



**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

**MINUTES**

**I. Call to Order 11:19**

**II. Roll Call**

	<b>Voting</b>		<b>Non-Voting</b>
<b>P</b>	<b>Director Budget Management:</b> Skander Zmerli	<b>P</b>	<b>Dean of Education Enterprises:</b> Mitch Heskell
<b>P</b>	<b>President:</b> Daniel Cha	<b>P</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
	<b>Director of Sustainability:</b> Vacant	<b>P</b>	<b>Commissioner:</b> Pan Pan
<b>P</b>	<b>ICC Vice Chair:</b> Gabriella Montgomery		
<b>P</b>	<b>Director of Auxiliary:</b> David Dever		
<b>P</b>	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comment (2 minutes per speaker)**

3.1 **Gabriella Montgomery, ICC Vice Chair:**

- Set 2500 small American flags at Santa Monica City Hall.

3.2 **Counselor/Advisor:**

- Going to commemorate 9/11 event at City Hall, it's until 6pm today.

**IV. Approval of Minutes – 09/04/19**

- **Motion to approve by President, seconded.**
- **With no objections, the minutes of 09/04/19 were approved.**

**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).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 5.1 has been approved.**

**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).

**Motion to approve by President, seconded.**

- It is an application that provides students with security services and resources.

Key: P=Present; Ab= Absent; L=Late; A=Aye; B=Abstain



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**MINUTES**

- The LiveSafe application needs to be promoted as much as possible in order to attract more users.

- **Motion to amend the account from Special Projects to Student Success by Counselor/ Advisor, seconded.**

- **Vote on amendment**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.1 has been amended.**

- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.1 has been approved as amended.**

6.2 Approval for the CCCSAA Conference for the Associated Students (Summer Le—cost \$17,898.41; Requesting \$17,898.41 Conference).

- **Motion to approve by President, seconded.**

- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director Sustainability:</b> Vacant
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
A	<b>Counselor/Advisor:</b> Benny Blaydes
A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 6.2 has been approved.**

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

7.1 **Skander Zmerli**, Director of Budget Management

- Comment about being a victim of a mass shooting. Paying respect to the victims of the 9/11 attack.

7.2 **Daniel Cha**, President-none

7.3 **Gabriella Montgomery**, ICC Vice Chair



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### **MINUTES**

- Have a meeting about fixing the fees issue in the computer lab at 1pm today with the Director of Instructional support.

#### **VIII. Advisor Reports**

##### **8.1 David Dever, Director of Auxiliary**

- Corsair Farmer's Market at the garden center, every Wednesday at 2:00pm.

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

- Director of Sustainability will be added to the agenda next week on Monday and join the next finance meetings on Wednesday.

##### **8.3 Benny Blaydes, Counselor/Advisor,**

- Highly recommend the LiveSafe App since it's an inside way of communication in college.
- Praise the Corsair Farmer's Market.

##### **8.4 Dean of Education Enterprises, Mitch Heskell.**

- Comment on being present during the 9/11 attack which was a very tough day.

#### **IX. Adjournment**

- **Motion to adjourn the meeting by ICC Vice Chair, seconded.**
- **With no objections, the meeting was adjourned at 12:15PM.**