

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
MINUTES

- I. Call to Order 11:18 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
A	Director of 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 would be replacing Director of Auxiliary: David Dever.**

IV. Approval of Minutes – 04/22/20

- **Motion to approve by Director of Budget Management, seconded by Counselor/Advisor.**
- **Without no objections, the minutes of 04/22/20 was approved**

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).

- **Vote on Item**

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
	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 5.1 was approved.**

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).

- **Motion to amend account of item 5.2 to Student Success by Mr. Mitch, seconded by Counselor/Advisor.**

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

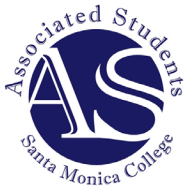
- **With unanimous vote, item 5.2 was amended.**
- **Vote on Item**

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

- **With majority of votes, the amended 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 ; (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. Action Item

6.1 Fiscal Policy Suspension- Extend “Prior Year Surplus” deadline of usage

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

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

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

7.2 **Daniel Cha**, President

- Working on proposals of next year’s board, I’m submitting them before proposal deadline
- Preparing for the afternoon meeting.

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

- Food pantry happening today

8.3 **Mitch Heskell**, Dean of Education Enterprises-none

8.4 **Benny Blaydes**, Counselor/Advisor-none

IX. Adjournment

- **Motion to adjourn the meeting by Director of Budget Management, seconded.**
- **With no objections, meeting was adjourned at 12:00 PM.**

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