



**Associated Students of Santa Monica College**  
A.S Finance Committee Regular Meeting  
May 6, 2020, 11:15 A.M., Zoom/Telephone  
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
**AGENDA**

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-and-Minutes.aspx>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, May 6, 2020, at 11:15 a.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98446682344>

Or iPhone one-tap (US Toll): +16699006833,98446682344# or +12532158782,98446682344#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 984 4668 2344

International numbers available: <https://cccconfer.zoom.us/j/98446682344>

Or Skype for Business (Lync):

SIP:[98446682344@lync.zoom.us](https://cccconfer.zoom.us/j/98446682344)

\* 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.



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**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> Radhika Patel
	<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 – 04/29/20**

**V. Action Item**

5.1 Fiscal Policy Suspension- Extend deadline of usage for “Prior Year Surplus” account.

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

6.1 Approval of Movies for Mental Health event for the Associated Students (Carla Claire—cost \$3,000; Requesting \$3,000 Activities).

6.2 Approval of Contingency account allocation for A.S board 2020/2021 (Daniel Cha—cost \$3,000; Requesting \$3,000 Contingency).

6.3 Approval of purchase of reusable bags for the Associated Students (Adriel Ghadoushi—cost \$3,380.08; Requesting \$3,380.08 Sustainability).

6.4 Approval of Dens food for academic year 2020/2021 for the Associated Students (Daniel Cha—cost \$5,000; Requesting \$5,000 Directors).

6.5 Approval of Stipends for A.S board 2020/2021 (Daniel Cha—cost \$30,000; Requesting \$30,000 Directors).

6.6 Approval of Meal Project for the Associated Students/SMC Foundation (Isaac A. Rodriguez Lupercio—cost \$2,000,000; Requesting \$47,785 Prior Year Surplus).

**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

7.4 **Adriel Ghadoushi**, Director of Sustainability

**VIII. Advisor Reports**

8.1 **David Dever**, Director of Auxiliary

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

8.3 **Mitch Heskell**, Dean of Education Enterprises

8.4 **Benny Blaydes**, Counselor/Advisor

**IX. Adjournment**

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