



Associated Students of Santa Monica College
 A.S Finance Committee Regular 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

MINUTES

- I. Call to Order 11:17 AM
- II. Roll Call

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

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises: Mitch Heskell**
 - Update on district level board of trustee concerning COVID-19: unanimous resolution to allow the Santa Monica College Superintendent/President to take emergency action for Santa Monica College.
 - Student can be refunded \$15 for A.S fees and a portion of their parking fees upon request only.
- **Associated Student Co-Advisor: Tiffany Inabu**
 - We are facing issues with our FLVR program since the campus is closed. We are partnering with table and they will be giving us \$5 meals. We will be allocating the funds that were used for FVLR for that.

IV. Approval of Minutes – 03/11/20

- **Motion to approve by Director of Sustainability, seconded.**
- **With no objections, the minutes of 3/11/20 was approved.**

V. Minor Action Items (under \$1000)

- In the light on recent events concerning the Covid-19 and suspension of classes, events and/or any on-campus activities, some of the proposals here need to be taken down.
- **Motion to strike item 5.1, 5.2, 5.3, 6.1, 6.2, 6.4 by President, seconded.**
- Vote on the strike (A= in favor of strike, N= against the strike).
- **With unanimous vote, item 5.1, 5.2, 5.3, 6.1, 6.2, 6.4 were struck.**
- 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).
 - **Motion to postponed item 6.3 under 6.5 by Director of Sustainability, seconded.**
 - **With no objections, item 6.3 was postponed under 6.5.**
 - **Motion to approve by Director of Sustainability, seconded.**
 - Vote on main item.

N	President: Daniel Cha	N	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	N	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

* 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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- **With majority of votes, item 6.3 was denied.**

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).

- **Motion to approve by Dean of Education Enterprises, seconded.**

- Vote on main item

N	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	N	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With majority of votes, item 6.5 was approved.**

VII. Action Items

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

- **Motion to approve by Dean of Education Enterprises, seconded.**

- The Finance committee needs a unanimous vote and 2/3 majority vote by the A.S Board for the Fiscal Policy to be suspended.

- Vote on main item

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 7.1 has passed**

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

8.1 **Skander Zmerli**, Director of Budget Management-None

8.2 **Daniel Cha**, President

- Stay healthy and strong.

8.3 **Gabriella Montgomery**, ICC Vice Chair-None

8.4 **Adriel Ghadoushi**, Director of Sustainability

- Earth Week is cancelled, and my operations would be limited.
- Concerned about not having a second at one of our proposals, everyone deserve to have an opportunity to be heard.

IX. Advisor Reports

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

9.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

- Thank you for being here, this meeting is a success and will provide more detailed report to the A.S board.

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

- Invoices and bills need to be processed through either scan and/or copies due to the current circumstances.
- Great job to the Finance committee, it was a successful meeting.

9.4 **Benny Blaydes**, Counselor/Advisor

- Honeymoon still continues
- Impressed by the Director of Budget Management for handling the first online meeting.

X. Adjournment

- **Motion to adjourn by President, seconded.**
- **With no objections, the meeting was adjourned at 12:26 PM**

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