



**Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting

September 25, 2019, 11:15 A.M., Cayton Center Conference Room#206

Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405

Associated Student Phone Number: (310) 434-4250

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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

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

**IV. Approval of Minutes – 09/18/2019**

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

- 5.1 Approval for necessary products for the Meeting Set up of the Associated Students of Santa Monica College (Jisoo Kim—cost \$91.70; Requesting \$91.70 New Tech).
- 5.2 Approval for Sukkah rental and setup of Sukkah setup for the Chabad Jewish Student Club (Eliana Lieberman—cost \$250; Requesting \$250 ICC Allotment).
- 5.3 Approval for live modeling services of figure drawing club meeting for Figure Drawing and Portfolio Development Club (Holly DiFilippis—cost \$300; Requesting \$300 ICC Allotment).
- 5.4 Approval for food and beverages of Sukkah Party for Chabad Jewish Student Club on 10/17/19 (Eliana Lieberman—cost \$350; Requesting \$350 ICC Allotment).
- 5.5 Approval for food of Adelante Club Fundraiser for Adelante Club (Angie Santos—cost \$375.66; Requesting \$175.66 Special Account, \$200 ICC Allotment).

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

- 6.1 Approval for food and Folklorico dancers for the Adelante Club for the Hispanic Heritage event on 10/08/2019 (Bryan Sanchez—cost \$1,379.63; Requesting \$100 Special Account, \$200 ICC Allotment, \$1079.63 Activities).
- 6.2 Approval for Martin Espino and Sounds of Ancient Mexico for the Associated Students for the Indigenous Peoples Day event on 10/15/2019 (Carla Claire—cost \$1,400; Requesting \$1400 Activities).
- 6.3 Approval of the Promotional Giveaway Materials for the Associated Students (Sabina Lee—cost \$3,000; Requesting \$3,000 Publicity).
- 6.4 Approval for Sister to Sister & Brother to Brother event for the Adelante Program on multiple dates Fall 2019 and Spring 2020(Dr Paul Jimenez—cost \$5229.68; Requesting \$5229.68 Student Success).

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

- 7.1 **Skander Zmerli**, Director of Budget Management
- 7.2 **Daniel Cha**, President
- 7.3 **Gabriella Montgomery**, ICC Vice Chair

**VIII. Advisor Reports**

- 8.1 **David Dever**, Director of Auxiliary
- 8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
- 8.3 **Mitch Heskell**, Dean of Education Enterprises

**IX. Adjournment**

\* 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.