



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

MINUTES

I. Call to Order 11:18PM

II. Roll Call

| | Voting | | Non-Voting |
|-----------|--|-----------|--|
| P | Director of Budget Management: Skander Zmerli | Ab | Dean of Education Enterprises: Mitch Heskel |
| P | President: Daniel Cha | P | Associate Dean: Isaac A. Rodriguez Lupercio |
| P | Director of Sustainability: Adriel Ghadoushi | Ab | Commissioner: Pan Pan |
| Ab | ICC Vice Chair: Gabriella Montgomery | | |
| P | Director of Auxiliary: David Dever | | |
| p | Counselor/Advisor: Benny Blaydes | | |

III. Public Comment (2 minutes per speaker)

- **Commissioner of ICC Vice Chair will replace ICC Vice Chair.**

IV. Approval of Minutes – November 6th, 2019

- **Motion to approve by Counselor/Advisor, seconded.**
- **With no objections, the amended minutes of 11/06/19 was approved.**

V. Minor Action Items (under \$1000)

- **Motion to add 5.6.1 “Approval for PTK Purchases for Induction Ceremony (Skander Zmerli- Requesting; \$534 ICC Allotment)” to today’s finance agenda by President, seconded.**
- **With no objections, item 5.6.1 has been added to today’s Finance agenda**

5.1 Approval of ICC Social for Inter-Club Council (Gabriella Montgomery—Requesting \$TBD).

- **Motion to approve by President, seconded.**
- **Motion to move item 5.1 under item 6.11 by Counselor/Advisor, seconded.**
- **With no objections, item 5.1 was moved under item 6.11.**

5.2 Approval of purchase of HDMI for Game Developers Unite (Brad Villacis—cost \$13.44; Requesting \$13.14 ICC Allotment).

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

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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 5.2 was approved.**

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).

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

| | |
|---|---|
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| A | Director of Sustainability: Adriel Ghadoushi |
| | ICC Vice Chair: Gabriella Montgomery |
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- **With unanimous vote, item 5.3 was approved.**



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5.4 Approval of purchase of Pizza for Game Developers Unite (Brad Villacis—cost \$96.01 Requesting \$96.01 ICC Allotment).

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

| | |
|---|---|
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| A | Director of Sustainability: Adriel Ghadoushi |
| | 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 5.4 was approved.**

5.5 Approval of purchase of Unity Team Accounts for Game Developers Unite (Brad Villacis—cost \$120; Requesting \$120.00 ICC Allotment).

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

| | |
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| A | Director Budget Management: Skander Zmerli |

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

5.6 Approval of Korean BBQ for Korean Union (Kim Jaehyeon—cost \$337.40; Requesting \$337.40 ICC Allotment).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

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

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

5.6.1 Approval for PTK Purchases for Induction Ceremony (Skander Zmerli—Requesting; \$534 ICC Allotment)

- **Motion to approve pending advisor signature to be submitted by the next board meeting of 11/18/19, by President, seconded.**
- **Vote on main action item**

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | ICC Vice Chair: Gabriella Montgomery |
| A | Director of Auxiliary: David Dever |
| A | Counselor/Advisor: Benny Blaydes |
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- **With unanimous vote, item 5.6.1 was approved pending advisor signature to be submitted by the next board meeting of 11/18/19.**



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5.7 Approval of Bike Repair Marathon for Bike Club (Omzee Pitchford-Martinez —cost \$651.30; Requesting \$555.55 Activities; 95.75 ICC Allotment).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend item 5.7 from \$555.55 Activities, \$95.75 ICC Allotment to \$351.30 Activities, \$300 ICC Allotment.**

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| A | Director of Sustainability: Adriel Ghadoushi |
| | 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 5.7 was amended.**
- **Vote on main action item**

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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, the amended item 5.7 was approved, as amended.**

5.8 Approval of International Day for Associated Students (Ching Yi Yu —cost \$2172.7; Requesting \$706.37 Activities).

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

| | |
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| A | Director Budget Management: Skander Zmerli |

- **With unanimous vote, item 5.8 was approved.**

5.9 Approval of Pre-Finals & Finals Week Support for Math Students for Mathematics Department (John Quevedo—cost \$850; Requesting \$850 Student Success).

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

| | |
|---|---|
| N | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | ICC Vice Chair: Gabriella Montgomery |
| A | Director of Auxiliary: David Dever |
| A | Counselor/Advisor: Benny Blaydes |
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- **With majority vote, item 5.9 was approved.**



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5.10 Approval of Zero-Waste Stations for Associated Students (John Quevedo—cost \$970; Requesting \$970.00 Sustainability).

- **Motion to approve by President, seconded.**
- **Motion to amend account from \$970 Sustainability to \$721 Sustainability by Counselor/Advisor, seconded.**

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

- **With majority vote, item 5.10 was amended.**
- **Vote on main action item**

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

- **With majority vote, the amended item 5.10 was approved.**

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).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

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

- **With unanimous vote, item 6.1 was denied.**

6.2 Approval for purchase of N-95 Masks for the Democratic Socialist Club (Tom Rhalter—cost \$2,720; Requesting \$2,720 Special Projects).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to postpone item 6.2 to the next Finance Meeting by Director of Sustainability, seconded.**
- **With no objections, item 6.2 was postponed to the next Finance Meeting.**

6.2 Approval for Supplies for “Westside for All” student initiative for Democratic Socialist Club (Tom Rhalter—cost \$3335.94; Requesting \$3335.94 Special Projects).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

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

- **With unanimous vote, item 6.3 was denied.**



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6.4 Approval for Reusable Bottles for the Associated Students (Adriel Ghadoushi—cost \$3623.29; Requesting \$3623.29 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 |
| | 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 6.4 was approved.**

6.5 Approval for SmartSheets for the Office of Student Life (Dr. Isaac A.Rodriguez Lupercio—cost \$4185; Requesting \$4185 Special Projects).

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

| | |
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| A | Director of Auxiliary: David Dever |
| A | Counselor/Advisor: Benny Blaydes |
| A | Director Budget Management: Skander Zmerli |

- **With unanimous vote, item 6.5 was approved.**

6.6 Approval for SSCCC conference for the Associated Students (Summer Le—cost \$4660.72; Requesting \$4660.72 Conference).

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

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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 6.6 was approved.**

6.7 Approval for ASACC conference for the Associated Students (Summer Le—cost \$6596.36; Requesting \$6596.36 Conference).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Motion to amend account from \$6596.36 Conference to \$1440.87 Conference, \$5155.49 Student success by Director of Sustainability, seconded.**

| | |
|---|---|
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| A | Director of Auxiliary: David Dever |
| A | Counselor/Advisor: Benny Blaydes |
| A | Director Budget Management: Skander Zmerli |

- **With unanimous vote, item 6.7 was amended.**
- **Vote on main action item**

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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, the amended item 6.7 was approved, as amended.



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6.8 Approval for Vending Machine for Scantrons and Blue Books (Jisoo Kim—cost \$12,000; Requesting \$12,000 Special Projects).

- **Motion to approve by Counselor/Advisor, seconded.**
- **Vote on main action item**

| | |
|---|---|
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| | ICC Vice Chair: Gabriella Montgomery |
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| A | Counselor/Advisor: Benny Blaydes |
| A | Director Budget Management: Skander Zmerli |

- **With unanimous vote, item 6.8 was approved.**

6.9 Approval for Scantrons and Blue Books for 2019/2020 (Jisoo Kim—cost \$16,922.50; Requesting \$16,922.50 Student Success).

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

| | |
|---|---|
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| | 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 6.9 was approved.**

6.10 Approval for additional funds for FLVR program (Susan Fila—cost \$40,800.00; Requesting \$40,800.00 Student Success).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend account from \$40,800.00 Student Success to 20,400.00 Student Success by Director of Sustainability, seconded.**

| | |
|---|---|
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| | 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 6.10 was amended.**
- **Vote on main action item**

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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, the amended item 6.10 was approved, as amended.**



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6.11 Approval of ICC Social for Inter-Club Council (Gabriella Montgomery—Requesting \$TBD).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend TBD amount to be \$2,700.00 ICC Allotment by President, seconded.**

| | |
|---|---|
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| A | Director of Sustainability: Adriel Ghadoushi |
| | 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 6.11 was amended.**
- **Vote on main action item**

| | |
|---|---|
| A | President: Daniel Cha |
| A | Director of Sustainability: Adriel Ghadoushi |
| | 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, the amended item 6.11 was approved, as amended.**

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

- 8.1 **Skander Zmerli**, Director of Budget Management-**none**
- 8.2 **Daniel Cha**, President
 - I went to Counseling 20 classes to give information about Thanksgiving events and Football games events, and I will send emails to board of trustees and faculties.
- 8.3 **Gabriella Montgomery**, ICC Vice Chair-**none**
- 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-**none**
- 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 1:47PM.**