



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 May 13, 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 (11:30 am)

II. Roll Call

	Voting		Non-Voting
AB	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	AB	Commissioner: Radhika Patel
AB	ICC Vice Chair: Gabriella Montgomery		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment

No public comment

IV. Approval of Minutes – 05/06/20

Motion to approve- Dir. Sustainability. Second- Mr. Blaydes.

V. Major Action Items (over \$1000)

5.1 Approval of Cap and Gowns for the Associated Students (Daniel Cha—cost \$1,650.75; Requesting \$ \$1,650.75 Special Projects).

Motion to Approve- Dir. Sustainability, Second- Mr. Blaydes.

Motion to postpone to end of meeting-Dir. Sustainability, Second- Mr. Blaydes.

5.2 Approval for Graduation Care Packages/Commencement in a Box for the Community and Academic Relations/SMC Graduation Planning (Kiersten Elliott—cost \$10,953; Requesting \$10,953 Special Projects).

Motion to approve-Dir. Sustainability, Second- Mr. Blaydes

Dir. Sustainability had to leave meeting. Allowed Director of Student Assistance to serve in his place.

Vote on item:

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Student Assistance: Safa Saleem	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

With unanimous vote, item 6.2 was approved.

5.3 Approval of Educational Resource Package for new students for the SMC VIP welcome week committee (Jeff Gordon—cost \$50,000; Requesting \$50,000 Student Success).

Motion to approve-Mr. Blaydes, Second- Student assistance

Motion to postpone to next week- President, Seconded Student assistance.

With no objections, this item was postponed to next week’s 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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5.4 Approval of Food Security Programs for academic year 2020/2021 for the Associated Students (Safa Saalem—cost \$76,600; Requesting \$76,600 Student Success).

Motion to approve Benny, seconded David Dever.

Motion to amend item to \$39,000-Student Assistance, Second-Mr. Blaydes

Vote on item:

A	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Student Assistance: Safa Saleem	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery		Director Budget Management: Skander Zmerli

With unanimous vote, amended item 6.4 was approved.

VI. Director and Committee Reports

6.1 **Skander Zmerli**, Director of Budget Management

6.2 **Daniel Cha**, President

6.3 **Gabriella Montgomery**, ICC Vice Chair

6.4 **Adriel Ghadoushi**, Director of Sustainability

VII. Advisor Reports

7.1 **David Dever**, Director of Auxiliary

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

Thanks Safa for stepping up.

Extending deadlines for Club proposals until Monday.

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

Thanks board, proud.

Next week, he may be late due to a virtual graduation he will be attending.

7.4 **Benny Blaydes**, Counselor/Advisor

Thank you for stepping up President Daniel.

We have ICC elections on Thursday.

Thank you Safa for stepping in.

VIII. Adjournment (1:05pm)

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