



**Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting

October 9<sup>th</sup>, 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 11:20PM**

**II. Roll Call**

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

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

- Mr. Gonzales would be replacing Director of Auxiliary and Dean of Education Enterprises as a voting member.

**IV. Approval of Minutes – October 2<sup>nd</sup>, 2019**

- **Motion to approve by President, seconded.**
- **With no objections, the minutes of 10/02/19 were approved.**

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

5.1 Approval of purchases for SMC Film Festival & Film Club Activities for Film Club (Tzu Ni Guo—Requesting \$101.51 ICC Allotment).

- **Motion approved by President, seconded.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 5.1 has been approved.**

5.2 Approval for Monday Night Football for the Associated Students (Carla Claire—Requesting \$145.25 Activities).

- **Motion to approve by President, seconded.**
  - **Motion to put 5.2, 5.6, and 5.8 under consent items by President, seconded.**
  - **With no objections, 5.2, 5.6, and 5.8 are under consent items.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 5.2, 5.6, and 5.8 have been approved.**



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5.3 Approval of purchases of DIY Freebies for Sustainability Week (Ashley Avant—Requesting \$388 Sustainability).

- **Motion to approve by President, seconded.**
  - No representative present for the item.
- **Motion to postpone 5.3 to the next meeting by President, seconded.**
- **With no objections, item 5.3 is postponed to the next meeting.**
- **Motion to bring 5.3 back to the meeting by Counselor/Advisor, seconded.**
- **Without any objections, item 5.3 has been brought back.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, the item 5.3 has been approved.**

5.4 Approval for Literary Series: 2 Luncheons for English Department (Hari Vishwanadha—Requesting \$400 Activities).

- **Motion to postpone 5.4 to the next meeting by President, seconded.**
- **With no objections, item 5.4 has been postponed to the next meeting.**

5.5 Approval for Literary Series: Lecture & Lunch for English Department (Hari Vishwanadha—Requesting \$450 Activities).

- **Motion to postpone 5.5 to the next meeting by President, seconded.**
- **With no objections, item 5.5 has been postponed to the next meeting**

5.6 Approval for Pajama Party & Pizza for Associated Students (Carla Claire—Requesting \$506.41 Activities).

5.7 Approval of 2019 Fall Leadership Conference for Phi Theta Kappa (Dorra Zmerli—Requesting \$659.30 Student Success).

- **Motion to approve by President, seconded.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 5.7 has been approved.**

5.8 Approval of Fundraising Goods for Homecoming for Associated Students (Tafari Alan—Requesting \$847.26 Publicity).



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

- **Motion to add item 6.5 “Approval for necessary purchases for ICC Club Row (Gabriella Montgomer—Requesting \$4874.03 Activities).” to today’s finance agenda by Counsellor/Advisor, seconded.**
- **With no objections, item 6.5 has been added to today’s finance agenda.**

6.1 Approval of necessary purchases for Sustainability Week for Eco-Action Club (Ashley Avant — Requesting \$1757.74 Activities).

- **Motion to approve by President, seconded.**
- **Motion to postpone 6.1 to the next meeting by President, seconded.**
- **With no objections, item 6.1 has been postponed to the next meeting.**
- **Motion to bring 6.1 back to the meeting by Counselor/Advisor, seconded.**
- **Without objection, item 6.1 has been brought back.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, the item 6.1 has been approved.**

6.2 Approval for AGS Southern Regional Conference for Alpha Gamma Sigma Honor Society (John Quevedo—Requesting \$1815.49; \$1350 Student Success; \$465.49 ICC Allotment).

- **Motion to approve by President, seconded.**
- **Motion to amend from \$1815.49 to \$670; \$215 ICC Allotment, \$455 Student Success)**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.2 has been amended.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
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- **With unanimous vote, the amended item 6.2 has been approved, as amended.**



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6.3 Approval for Fall Masquerade for Associated Students (Carla Claire—Requesting \$1850 Activities).

- **Motion to approve by President, seconded.**
- **Motion to approve 6.3 pending quotes to be submitted by Friday by President, seconded,**
- **With no objections, item 6.3 has been approved pending quotes by Friday.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, the item 6.3 has been approved pending quotes by Friday.**

6.4 Approval of necessary purchases for Homecoming for Associated Students (Tafari Alan—Requesting \$4179.78 Activities).

- **Motion to approve by President, seconded.**
- **Motion to approve pending quotes to be submitted by Friday by President, seconded.**
- **With no objections, item 6.4 has been approved pending quotes to be submitted by Friday.**
- **Motion to amend the cost from \$4179.78 to \$5214.81 by President, seconded.**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.4 has been amended.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, amended item 6.4 has been approved pending quotes to be submitted by Friday.**



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### MINUTES

6.5 Approval for necessary purchases for ICC Club Row (Gabriella Montgomery—Requesting \$4874.03 Activities).

- **Motion to approve by President, seconded.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Accounting Supervisor Auxiliary Services:</b> Jamie Gonzalez
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.5 has been approved.**

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

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

7.2 **Daniel Cha**, President

- The proposal of Thanksgiving will be on 11/26/19

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

- Domestic students who complete 6 unites in a semester are able to take classes and get credit in UCLA and other colleges.

#### IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 12:19PM.**