

Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 20, 2020, 11:15 A.M., Zoom/Telephone
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

Minutes

I. Call to Order 11:24 AM

II. Roll Call

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

III. Public Comment (2 minutes per speaker)-none

IV. Approval of Minutes – 05/13/20

- **Motion to approve by Counselor/Advisor, seconded by President**
- **With no objections, the minutes of 05/13/20 were approved.**

V. Minor Action Items (equal or over \$1000)

5.1 Approval of providing funds to SMC meals project from ASEAN cultural club (Joel Chu—cost \$600; Requesting \$600 ICC Allotment).

- **Motion to approve by the Director of Sustainability seconded by Counselor/Advisor.**
- **Motion to amend item 5.1 to “Approval of providing funds to SMC...” by the Director of Budget Management, second by Counselor/ Advisor.**
- **With no objections item 5.1 was amended.**
- **Vote on 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	A	Director Budget Management: Skander Zmerli

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

5.2 Approval of purchase for necessary items for Screenwriting Club (Katherine Nilsen—cost \$600; Requesting \$600 ICC Allotment).

- **Motion to approve by the Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend the amount of item 5.2 to \$326 by the Associate Dean, seconded Dean of Education Enterprises.**
- **Vote on amendment**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.2 was amended**
- **Vote on 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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 5.2 was approved**

* 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 End of Year Virtual Banquet for the Associated Students (Dr Isaac A. Rodriguez Lupercio— cost \$650; Requesting \$650 Activities).

- **Motion to approve by Counselor/ Advisor, seconded by Dean of Education Enterprises.**
- **Motion to amend the account of item 5.3 to Directors account by the Director of Budget Management, seconded by Dean of Education Enterprises.**
- **Vote on amendment**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.3 was amended**
- **Vote on item 5.3**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 5.3 was approved.**

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

6.1 Approval of Giveaways & Promotional Materials for 2020-2021 Associated Students Board (Sabina Lee—cost \$3000; Requesting \$3000 Publicity).

- **Motion to approve by Director of Budget Management, seconded by Counselor/ Advisor.**
- **Vote on item**

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

- **With majority of votes, item 6.1 was approved**

6.2 Approval of Bikerwave for the Associated Students (Adriel Ghadoushi— cost \$4000; Requesting \$4000 Sustainability).

- **Motion to approve by Dean of Education Enterprises, seconded by Counselor/ Advisor.**
- **Vote on item**

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	A	Director Budget Management: Skander Zmerli

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

6.3 Approval for Scantrons and Bluebooks for **Fall 2020** for the Associated Students (Alexis Gosselin Escamilla— cost \$8,512.5; Requesting \$8,512.5 Student Success).

- **Motion to approve by the Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend the semester on item 6.3 to Spring 2021 by Dean of Education Enterprises, seconded by the Director of Sustainability.**
- **Vote on amendment**

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	A	Director Budget Management: Skander Zmerli

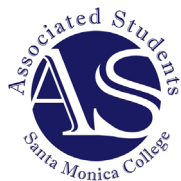
- **With unanimous vote, item 6.3 was amended**
- **Vote on item**

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	A	Director Budget Management: Skander Zmerli

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

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6.4 Approval of Office Supplies for the Associated Students 2020/2021 (Daniel Cha— cost \$10,000; Requesting \$10,000 Office).

- **Motion to approve by the Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend amount of 6.4 to \$5000 by Dean of Education Enterprises, seconded by President.**
- **Vote on amendment**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.4 was amended.**
- **Vote on 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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 6.4 was approved.**

6.5 Approval of Student Lingo Online Workshops for the Latino Center/Adelante Program (Maria Martinez—cost \$13,995; Requesting \$10,995 Student Success).

- **Motion to approve by Director of Budget Management, seconded by Counselor, Advisor.**
- **Motion to call the question by President, seconded by Advisor/ Counselor.**
- **Vote on call the question**

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	A	Director Budget Management: Skander Zmerli

- **With majority of votes, call the question is approved**
- **Vote on 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	A	Director Budget Management: Skander Zmerli

- **With majority of votes, item 6.5 was approved.**

6.6 Approval of Xerox Lease for the Associated Students 2020/2021 (Daniel Cha— cost \$13,200; Requesting \$13,200 Office).

- **Motion to approved by Director of Budget Management, seconded by Dean of Education Enterprises.**
- **Vote on 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	A	Director Budget Management: Skander Zmerli

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

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6.7 Approval of Organic Learning Garden Funding for the Associated Students 2020/2021 (Adriel Ghadoushi— cost \$13,500; Requesting \$13,200 Sustainability).

- **Motion to approve by Director of Budget Management, seconded by Director of Sustainability.**
- **Vote on Item**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.7 was approved**

6.8 Approval for Student Sustainability Workshops for the Associated Students (Ferris Kawar—cost \$38,654; Requesting \$38,654 Sustainability).

- **Motion to approve by Director of Budget Management, seconded by Dean of Education Enterprises.**
- **Motion to amend the amount of 6.8 to \$13,000 by Dean of Education Enterprises, seconded.**
- **Vote on amendment**

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	N	Director Budget Management: Skander Zmerli

- **With majority of votes, item 6.8 was rejected**
- **Motion to amend the amount of 6.8 to \$15,000 by Director of Budget Management, seconded by Counselor/ Advisor**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 6.8 was approved.**

6.9 Approval of Educational Resource Package for new students for the SMC VIP welcome week committee (Jeff Gordon—cost \$50,000; Requesting \$50,000 Student Success).

- **Motion to approved by Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend the amount of item 6.9 to \$23,000 for 1000 students by Director of Budget Management, seconded.**
- **Vote on amendment**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.9 was amended**
- **Vote on item**

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	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 6.9 was approved.**

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VII. Action Item

7.1 Fiscal Policy updates

- **Motion to approve by Dean of Education Enterprises, seconded by Counselor/ Advisor.**
- Fiscal Policy updates
 - Article I, Section B-5
 - “The A.S. Board of Directors reserves the right to cancel or reduce funding for events, if the event has not happened within 30 days of the original scheduled date, or the college has become inaccessible to students for an extended period of time.”
 - Article I, Section B-6:
 - The A.S. Board of Directors reserves the right to use the Contingency account without the approval of the whole Board in unprecedented, dire situations, or unforeseen errors. The A.S. President, A.S. Director of Budget Management, Dean of Auxiliary Services, and Associate Dean of Student Life must all approve of this use. Use of this account must be reported to the Board during the following meeting.
 - Article II, Section B-3:
 - The California state mandated Student Representation Fee of \$2.00 will be allocated within the budget as follows:
 - Student Representation: \$1.00
 - Student Senate of California Community Colleges: \$1.00
 - Article III, Section B-3:
 - The Finance Committee reserves the right to ask for additional information/documentation when reviewing a proposal.
 - Article III, Section B-9:
 - A proposal that has been amended and approved cannot be re-submitted again.
 - Article III, Section F-2:
 - Delete “Raffle ticket”.

• **Vote on Fiscal Policy updates:**

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	A	Director Budget Management: Skander Zmerli

- With unanimous vote, Fiscal Policy was updated by the Finance committee board

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

- 8.1 **Skander Zmerli**, Director of Budget Management-**none**
- 8.2 **Daniel Cha**, President-**none**
- 8.3 **Gabriella Montgomery**, ICC Vice Chair
- 8.4 **Adriel Ghadoushi**, Director of Sustainability-**none**

IX. Advisor Reports

- 9.1 **David Dever**, Director of Auxiliary
- 9.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor-**none**
- 9.3 **Mitch Heskel**, Dean of Education Enterprises
 - SMC student can have access to Wi-Fi area of the east side of Bundy
- 9.4 **Benny Blaydes**, Counselor/Advisor-**none**

X. Adjournment

- **Motion to adjourn meeting by Director of Budget Management, seconded by Dean of Education Enterprises.**
- **With no objections, meeting is adjourned 2:31 PM.**

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