



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 6th, 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 11:17 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		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises:** Mitch Heskell:
 - Proud of everyone
 - I will be replacing Mr. Dever as a voting member for today

IV. Approval of Minutes – 04/29/20

- **Motion to approve by Counselor/Advisor, seconded by Dean of Education Enterprises.**
- **Without no objections, the minutes of 04/29/20 was approved**

V. Action Item

- 5.1 Fiscal Policy Suspension- Extend deadline of usage for “Prior Year Surplus” account.
- **Motion to approve by Counselor/ Advisor, seconded by Dean of Education Enterprises.**
 - The Finance committee needs a unanimous vote and 2/3 majority vote by the A.S Board for the Fiscal Policy to be suspended.

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 5.1 has passed**

* 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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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).

- **Motion to approve by Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to postpone item 5.1 to the end of the meeting by Director of Sustainability, seconded by Counselor/ Advisor.**
- **With no objections, item 5.1 is postponed to the end of the meeting.**
- **Vote on item**

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

- With unanimous vote, item 6.1 was rejected.

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

- **Motion to approve by Director of Sustainability, 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 of purchase of reusable bags for the Associated Students (Adriel Ghadoushi—cost \$3,380.08; Requesting \$3,380.08 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 6.3 was approved**

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

- **Motion to approve by Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend item 6.4 to \$1500 under Directors account by Director of Sustainability, 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 6.4 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 6.4 was approved.**

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

- **Motion to approve by Director of Budget Management, 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 6.5 was approved.**

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

- **Motion to approve by Director of Budget Management, seconded by Counselor/ Advisor.**
- **Motion to amend item 6.6 to \$35,000 under Prior Year Surplus by Counselor/ Advisor, seconded by Dean of Education Enterprises.**
- **Vote on amendment**

N	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
N	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 6.6 was amended**
- **Vote on Item**

N	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, the amended item 6.6 was approved.**

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

- 7.1 **Skander Zmerli**, Director of Budget Management-**none**.
- 7.2 **Daniel Cha**, President-**none**.
- 7.3 **Gabriella Montgomery**, ICC Vice Chair
- 7.4 **Adriel Ghadoushi**, Director of Sustainability
 - Thank you for supporting the proposal, I hope everyone is doing well.

VIII. Advisor Reports

- 8.1 **David Dever**, Director of Auxiliary-**none**.
- 8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
 - Next Wednesday at 2PM would be the deadline to put proposals
- 8.3 **Mitch Heskell**, Dean of Education Enterprises
 - I'm proud of the chair and everyone else on this committee for the great job
- 8.4 **Benny Blaydes**, Counselor/Advisor
 - Everyone here has been doing a great job

IX. Adjournment

- **Motion to adjourn by President, seconded by Counselor/ Advisor**
- **With no objections, the meeting was adjourned at 12:51 PM**

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