

### **Associated Students of Santa Monica College**

**AGENDA** 

A.S Finance Committee Regular Meeting November 20, 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

### I. Call to Order

### II. Roll Call

Voting	Non-Voting
Director of Budget Management: Skander Zmerli	Dean of Education Enterprises: Mitch Heskel
President: Daniel Cha	Associate Dean: Isaac A. Rodriguez Lupercio
Director of 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 – 11/13/19

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

- 5.1 Approval for SMC Film Festival 2019 for SMC Film Club (Pranshu Srivastava— Requesting \$91.26 ICC Allotment).
- 5.2 Approval for food for Pre-Law Society (Justin Alvarez—Requesting \$100.65 ICC Allotment).
- 5.3 Approval for food for African Day (Tafari Alan—Requesting \$135.00 Activities).
- 5.4 Approval for purchase of Music Speaker and Cable for SMC Music Club (Choi Jaewon—Requesting \$160.00 ICC Allotment).
- 5.5 Approval for Caribbean Day: Mardi Gras Carnival for Associated Students (Tafari Alan—Requesting \$280.00 Activities).
- 5.6 Approval for First Aid Kit for Pre-Health Association (Karina Quevedo— Requesting \$300.00 ICC Allotment).
- 5.7 Approval for Club Merchandise for Pre-Law Society (Justin Alverez—Requesting \$440.99 ICC Allotment).
- 5.8 Approval for African-American Day (Tafari Alan—Requesting \$500.00 Activities).
- 5.9 Approval for A.S. Winter Retreat for Associated Students (Daniel Cha—Requesting \$630.00 Activities)

<sup>\*</sup> 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. Major Action Items (equal or over \$1000)

- 6.1 Approval for Purple Air Sensors for Associated Students (Tafari Alan—Requesting \$1025.17 Activities)
- 6.2 Approval for Major Film Screening for Associated Students (Tafari Alan—Requesting \$1681.11 Activities)
- 6.3 Approval for Black History Celebration for Associated Students (Tafari Alan Requesting \$1925.00 Activities)
- 6.4 Approval for Rafiki & Moonlight Film Screening for Associated Students (Tafari Alan Requesting \$2156.11 Activities)
- 6.5 Approval for N 95 Particulate Filtration Masks for Democratic Socialist Club (Tom Rhalter—Requesting \$2720.00 Special Projects)
- 6.6 Approval for Bamboo Utensils for Associated Students (Adriel Ghadoushi—Requesting \$3947.40 Sustainability)
- 6.7 Approval for Tote Bags for Associated Students (Adriel Ghadoushi—Requesting \$6337.65 Student Success)
- 6.8 Approval for A.S. Elections 2020 for Associated Students (Natalie Lim— Requesting \$7961.30 Elections)
- 6.9 Approval for FLVR Vouchers for Safe Park for Health & Wellbeing (Susan Fila—Requesting \$8000.00 Student Success)
- 6.10 Approval of purchase for Fuel for Finals: Feed a Student, Feed your Heart for Community and Academic Relations (Kiersten Elliott—Requesting \$22,513.06 Student Success)
- 6.11 Approval for VIP Welcome Day for VIP Welcoming Day Planning Committee (Brenda Benson—Requesting \$25,000.00 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
- 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
- 8.3 **Mitch Heskel**, Dean of Education Enterprises
- 8.4 Benny Blavdes, Counselor/Advisor

### IX. Adjournment

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