



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 2, 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 11:18AM

II. Roll Call

	Voting		Non-Voting
P	Director of 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	P	Commissioner: Pan Pan
P	ICC Vice Chair: Gabriella Montgomery		
L 11:34	Director of Auxiliary: David Dever		
L 11:52	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)-None

IV. Approval of Minutes – 09/25/2019

- **Motion to approve by President, seconded.**
- **With no objections, the minutes of 09/25/19 were approved.**

V. Minor Action Items (under \$1000)

5.1 Approval for purchase of Book: “The ABC’s of Capitalism” for Democratic Socialist Club (Jeffrey Bower—Requesting \$59.95; \$59.95 ICC Allotment).

- **Motion to approve by Dean of Education Enterprises, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Director Budget Management: Skander Zmerli

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

5.2 Approval for promotional stickers for the Associated Students (Natalie Lim—Requesting \$63.16; \$63.16 Publicity).

- **Motion to approve ICC Vice Chair, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
N	Dean of Education Enterprises: Mitch Heskell
N	Associate Dean: Isaac A. Rodriguez Lupercio
N	Director Budget Management: Skander Zmerli

- **With tie vote, item 5.2 did not pass.**

✧ Because the expense is covered by a previous proposal, approved last year.

5.3 Approval of name tags for the Associated Students (Nathan Silberberg—Requesting \$112.55; \$112.55 Directors).

- **Motion to approve President, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.3 has been approved.**



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5.4 Approval for necessary purchase of screen printing, film positive, and blank white t-shirts for Democratic Socialist Club (Jeffrey Bower—Requesting \$196.13; \$196.13 ICC Allotment).

- **Motion to approve by Dean of Education Enterprises, seconded.**
 - Need to provide a design with AS logo on it
- **Motion to approve 5.4 pending design to be sent by 10/04/19**
- **Without objections, item 5.4 is approved pending design to be sent by 10/04/19**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.4 has been approved.**

5.5 Approval for Mean Girls Movie Screening for the Associated Students (Carla Claure—Requesting \$753.07; \$753.07 Activities).

- **Motion to approve by President, seconded.**
- **Motion to amend the amount from \$753.07 to \$279.41 by President, seconded.**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
A	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.5 has been amended.**
- **Vote on main action item**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
A	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 5.5 has been approved, as amended.**

5.6 Approval of sleeping bags for the Northern California Campus Tours for International Student Forum club (Chu Ting Ong—Requesting \$396.64; \$396.64 Student Success).

- **Motion to approve by President, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.6 has been approved.**

5.7 Approval of polo shirts for the Associated Student’s board (Sabina Lee—Requesting \$850.00; \$850.00 Directors).

- **Motion to approve by ICC Vice Chair, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
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A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.7 has been approved.**



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

6.1 Approval for food and speaker funding for the Afro-Latino Heritage Celebration event on 10/17/2019 (Marina Martinez—Requesting \$2832.35; \$2832.35 Activities).

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

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

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

6.2 Approval for food and service for Noche de Familia for Adelante Program (Dr. Paul Jimenez—Requesting \$3679.20; \$3679.20 Student Success).

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

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

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

6.3 Approval of service for short film production funding for Santa Monica College Film Program (Osvaldo Ozuna—Requesting \$8,200; \$8,200 Special Projects).

- **Motion to approve by Director of Sustainability, seconded.**
 - ✧ A movie that focuses on a fair representation of the subject of immigration. The movie would have SMC students working on it as a staff or actors.
- **Motion to amend the amount from \$8,200 to \$4,000 Special Projects, by President, seconded.**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
A	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.3 has been amended.**
- **Vote on main action item**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
A	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.3 has been approved, as amended.**

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

7.1 **Skander Zmerli**, Director of Budget Management-none

7.2 **Daniel Cha**, President

- College fair is on 10/10/2019
- The Trustee meeting yesterday was late but a very good meeting

7.3 **Gabriella Montgomery**, ICC Vice Chair-none

7.4 **Adriel Ghadoushi**, Director Sustainability

- An auto car show and test drive of Tesla will be on 02/11/2019.



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VIII. Advisor Reports

8.1 David Dever, Director of Auxiliary

- There will have Halloween event with free BBQ at Police Department on 08/10/2019.

8.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor

- The approved food vendors have been posted on the website, and the information will be shared with ICC on 10/3/2019.
- The deadline of proposal (which proposal) is changed to Wednesday 2PM.

8.3 Mitch Heskell, Dean of Education Enterprises-none

8.4 Benny Blaydes, Counselor/Advisor

- Highly suggest students to join in counsellor workshops on campus.

IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 12:34PM.**