



**Associated Students of Santa Monica College**

**A.S Finance Committee Regular Meeting**

November 6, 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**

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

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

**IV. Approval of Minutes – October 30, 2019**

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

- 5.1 Approval of purchase of Gavel and Sound Block for Vice President for Committees for Associated Students (Nathan Silberberg—Requesting \$40.00 Directors).
- 5.2 Approval for Pizza Banquet for Semester End for Chemistry Club (Travis Pecorelli—Requesting \$73.45 ICC Allotment).
- 5.3 Approval of purchase for Undergraduate Philosophy Journal for Philosophy Club (Greg Moss—Requesting \$423.29 ICC Allotment).
- 5.4 Approval for Nate Boyer Guest Speaking for Student Veterans Association Club (John Morken—Requesting \$500.00 ICC Allotment).
- 5.5 Approval for End of Semester Party for Pre Health Association (Karina Quevedo —Requesting \$600.00 ICC Allotment).

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

- 6.1 Approval for EQ and Evac Qit WorQshop for Associated Students (Carla Claire—Requesting \$2000.00 Activities).
- 6.2 Approval for Dance in New York City for Dance Department (Marissa Moreno—Requesting \$13,195.44 Student Success).

**VII. Discussion Items**

- 7.1 AS Budget Update
- 7.2 Electronic Payments

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

- 8.1 **Skander Zmerli**, Director of Budget Management
- 8.2 **Daniel Cha**, President
- 8.3 **Gabriella Montgomery**, ICC Vice Chair
- 8.4 **Adriel Ghadoushi**, Director of Sustainability

**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
- 9.4 **Benny Blaydes**, Counselor/Advisor

**X. 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](mailto: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.