



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 March 4, 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

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 – 2/26/20

V. Minor Action Items (under \$1000)

- 5.1 Approval for Participation in USC's Robotics Competition for Robotics Club (Jewook Ryu—cost \$100; Requesting \$100 ICC Allotment).
- 5.2 Approval for subscription plan for PollEverywhere for ICC meetings (Girard Dela Roca—cost \$120; Requesting \$120 ICC).
- 5.3 Approval for ICC Club Awareness for the Associated Students (Natalie Lim—cost \$870.05 ICC)
- 5.4 Approval for St. Patrick's Day Celebration event for the Associated Students (Carla Claure—cost \$400; Requesting \$400 Activities).

VI. Major Action Items (over \$1000)

- 6.1 Approval for NCUR 2020 at Montana State University field trip for the National Conferences on Undergraduate Research department (Olga Vagin—cost \$7,503.00; Requesting \$1,876 Special Projects).
- 6.2 Approval for ASACC Student Government Advisor Training and Certification Program (Dr. Isaac Rodriguez Lupercio—cost \$3,968.88; Requesting \$3,968.88 Conferences).
- 6.3 Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$7,150.00 Special Projects).

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

* 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.