



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 1, 2020, 11:15 A.M., Zoom/Telephone
 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	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 of Sustainability: Adriel Ghadoushi	A	Commissioner: Radhika Patel
A	ICC Vice Chair: Gabriella Montgomery		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises: Mitch Heskell**
 - I will be replacing the Director of Auxiliary as a voting member.

IV. Approval of Minutes – 03/25/20

- **Motion to approve by Director of Budget Management, seconded.**
- **With no objections, the minutes of 3/25/20 was approved.**

V. Major Action Items (over \$1000)

5.1 Approval of the War Within movie Postproduction for the Santa Monica College Film Department (Marta D'Ocon—cost \$4,000; Requesting \$4,000 Special Projects).

- Motion to postpone item 5.1 to the next Finance meeting by Director of Budget Management, seconded.
- Objection by Director of Director of Sustainability
- **Vote on postponing item 5.1 to the next Finance meeting**

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

- **With majority of vote, postponing item 5.1 to the next Finance meeting was rejected.**
- Motion to postpone item 5.1 to the end of today's Finance meeting agenda by Director of Sustainability, seconded.
- **With no objections, item 5.1 was postponed to the end of today's Finance meeting agenda.**
- Motion to postpone item 5.1 to the next Finance meeting by Director of Budget Management, seconded.
- **With no objections, item 5.1 was postponed to the next Finance meeting.**

* 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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VI. Discussion Item

6.1 Budget update

- Motion to postpone item 6.1 to the next Finance meeting by Director of Budget Management, seconded.
- **With no objections, item 6.1 was postponed to the next Finance meeting by Director of Budget Management, seconded.**

6.2 Fiscal Policy review

- Raffle ticket needs to be deleted in article III, section 2F
- Sending a notice to the proposer 30 days after the event is meant to happen for proposals more than \$5000 for a possible cancellation, it shouldn't be included in the Fiscal Policy.
- The same policy applies for ICC allotments
- Not being able to submit another proposal that has already been denied, it already exists in the Fiscal Policy that a denied proposal can be appealed. Therefore, it doesn't have to be added to the Fiscal Policy.
- Finance committee has the right to ask for multiple quotes, for price comparison purposes.
- Keeping the restriction of using the Prior Year Surplus usage for account shortage purposes.
- Possibility of providing special consideration to the Director of Sustainability to work with different proposals with special sustainable situations.

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

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

7.2 **Daniel Cha**, President-None

7.3 **Gabriella Montgomery**, ICC Vice Chair

7.4 **Adriel Ghadoushi**, Director of Sustainability-None

VIII. Advisor Reports

8.1 **David Dever**, Director of Auxiliary

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

- There is a possibility of giving a portion of the stipends to the A.S Directors who might need it due to the current situation.

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

- We can do a wire transfer, but we need the bank's information
- Instead of submitting multiple requisitions for the stipends, we can have only one backup list and having the President and the Director of Budget Management sign on it
- Proud of everyone in the Finance committee.

8.4 **Benny Blaydes**, Counselor/Advisor

- Happy with all A.S Board stepping up despite the situation and proud of everyone

IX. Adjournment 12:15 PM

- **Motion to adjourn by President, seconded**
- **With no objections, the meeting was adjourned at 12:15 PM**

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