

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October 16th, 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

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

III. Public Comment (2 minutes per speaker)

- IV. Approval of Minutes October 9th, 2019
- V. Consent Action Item
 - 5.1 Approval for ICC Club Row (Gabriella Montgomery—Requesting TBD).

VI. Special Circumstances Action Item

6.1 Approval for Voter Registration Awareness for Associated Students (Summer Le—Requesting \$25,000.00 Special Projects).

VII. Minor Action Items (under \$1000)

- 7.1 Approval of purchase for Sports Day for Korean Union Club (Jaehyeon Kim—Requesting \$114.15 ICC Allotment).
- 7.2 Approval of purchase for Sports Day (Undoukai) for Japanese and Korean Cultural Event for Japanese Student Association (Emmi Tsunoda—Requesting \$115.11 ICC Allotment).
- 7.3 Approval of purchase for Sports Day for Japanese Student Association and Korean Union (Young Eun Lyun—Requesting \$115.11 ICC Allotment).
- 7.4 Approval of purchase for Club Row Day for Korean Union (Jaehyeon Kim—Requesting \$148.41 ICC Allotment).
- 7.5 Approval of Skill Share Portfolio Workshop for IxD Club (Melody Hagedorn—Requesting \$161.49 ICC Allotment).
- 7.6 Approval for SMC First Gen Day for the Associated Students (Dennis Funes—Requesting \$200.00 Activities).
- 7.7 Approval for Beetlejuice and Monster House for the Associated Students (Carla Claure— Requesting \$281.54 Activities).
- 7.8 Approval of purchase of stickers and shirts for Fundraising for WiSTEM (Tafari Alan-Requesting \$295.43 Publicity).

^{*} 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, <u>rodriguez isaac@smc.edu</u>; (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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- 7.9 Approval for purchase of music Equipment for SMC Music Club (JaeWon Choi—Requesting \$380.00; \$40.00 ICC Allotment, \$340.00 Special Projects).
- 6.10 Approval for Literary Series: Two Luncheons for English Department (Hari Vishwanadha— Requesting \$400.00 Activities).
- 6.11 Approval for Literary Series: Lecture and Lunch for English Department (Hari Vishwanadha— Requesting \$450.00 Activities).
- 6.12 Approval for 4th Annual Global Awareness in the 21st Century Conference: Water Scarcity for Philosophy and Social Science (Natalina Monteiro—Requesting \$681.25 Student Success).
- 6.13 Approval for Dia De Los Muertos event for Adelante Club (Ana Maria Gallegos—Requesting \$762.20; \$26.20 Special Accounts, \$100.00 ICC Allotment, \$636.00 Activities).

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

- 8.1 Approval for the San Diego Zoo Trip for SMC Anthropology Club (Bryan Mendez-Lopez-Requesting \$1200; \$600 Student Success, \$600 ICC Allotment).
- 8.2 Approval for Hocus Pocus/Halloween Town event for Associated Students (Carla Claure— Requesting \$2,195.21 Activities).
- 8.3 Approval of purchase for Support for the SMC PPI Fall Arts Forum and Spring Symposium 2019-2020 for SMC Public Policy Institute (Dr. Richard Tahvildaran Jesswein—Requesting \$10,000 Special Projects).
- 8.4 Approval for Digital Feedback Terminals for Large Student Service Programs for the Associated Students (Safa Saleem—Requesting \$17,739.24 Special Projects).
- IX. Director and Committee Reports (2 minutes per speaker)
 - 9.1 Skander Zmerli, Director of Budget Management
 - 9.2 Daniel Cha, President
 - 9.3 Gabriella Montgomery, ICC Vice Chair
- X. Advisor Reports
 - 10.1 David Dever, Director of Auxiliary
 - 10.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor
 - 10.3 Mitch Heskel, Dean of Education Enterprises
 - 10.4 Benny Blaydes, Counselor/Advisor
- XI. Adjournment

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