



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 November 13, 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 – November 6th, 2019

V. Minor Action Items (under \$1000)

- 5.1 Approval of ICC Social for Inter-Club Council (Gabriella Montgomery—Requesting \$TBD).
- 5.2 Approval of purchase of HDMI for Game Developers Unite (Brad Villacis—cost \$13.44; Requesting \$13.14 ICC Allotment).
- 5.3 Approval of purchase of Pizza and Beverages for End of Semester Banquet for Chemistry Club (Nick Nunley—cost \$73.45; Requesting \$73.45 ICC Allotment).
- 5.4 Approval of purchase of Pizza for Game Developers Unite (Brad Villacis—cost \$96.01 Requesting \$96.01 ICC Allotment).
- 5.5 Approval of purchase of Unity Team Accounts for Game Developers Unite (Brad Villacis—cost \$120; Requesting \$120.00 ICC Allotment).
- 5.6 Approval of Korean BBQ for Korean Union (Kim Jaehyeon—cost \$337.40; Requesting \$337.40 ICC Allotment).
- 5.7 Approval of Bike Repair Marathon for Bike Club (Omzee Pitchford-Martinez —cost \$651.30; Requesting \$555.55 Activities; 95.75 ICC Allotment).
- 5.8 Approval of International Day for Associated Students (Ching Yi Yu —cost \$2172.7; Requesting \$706.37 Activities).
- 5.9 Approval of Pre-Finals & Finals Week Support for Math Students for Mathematics Department (John Quevedo—cost \$850; Requesting \$850 Student Success).
- 5.10 Approval of Zero-Waste Stations for Associated Students (John Quevedo—cost \$970; Requesting \$970.00 Sustainability).

* 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 (equal or over \$1000)

- 6.1 Approval for EQ and Evac Qit WorQshop for Associated Students (Carla Claire—Requesting \$2000.00 Special Projects).
- 6.2 Approval for purchase of N-95 Masks for the Democratic Socialist Club (Tom Rhalter—cost \$2,720; Requesting \$2,720 Special Projects).
- 6.3 Approval for Supplies for “Westside for All” student initiative for Democratic Socialist Club (Tom Rhalter—cost \$3335.94; Requesting \$3335.94 Special Projects).
- 6.4 Approval for Reusable Bottles for the Associated Students (Adriel Ghadoushi—cost \$3623.29; Requesting \$3623.29 Student Success).
- 6.5 Approval for SmartSheets for the Office of Student Life (Dr. Isaac A. Rodriguez Lupercio—cost \$4185; Requesting \$4185 Special Projects).
- 6.6 Approval for SSCCC conference for the Associated Students (Summer Le—cost \$4660.72; Requesting \$4660.72 Conference).
- 6.7 Approval for ASACC conference for the Associated Students (Summer Le—cost \$6596.36; Requesting \$6596.36 Conference).
- 6.8 Approval for Vending Machine for Scantrons and Blue Books (Jisoo Kim—cost \$12,000; Requesting \$12,000 Special Projects).
- 6.9 Approval for Scantrons and Blue Books for 2019/2020 (Jisoo Kim—cost \$16,922.50; Requesting \$16,922.50 Student Success).
- 6.10 Approval for additional funds for FLVR program (Susan Fila—cost \$40,800.00; Requesting \$40,800.00 Student Success).

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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