



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
 August 28, 2019, 11:00 A.M., Cayton Center Conference Room #206
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

MINUTES

I. Call to Order 11:10 AM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Skander Zmerli	P	Dean of Education Enterprises: Mitch Heskel
P	President: Daniel Cha	P	Associate Dean: Isaac A. Rodriguez Lupercio
	Director Sustainability: Vacant		
P	ICC Vice Chair: Gabriella Montgomery		
P	Director of Auxiliary: David Dever		
L 12:00 PM	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)- None

IV. Approval of Minutes – 05/22/19

- 4.1 From now on, the minutes will be emailed to the committee for review prior of the meeting to avoid any waste of time and reduce usage of paper.
- 4.2 Motion to approve by President, seconded.
- 4.3 With no objections, minutes of 05/22/19 are approved.

V. Action Items: Review Fiscal Policy

- 5.1 Motion to review the fiscal policy by President, seconded.
 - The items that need clarification or comment:
 - Article I, Section A-1: We should review the constitution as there is an issue in constitution Article IV, Section 4 that is relevant to fiscal policy that requires clarification. The ICC Allotment doesn't roll over to next year but goes from Fall to Spring.
 - Article I, Section B: The Dean of Education Enterprises can vote when the Director of Auxiliary is absent.
 - Article II, Section A-2: The Director of Budget will provide a monthly presentation so that A.S Directors can keep track of the expenses and for a possible reallocation if needed.
 - Article II, Section B-2: Discussion for consideration of increasing fees to \$20.
 - Article II, Section B-3: The Prior Year Surplus funds are not included in the semester funds. Maybe the account can be used to deal with the negative balance for Big Blue Bus.
 - Article II, Section C-2: Due to regular price increase for Big Blue Bus to \$11 which explains the negative balance. We didn't increase our fees to keep up with the increase of Big Blue Bus cost.

Key: P=Present; Ab= Absent; L=Late; A=Aye; N=Nay; B=Abstain



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- Article III, Section B-1-a: Director of Instructional Support and Director of Budget of Management are working on platform to submit proposals and requisitions online.
- Article III, Section C-4: Zero Waste policy is not being enforced during events. The Zero Waste policy should be read prior to talking about this section.
- Article III, Section E-1
- Article III, Section E-5
- Article III, Section F-4
- Article IV, Section B-1
- Article VI

VI. Director and Committee Reports (2 minutes each)

6.1 Skander Zmerli, Director of Budget Management

- Very grateful for this position, I couldn't have wished for a better committee.
- This is going to push me towards discomfort which is something I'm looking for and I will run this position to the best of my ability.

6.2 Daniel Cha, President

- Looking forward for this year.
- First board meeting was great. Next week, we're filling the appointed committee that has ICC Chair, Director of Activities, Director of Outreach and Director of Student Advocacy.

6.3 Gabriella Montgomery, ICC Vice Chair

- Wanting to have individuals to add credit to their printing balances through a software, to be discussed more during next meeting.

VII. Advisor Reports

7.1 David Dever, Director of Auxiliary

- Excited about the new group
- Want the Directors to think about how to handle proposals, you can't say "Yes" to everyone.

7.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor-None

7.3 Counselor/Advisor, Benny Blaydes:

- Sent email to directors, for making presentations in Counseling 20 classes and having me being a supervisor.
- I have no problem using the word "No", the board should learn to do that to as they can't please everyone.

VIII. Adjournment

- Motion to adjourn the meeting by President, Seconded.
- With no objections, the meeting was adjourned at 12:13.