



Associated Students of Santa Monica College
A.S Finance Committee Special Meeting
March 18, 2020, 11:15 A.M., Cayton Center Conference Room
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA

This agenda is posted at Cayton Center, 1900 Pico Boulevard, Santa Monica, CA 90405, which is accessible to the public.

The A.S. Finance Committee will hold a special meeting on Wednesday, March 18, 2020, at 11:15 a.m. in Santa Monica College, Cayton Center Lounge, 1900 Pico Boulevard, Santa Monica, California. The publicly accessible location for the meeting will be the Cayton Center Lounge.

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/688976276>

Or iPhone one-tap (US Toll): +16699006833,688976276# or +13462487799,688976276#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 688 976 276

International numbers available: <https://cccconfer.zoom.us/j/688976276>

Or Skype for Business (Lync):

SIP:688976276@lync.zoom.us

* The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac A. Rodriguez Lupercio, rodriguez_isaac@smc.edu ; (310) 434-4554 Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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I. Call to Order

II. Roll Call

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

III. Public Comment (2 minutes per speaker)

IV. Approval of Minutes – 03/11/20

V. Minor Action Items (under \$1000)

- 5.1 Approval of meeting material purchases for Japanese Student Association (Lyun, Young Eun—Cost \$28.46; Requesting \$28.46 ICC Allotment).
- 5.2 Approval for Divers-Ability Celebration Day event for the Associated Students (Dee Cappelli—Cost \$600; Requesting \$600 Activities).
- 5.3 Approval of Compostable Utensils purchase for the Associated Students (Adriel Ghadoushi—Cost \$819.06; Requesting \$819.06 Sustainability).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Cesar Chavez Day event for Mathematics Department (John Quevedo—cost \$2,090.25; Requesting \$1,890.25 Activities).
- 6.2 Approval for National student Nurses Association 2020 Annual Convention (Aki Edgerton—cost \$3,255.00; Requesting \$600 ICC Allotment, \$2,655 Special Project).
- 6.3 Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$26,150.00; Requesting \$4,000 Special Projects).
- 6.4 Approval for State AGS Convention (John Quevedo—cost \$10,618.00; Requesting \$985 ICC Allotment, \$4,211.00 Student Success).
- 6.5 Approval for 6 tournaments 2020-2021 for the Debate Team (Nate Brown—cost \$24,472.58; Requesting \$9,227 Student Success).

VII. Action Items

- 7.1 Fiscal Policy Suspension- Use “Prior Year Surplus” funds to cover deficit in Big Blue Bus account

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

- 8.1 **Skander Zmerli**, Director of Budget Management
- 8.2 **Daniel Cha**, President
- 8.3 **Gabriella Montgomery**, ICC Vice Chair
- 8.4 **Adriel Ghadoushi**, Director of Sustainability

IX. Advisor Reports

- 9.1 **David Dever**, Director of Auxiliary
- 9.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
- 9.3 **Mitch Heskell**, Dean of Education Enterprises
- 9.4 **Benny Blaydes**, Counselor/Advisor

X. Adjournment

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