

**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  
**MINUTES**

**I. Call to Order 11:16 AM**

**II. Roll Call**

	Voting		Non-Voting
P	<b>Director Budget Management:</b> Skander Zmerli	P	<b>Dean of Education Enterprises:</b> Mitch Heskel
P	<b>President:</b> Daniel Cha	L 11:40	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
L 11:30	<b>Director Sustainability:</b> Adriel Ghadoushi	P	<b>Commissioner:</b> Radhika Patel
A	<b>ICC Vice Chair:</b> Gabriella Montgomery		
P	<b>Director of Auxiliary:</b> David Dever		
P	<b>Counselor/Advisor:</b> Benny Blaydes		

**III. Public Comment (2 minutes per speaker)**

- There is an opportunity to make A.S reimbursement checks by Zelle.
- Counselor / Advisor: Voting Center was crowded yesterday.
- Director Budget Management: When approved, go through the board meeting on Monday at 3:00 p.m. to get the final approval.

**IV. Approval of Minutes – 2/26/20**

- Motion to approve by Director of Auxiliary, seconded.
- **With no objections, the minutes of 02/26/20 was approved.**

**V. Minor Action Items (under \$1000)**

**V.1 Approval for Participation in USC's Robotics Competition for Robotics Club (Jewook Ryu—cost \$100; Requesting \$100 ICC Allotment).**

- Motion to approve by President, seconded.
- Motion to postpone item 5.1 under item 5.4 by Director Budget Management.
- Motion to move to the end of the meeting by Director of Auxiliary, seconded.
- With no objections, item 5.1 has been postponed to the end of the meeting.
- Motion to move to next week by President, seconded.
- **Without any objections item 5.1 has been postponed to next week.**

**V.2 Approval for subscription plan for PollEverywhere for ICC meetings (Girard Dela Roca—cost \$120; Requesting \$120 ICC).**

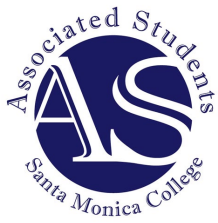
- Motion to approve by President, seconded.
- Vote on main action item.

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

- **With unanimous vote, item 5.2 was approved.**

\* 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](mailto: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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**V.3 Approval for ICC Club Awareness for the Associated Students (Natalie Lim—cost \$870.05 ICC)**

- Motion to approve by Director Budget Management, seconded.
- Vote on main action item.

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

- **With unanimous vote, item 5.3 was approved.**

**V.4 Approval for St. Patrick's Day Celebration event for the Associated Students (Carla Claure—cost \$400; Requesting \$400 Activities).**

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

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

- **With unanimous vote, item 5.4 was denied, funds are no longer needed.**

**VI. Major Action Items (over \$1000)**

**VI.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).**

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

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

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

**VI.2 Approval for ASACC Student Government Advisor Training and Certification Program (Dr. Isaac Rodriguez Lupercio—cost \$3,968.88; Requesting \$3,968.88 Conferences).**

- Motion to approve by Director of Budget Management, seconded.
- Motion to postpone to next week by President, seconded.
- **With no objections item 6.2 was postponed to next week.**

**VI.3 Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$7,150.00 Special Projects).**

- Motion to approve by Director of Auxiliary, seconded.
- Motion to amend amount to \$3150 by Counselor/Advisor, seconded.

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

- **With unanimous vote, item 6.3 was amended to \$3150.**

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- **Vote on main action item:** Cont'd: Approval for post-Production funds for SMC Film Production (Catharine Dada—cost \$7,150.00; Requesting \$7,150.00 Special Projects).

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

- **With majority vote, the amended item 6.3 were approved.**

**VII. Action Items**

**VII.1 Fiscal Policy Suspension- Use “Prior Year Surplus” funds to cover deficit in Big Blue Bus account.**

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

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

- **With majority vote, items 7.1 were denied, did not receive the unanimous vote it needed, see A.S. Fiscal Policy: Article V, Section B- “Exception to Fiscal Policy requires unanimous approval of the Finance Committee.....”**

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

**VIII.1 Skander Zmerli, Director of Budget Management**

- Small change in Fiscal policy - we can't sell raffle tickets but use it as an example for supplies.
- Vending machine (resigned so this is dismissed).

**VIII.2 Daniel Cha, President - none.**

**VIII.3 Gabriella Montgomery, ICC Vice Chair - Absent**

**VIII.4 Adriel Ghadoushi, Director of Sustainability – None**

**IX. Advisor Reports**

**IX.1 David Dever, Director of Auxiliary**

- Veterans center moving to Cayton center downstairs
- Center for health and well-being moving to Math Complex 75

**IX.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor**

- Update: budget cuts starting across the district. What does it mean for us? Expect more departments asking for funds, and get comfortable with saying no.

**IX.3 Mitch Heskell, Dean of Education Enterprises – None**

**IX.4 Benny Blaydes, Counselor/Advisor – None**

**X. Adjournment**

- Motion to adjourn the meeting by President, seconded.
- **With no objections, the meeting was adjourned at 12:24 PM.**

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