



**Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting

November 6<sup>th</sup>, 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 11:20AM**

**II. Roll Call**

	<b>Voting</b>		<b>Non-Voting</b>
<b>P</b>	<b>Director of 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>L</b> 11:21	<b>Director of Sustainability:</b> Adriel Ghadoushi	<b>P</b>	<b>Commissioner:</b> Pan Pan
<b>L</b> 11:29	<b>ICC Vice Chair:</b> Gabriella Montgomery		
<b>L</b> 11:28	<b>Director of Auxiliary:</b> David Dever		
<b>Ab</b>	<b>Counselor/Advisor:</b> Benny Blaydes		

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

- **Dean of Education Enterprises, Mitch Heskell:**
  - I will not be at SMC next week, I will be on vacation
  - I will be replacing the Director of Auxiliary as a voting member until he’s present.
- **Associate Dean, Isaac A. Rodriguez Lupercio:**
  - I will replace Counselor/Advisor as a voting member

**IV. Approval of Minutes – October 30<sup>th</sup>, 2019**

- **Motion to approve by Director of Sustainability, seconded.**
- **With no objections, the amended minutes of 10/30/19 was approved.**

**V. Minor Action Items (under \$1000)**

- **Motion to add item 5.6 “Approval for Figure Drawing Live Modeling services for Figure Drawing Club (Holly DiFilippis—Requesting \$170.00 ICC Allotment).” to today’s finance agenda by President, seconded.**
- **With no objections, item 5.12 has been added to today’s finance agenda**

5.1 Approval of purchase of Gavel and Sound Block for Vice President for Committees for Associated Students (Nathan Silberberg—Requesting \$40.00 Directors).

- **Motion to approve by Dean of Education Enterprises, seconded.**
  - The AS Vice-President doesn’t need a gavel, only the President, Director of Budget Management and the ICC Chair.
  - We may have an extra general gavel that all directors can use
- **Vote on main action item**

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

- **With majority vote, item 5.1 was rejected.**

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



**Associated Students of Santa Monica College**

**A.S Finance Committee Regular Meeting**

November 6<sup>th</sup>, 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**

5.2 Approval for Pizza Banquet for Semester End for Chemistry Club (Travis Pecorelli—Requesting \$73.45 ICC Allotment).

- **Motion to approve by President, seconded.**
  - The proposal is missing many documents and have already been postponed by the Activity meeting.
- **Motion to postpone item 5.2 to the next Finance Meeting by President, seconded.**
- **With no objections, item 5.2 was postponed to the next Finance Meeting.**

5.3 Approval of purchase for Undergraduate Philosophy Journal for Philosophy Club (Greg Moss Requesting \$423.29 ICC Allotment).

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

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

- **With unanimous vote, item 5.3 was approved.**

5.4 Approval for Nate Boyer Guest Speaking for Student Veterans Association Club (John Morken—Requesting \$500.00 ICC Allotment).

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

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

- **With unanimous vote, item 5.4 was approved.**

5.5 Approval for End of Semester Party for Pre Health Association (Karina Quevedo —Requesting \$600.00 ICC Allotment).

- **Motion to approve by President, seconded.**
- **Motion to amend the amount from \$600.00 to \$297.38 for ICC Allotment.**

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

- **With unanimous vote, item 5.5 was amended.**

- **Vote on main action item**

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

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

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



**Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting

November 6<sup>th</sup>, 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**

5.6 Approval for Figure Drawing Club Meeting for Figure Drawing Club (Holly DiFilippis— Requesting \$170.00 ICC Allotment).

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

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

- **With unanimous vote, item 5.6 was approved.**

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

- **Motion to add item 6.3 “3 Approval for Robot Parts, Equipment, & Competition Registration for Robotics Club (Ebony Warren— Requesting \$6,150 Special Projects).” to today’s finance agenda by President, seconded.**
- **With no objections, item 6.3 has been added to today’s finance agenda**
- Approval for EQ and Evac Qit WorQshop for Associated Students (Carla Claire— Requesting \$2000.00 Activities).
  - **Motion to approve by Director of Sustainability, seconded.**
    - Former quotes need to be added along with changes in expenses.
  - **Motion to postpone item 6.1 to the next Finance Meeting by Director of Auxiliary, seconded.**
  - **With no objections, item 6.1 was postponed to the next Finance Meeting.**
- Approval for Dance in New York City for Dance Department (Marissa Moreno—Requesting \$13,195.44 Student Success).

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

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

- **With majority vote, item 6.2 was approved.**

- Approval for Robot Parts, Equipment, & Competition Registration for Robotics Club (Ebony Warren— Requesting \$6,150 Special Projects).
  - **Motion to approve by Director of Auxiliary, seconded.**
  - **Motion to amend amount from \$6,150 to \$3,511 from Special Projects by Director of Sustainability, seconded.**

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

- **With unanimous vote, item 6.3 was amended**

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



**Associated Students of Santa Monica College**

**A.S Finance Committee Regular Meeting**

November 6<sup>th</sup>, 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**

- **Vote on main action item 6.3** Approval for Robot Parts, Equipment, & Competition Registration for Robotics Club (Ebony Warren— Requesting \$6,150 Special Projects).

A	<b>President:</b> Daniel Cha
A	<b>Director of Sustainability:</b> Adriel Ghadoushi
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, the amended item 6.3 was approved, as amended.**

**VII. Discussion Items**

**7.1 AS Budget Update**

- **Skander Zmerli**, Director of Budget Management
- Currently we need an allocation for the Activities account, as we only have a balance of \$1,635.84. The board shall vote on this new allocation next Wednesday’s Board meeting.
- We also have to open a new account for field trips to avoid any confusion between Activities and Student Success account.
- Finally, it’s better to have an ICC separate from ICC Allotment

**7.2 Election Payments**

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

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

- I’m going to meet Vice President of student enrollment next week.

**8.2 Daniel Cha**, President

- Thanksgiving dinner is going to be on November 26<sup>th</sup> 4:00PM, at cafeteria.
- Thanksgiving American Football ball game is going to be on November 22<sup>nd</sup>.

**8.3 Gabriella Montgomery**, ICC Vice Chair

- ICC Social is on November 21<sup>st</sup> 4:30PM.

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

**IX. Advisor Reports**

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

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

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

- We have two Finance Meetings and three board meetings left.

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

**X. Adjournment**

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 1:23PM.**

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