



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 March 11, 2020, 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: 11:15 AM

II. Roll Call

	Voting		Non-Voting
A	Director Budget Management: Skander Zmerli	P	Dean of Education Enterprises: Mitch Heskell
P	President: Daniel Cha	A	Associate Dean: Isaac A. Rodriguez Lupercio
P	Director Sustainability: Adriel Ghadoushi	P	Commissioner: Radhika Patel
A	ICC Vice Chair: Gabriella Montgomery		
L 11:32	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises:** All districts suspended travel until further notice, which means some of the projects that the board approved are being cancelled - district sponsored travel is being cancelled for the rest of the semester. The president will issue guidelines to address these things soon.
- **Counselor / Advisor:** Most common update for schools is they are being canceled for a month or for the rest of the semester and have limited any event to less than 100. We get updates from the CDC.

IV. Approval of Minutes – 3/4/20

- **Motion to approve by Director Sustainability, seconded.**
- **With no objections, the minutes of 3/4/20 was approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for label maker tape purchase for the Associated Students (Nathan Silberberg—cost \$8.55; Requesting \$8.55 Office).

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

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

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

5.2 Approval for Participation in USC's Robotics Competition for Robotics Club (Jewook Ryu—cost \$100; Requesting \$100 ICC Allotment). Motion by mitch seconded.

- **Motion to approve by Dean of Education Enterprises, seconded.**
- **Vote on main action item.**

N	President: Daniel Cha	N	Dean of Education Enterprises: Mitch Heskell
N	Director of Sustainability: Adriel Ghadoushi	N	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.2 was denied.**

*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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5.3 Approval for Nowruz event for the Associated Students (Carla Claire—cost \$800; Requesting \$800 Activities).

- **Motion to approve by Director of Sustainability, seconded.**
- **Vote on main action item.**
- **Motion to approve 5.3 pending president’s guidelines and significant signatures.**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskel
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.1 was approved pending president’s guidelines and significant signatures.**

VI. Major Action Items (over \$1000)

6.1 Approval for Cesar Chavez Day event for Mathematics Department (John Quevedo—cost \$2,090.25; Requesting \$1,890.25 Activities).

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

N	President: Daniel Cha	N	Director of Education Enterprises: Mitch
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

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

6.2 Approval for YAF SPEAKER! event for Young Americans for Freedom (YAF) (Jacob Shofet—cost \$3000; Requesting \$1000 ICC Allotment, \$2000 Activities).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend item 6.2 changing ICC amount to \$550 request a total of \$2000 from activities.**
- **Motion seconded by Director of Auxiliary, seconded.**
- **Motion to fund 50% of the \$2000 (\$550 would come out of ICC), by president, seconded.**

A	President: Daniel Cha		Director of Education Enterprises: Mitch
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director of Auxiliary: David Dever

- **With unanimous vote, amendment 6.2 was approved.**
- **Vote on main action item.**

A	President: Daniel Cha		Director of Education Enterprises: Mitch
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director of Auxiliary: David Dever

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

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- 6.3 Approval for CCCSAA Equity and Leadership Certification Program (Dr. Isaac Rodriguez Lupercio— cost \$3,968.88; Requesting \$3,968.88 Conferences).
- All districts suspended travel because of the Coronavirus.
 - **Motion to strike by Dean of Education Enterprises, seconded.**
 - **Item 6.3 has been stricken.**

VII. Action Items

- 7.1 Fiscal Policy Suspension- Use “Prior Year Surplus” funds to cover deficit in Big Blue Bus account
- **Motion to table/move to next week by Counselor/Advisor, seconded.**
 - **Item postponed.**

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

- 8.1 **Skander Zmerli**, Director of Budget Management
8.2 **Daniel Cha**, President -none
8.3 **Gabriella Montgomery**, ICC Vice Chair
8.4 **Adriel Ghadoushi**, Director of Sustainability
 - we were efficient and came to a consensus

IX. Advisor Reports

- 9.1 **David Dever**, Director of Auxiliary
9.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
9.3 **Mitch Heskell**, Dean of Education Enterprises
 - applaud to us for managing the budget well.9.4 **Benny Blaydes**, Counselor/Advisor
 - won't be here Monday

X. Adjournment

- **Motion to adjourn the meeting by Sustain, seconded.**
- **With no objections, the meeting was adjourned at 11:52 AM.**

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