



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
April 29, 2020, 11:15 A.M., Zoom/Telephone
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
Associated Student Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-and-Minutes.aspx>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, April 29, 2020, at 11:15 a.m. via remote location (Zoom/telephone).

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 and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/97406827968>

Or iPhone one-tap (US Toll): +16699006833,97406827968# or +13462487799,97406827968#

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: 974 0682 7968

International numbers available: <https://cccconfer.zoom.us/u/abnBdxfrOG>

Or Skype for Business (Lync):

SIP:97406827968@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 of 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 – 04/08/20**
- V. Major Action Items (over \$1000)**
 - 5.1 Approval Global Motion and Synapse Costumes for the Santa Monica College Dance Department (Sri Susilowati—cost \$5,552; Requesting \$3,488 Special Projects).
 - 5.2 Approval for the Renewal of the LiveSafe App for the Santa Monica College Police Department (Chief Johnnie Addams—cost \$28,000.00; Requesting \$20,000 Special Projects).
- VI. Action Item**
 - 6.1 Fiscal Policy Suspension- Extend “Prior Year Surplus” deadline of usage
- VII. Director and Committee Reports (2 minutes per speaker)**
 - 7.1 **Skander Zmerli**, Director of Budget Management
 - 7.2 **Daniel Cha**, President
 - 7.3 **Gabriella Montgomery**, ICC Vice Chair
 - 7.4 **Adriel Ghadoushi**, Director of Sustainability
- VIII. Advisor Reports**
 - 8.1 **David Dever**, Director of Auxiliary
 - 8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
 - 8.3 **Mitch Heskell**, Dean of Education Enterprises
 - 8.4 **Benny Blaydes**, Counselor/Advisor
- IX. Adjournment**

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