

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October 23, 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: Dr. 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 16<sup>th</sup>, 2019

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

- 5.1 Approval of purchase of Art Supplies for His/her Story Club (Sam Lumpkin—Requesting \$50.00 ICC Allotment).
- 5.2 Approval of purchase for the Halloween Party for SMC Music Club (Choi Jae Won—Requesting \$55.00 ICC Allotment).
- 5.3 Approval of purchase for Pizza Party for Art Club (Rebecca Souvannarath—Requesting \$100.33 Activities).
- 5.4 Approval for Community Supply Box for Art Club (Rebecca Souvannarath —Requesting \$131.92 ICC Allotment).
- 5.5 Approval for Sustainable Halloween for Eco-Action Club (Ash Avant-Requesting \$200.00 Activities).
- 5.6 Approval for Canopy for Natural History Club (Dr. Gabriel Gartner—Requesting \$231.00 Activities).
- 5.7 Approval for Team Building Shirts for I.D.E.A.S. at SMC (Brenda Islas—Requesting \$258.86 Publicity).
- 5.8 Approval for T-Shirts for Natural History Club (Dr. Gabriel Gartner—Requesting \$305.50 Publicity).
- 5.9 Approval for Friendsgiving Bowl for Associated Students (Daniel Cha-Requesting \$376.65 Activities).
- 5.10 Approval for Inter Club Council Faculty Lunch and Learn for Inter Club Council (Benny Blaydes— Requesting \$653.68 ICC).
- 5.11 Approval for First Aid Training for Pre-Health Association (Ezekiel Bartolome—Requesting \$870.00 Special Projects).

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

- 6.1 Approval for Friendsgiving for Associated Students (Daniel Cha-Requesting \$6,015.61 Activities).
- 6.2 Approval for Digital Feedback Terminals for Large Student Service Programs for Associated Students (Safa Saleem—Requesting \$17,739.24 Special Project).

### 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
- 7.4 Adriel Ghadoushi, Director Sustainability

### VIII. Advisor Reports

- 8.1 David Dever, Director of Auxiliary
- 8.2 Dr. Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor
- 8.3 Benny Blaydes, Counselor/Advisor
- 8.4 Mitch Heskel, 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, <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.