory form to be submitted by next Monday.**

5.8 Approval for purchase of T-shirts for Associated Students (Daniel Cha—Requesting \$369.34 Activities).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.8 was approved.**
 - Dean of Education Enterprises replaced Counselor/Advisor as a voting member.

5.9 Approval for Team Building Shirts for I.D.E.A.S. at SMC (Brenda Islas—Requesting \$258.86 Activities).

- **Motion to approve by ICC Vice Chair, seconded.**
- **Motion to amend the account for \$258.86 from Activities to ICC Allotment account by Director of Sustainability, seconded.**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Dean of Education Enterprises: Mitch Heskell
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.9 was amended.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi

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A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

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

5.10 Approval for Studio Field Trip for SMC Film Club (Tzu N Guo—Requesting \$925; \$525 Activities; \$400.00 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
- **Vote on main action item**

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

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

5.11 Approval for CTN Field Trip for SMC GAX Club (Kelvin Lopez—Requesting \$980; \$600.00 ICC Allotment; \$380.00 Activities).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

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

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

5.12 Approval for Freedom Week for Young Americans for Freedom (Jacob Shofet—187.03 ICC Allotment).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

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

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

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

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6.1 Approval for No Shame November for HR (Title IX) (Janhau Rabesh—Requesting \$3,000 Activities).

- **Motion to approve by Director of Auxiliary, seconded.**
 - It was notified that the guest speaker’s fee has already been covered.
- **Motion to amend amount from \$3,000 to \$1500 Activities account by Counselor/Advisor, seconded.**

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

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

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

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

6.2 Approval for Robot Parts, Equipment, & Competition Registration for Robotics Club (Ebony Warren— Requesting \$6,150 Special Projects).

- **Motion to approve by Director of Sustainability, seconded.**
 - The Finance Committee had to double check the expenses of robot’s parts.
- **Motion to postpone item 6.2 to the next Finance Meeting by Director of Sustainability, seconded.**
- **With no objections, item 6.2 was postponed to the next Finance Meeting.**

6.3 Approval for Ink – a Short Film for SMC College Film Program (Marina Coutinho—Requesting \$6,264.37 Special Projects).

- **Motion to approve by Counselor/Advisor, seconded.**
 - The Associated Students cannot fund what has already been paid for.
- **Motion to amend amount from \$6,264.37 to \$4,700.00 Special Projects account by Director of Sustainability, seconded.**

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

- **With unanimous vote, item 6.3 was amended**
- **Vote on main action item**

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- **With unanimous vote, the amended item 6.3 was approved, as amended.**

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

- 7.1 **Skander Zmerli**, Director of Budget Management-none
- 7.2 **Daniel Cha**, President-none
- 7.3 **Gabriella Montgomery**, ICC Vice Chair-none
- 7.4 **Adriel Ghadoushi**, Director of Sustainability-none

VIII. Advisor Reports

- 8.1 **David Dever**, Director of Auxiliary-none
- 8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor-none
- 8.3 **Mitch Heskell**, Dean of Education Enterprises-none
- 8.4 **Benny Blaydes**, Counselor/Advisor-none

IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 01:56PM.**