



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

September 4, 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

AGENDA

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 Sustainability: Vacant | Commissioner: Pan Pan |
| 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 – 08/28/19

V. Minor Action Items (under \$1000)

5.1 Approval of Literary Series/ Constitution Day receptions for the English and Communications department on 09/19/19 (Hari Vishwanadha—cost \$1456; Requesting \$456 Student Success).

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

6.1 Approval of Title IX Student Leadership Program for SMC Title IX Office on 09/13/19 (Rebecca Weiland —cost \$1000; Requesting \$1000 Student Success).

6.2 Approval of Speaker’s Fee for the Public Policy Institute at Santa Monica College (Richard Tahvildaran Jesswein—cost \$25,000.00; Requesting \$7500 Student Success).

6.3 Approval of Beijing International Tour for the Dance Department (Sri Susilowati—cost \$48,200.00; Requesting \$20,000.00 Student Success).

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

VIII. Advisor Reports

8.1 **David Dever**, Director of Auxiliary

8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

8.3 **Benny Blaydes**, Counselor/Advisor

IX. Adjournment

* 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.