



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 September 11, 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 Heskel
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 – 09/04/19

V. Minor Action Items (under \$1000)

5.1 Approval for SMC Vita Shirts for the Business Department SMC VITA (Cesar Rubio—cost \$793.80; Requesting \$793.80 Special Projects).

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

6.1 Approval for the Renewal of the LiveSafe App for the Santa Monica College Police Department (Chief Johnnie Addams—cost \$28,000.00; Requesting \$20,000 Special Projects).
 6.2 Approval for the CCCSAA Conference for the Associated Students (Summer Le—cost \$17,898.41; Requesting \$17,898.41 Conference).

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

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.