



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 16, 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 11:20

II. Roll Call

	Voting		Non-Voting
P	Director of Budget Management: Skander Zmerli	P	Dean of Education Enterprises: Mitch Heskel
L 11:32	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		
AB	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises:**
 - Mr. Mitch would be replacing Director of Auxiliary as a voting member.
 - Do not allocate on Student Success account unless Mr. Mitch signs on it in advance.
 - New vendors are coming.
- **Associate Dean:**
 - Students can find Dr. Rodriguez Lupercio to sign up for volunteers for corsair market from 2:00-4:00PM today.
- **Counselor/Advisor:** Benny Blaydes
 - Latino event will be on tomorrow, Thursday, and vender will be changed to corsair café.

IV. Approval of Minutes – October 9nd, 2019

- **Motion to approve by Counselor/Advisor, seconded.**
- **Motion to amend the minutes on 10/09/19 by Dean of Education Enterprises, seconded.**
 - **For the Homecoming item 6.4, the Finance Committee has been approached before the meeting, so the amount of the item has to be amended more than the amount was asked for.**

	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskel
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the minutes has been amended.**
- **With no objections, the amended minutes of 10/09/19 has been approved, as amended.**

V. Consent Action Item

5.1 Approval for ICC Club Row (Gabriella Montgomery—Requesting TBD).

- **Motion to approve by Dean of Education Enterprises, seconded.**
- **Motion to postpone item 5.1 by Dean of Education Enterprises, seconded.**
- **With no objections, item 5.1 has been postponed.**
- **Motion to move item 5.1 back the meeting by Counselor/Advisor, seconded.**
- **With no objections, item 5.1 has been moved back.**
- **Motion to approve pending that all food vendors gets approved by Monday by Counselor/Advisor, 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 Heskel
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

With unanimous vote, item 5.1 has been approved pending for food vendors to be approved by Monday.

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



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VI. Special Circumstances Action Item

6.1 Approval for Voter Registration Awareness for Associated Students (Summer Le—Requesting \$25,000.00 Special Projects).

- **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	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

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

VII. Minor Action Items (under \$1000)

7.1 Approval of purchase for Sports Day for Korean Union Club (Jaehyeon Kim—Requesting \$114.15 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
 - **Motion to put items 7.1, 7.2, and 7.3 under consent items by Counselor/Advisor, seconded.**
 - **With no objections, items 7.1, 7.2, and 7.3 are under consent.**
- **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	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.1, 7.2, and 7.3 have been approved.**

7.2 Approval of purchase for Sports Day (Undoukai) for Japanese and Korean Cultural Event for Japanese Student Association (Emmi Tsunoda—Requesting \$115.11 ICC Allotment).

7.3 Approval of purchase for Sports Day for Japanese Student Association and Korean Union (Young Eun Lyun—Requesting \$115.11 ICC Allotment).

7.4 Approval of purchase for Club Row Day for Korean Union (Jaehyeon Kim—Requesting \$148.41 ICC Allotment).

- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.4 has been approved.**

7.5 Approval of Skill Share Portfolio Workshop for IxD Club (Melody Hagedorn-Requesting \$161.49 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
 - Since the club withdrew the proposal.

- **Vote on main action item**

N	President: Daniel Cha
N	Director of Sustainability: Adriel Ghadoushi
N	ICC Vice Chair: Gabriella Montgomery
N	Dean of Education Enterprises: Mitch Heskell
N	Counselor/Advisor: Benny Blaydes
N	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.5 has been rejected**



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7.6 Approval for SMC First Gen Day for the Associated Students (Dennis Funes—Requesting \$200.00 Activities).

- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.6 has been approved.**

7.7 Approval for Beetlejuice and Monster House for the Associated Students (Carla Claire—Requesting \$281.54 Activities).

- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.7 has been approved.**

7.8 Approval of purchase of stickers and shirts for Fundraising for WiSTEM (Tafari Alan—Requesting \$295.43 Publicity).

- **Motion to approve by ICC Vice Chair, seconded.**
- **Motion to amend the account from Publicity to ICC Allotment with the amount of \$200 by Dean of Education Enterprises, seconded.**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
N	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With major vote, item 7.8 has been amended.**
- **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	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, amended item 7.8 has been approved, as amended.**

7.9 Approval for purchase of music Equipment for SMC Music Club (JaeWon Choi—Requesting \$380.00; \$40.00 ICC Allotment, \$340.00 Special Projects).

- **Motion to approve by President, seconded.**
- **Motion to amend the cost \$380 from account ICC Allotment by President, seconded.**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
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- **With unanimous vote, item 7.9 has been amended.**



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- **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	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, amended item 7.9 has been approved, as amended.**

7.10 Approval for Literary Series: Two Luncheons for English Department (Hari Vishwanadha—Requesting \$400.00 Activities).

- **Motion to approve by Counselor/Advisor, seconded.**

- **Motion to put items 7.10 and 7.11 under consent items by President, seconded.**
- **With no objections, items 7.10 and 7.11 are under consent.**

- **Motion to amend item 7.10 to the cost \$200 from account Activity by President, seconded.**

A	President: Daniel Cha
	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, items 7.10 have been amended.**

- **Vote on main action item**

A	President: Daniel Cha
	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, amended item 7.1 and 7.11 have been approved, as amended (for 7.10).**

7.11 Approval for Literary Series: Lecture and Lunch for English Department (Hari Vishwanadha—Requesting \$450.00 Activities).

7.12 Approval for 4th Annual Global Awareness in the 21st Century Conference: Water Scarcity for Philosophy and Social Science (Natalina Monteiro—Requesting \$681.25 Student Success).

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

- **Vote on main action item**

N	President: Daniel Cha
N	Director of Sustainability: Adriel Ghadoushi
N	ICC Vice Chair: Gabriella Montgomery
N	Accounting Supervisor Auxiliary Services: Jamie Gonzalez
N	Counselor/Advisor: Benny Blaydes
N	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.12 has been rejected.**

- **The proposal is rejected by Activity Committee.**

7.13 Approval for Dia De Los Muertos event for Adelante Club (Ana Maria Gallegos—Requesting \$762.20; \$26.20 Special Accounts, \$100.00 ICC Allotment, \$636.00 Activities).

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

- **Vote on main action item**



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A	ICC Vice Chair: Gabriella Montgomery
A	Accounting Supervisor Auxiliary Services: Jamie Gonzalez
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.13 has been approved.**

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

8.1 Approval for the San Diego Zoo Trip for SMC Anthropology Club (Bryan Mendez-Lopez— Requesting \$1200; \$600 Student Success, \$600 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend the account from \$600 Student Success to \$600 Activity by President, seconded.**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Accounting Supervisor Auxiliary Services: Jamie Gonzalez
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 8.1 has been amended.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Accounting Supervisor Auxiliary Services: Jamie Gonzalez
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 8.1 has been approved, as amended.**

8.2 Approval for Hocus Pocus/Halloween Town event for Associated Students (Carla Claure Requesting \$2,195.21 Activities).

- **Motion to approve by President, seconded.**
- **Motion to approve pending approval of date and equipment by Counselor/Advisor, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 8.2 has been approved pending for approval of date and equipment by Monday.**

8.3 Approval of purchase for Support for the SMC PPI Fall Arts Forum and Spring Symposium 2019-2020 for SMC Public Policy Institute (Dr. Richard Tahvildaran Jesswein—Requesting \$10,000 Special Projects).

- **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	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the item 8.3 has been approved.**

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8.4 Approval for Digital Feedback Terminals for Large Student Service Programs for the Associated Students (Safa Saleem—Requesting \$17,739.24 Special Projects).

- **Motion to approve by President, seconded.**
- **Motion to postpone item 8.4 to the next finance meeting by President, seconded.**
- **With no objections, item 8.4 has been postponed to the next finance meeting.**

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

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

9.2 **Daniel Cha**, President

- Thanksgiving proposal will be gone through today.

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

9.4 **Adriel Ghadoushi**, Director of Sustainability-none

X. Advisor Reports

10.1 **David Dever**, Director of Auxiliary-none

10.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor-none

10.3 **Mitch Heskell**, Dean of Education Enterprises

- Establish awareness for the Health Department.

10.4 **Benny Blaydes**, Counselor/Advisor-none

XI. Adjournment

- **Motion to adjourn the meeting by Director of Sustainability, seconded.**
- **With no objections, the meeting was adjourned at 1:27PM.**