



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 9th, 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 of Budget Management: Skander Zmerli		Dean of Education Enterprises: Mitch Heskell	
President: Daniel Cha		Associate Dean: Isaac A. Rodriguez Lupercio	
Director of Sustainability: Adriel Ghadoushi		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 – October 2nd, 2019

V. Minor Action Items (under \$1000)

- 5.1 Approval of purchases for SMC Film Festival & Film Club Activities for Film Club (Tzu Ni Guo—Requesting \$101.51 ICC Allotment).
- 5.2 Approval for Monday Night Football for the Associated Students (Carla Claire—Requesting \$145.25 Activities).
- 5.3 Approval of purchases of DIY Freebies for Sustainability Week (Ashley Avant—Requesting \$388 Sustainability).
- 5.4 Approval for Literary Series: 2 Luncheons for English Department (Hari Vishwanadha—Requesting \$400 Activities).
- 5.5 Approval for Literary Series: Lecture & Lunch for English Department (Hari Vishwanadha—Requesting \$450 Activities).
- 5.6 Approval for Pajama Party & Pizza for Associated Students (Carla Claire—Requesting \$506.41 Activities).
- 5.7 Approval of 2019 Fall Leadership Conference for Phi Theta Kappa (Dorra Zmerli—Requesting \$659.30 Student Success).
- 5.8 Approval of Fundraising Goods for Homecoming for Associated Students (Tafari Alan—Requesting \$847.26 Publicity).

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

- 6.1 Approval of necessary purchases for Sustainability Week for Eco-Action Club (Ashley Avant —Requesting \$1757.74 Activities).
- 6.2 Approval for AGS Southern Regional Conference for Alpha Gamma Sigma Honor Society (John Quevedo—Requesting \$1815.49; \$1350 Student Success; \$465.49 ICC Allotment).
- 6.3 Approval for Fall Masquerade for Associated Students (Carla Claire—Requesting \$1850 Activities).
- 6.4 Approval of necessary purchases for Homecoming for Associated Students (Tafari Alan—Requesting \$4179.78 Activities).

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

* 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.