



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 September 18, 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
MINUTES

I. Call to Order 11:15 PM

II. Roll Call

	Voting		Non-Voting
P	Director Budget Management: Skander Zmerli	L (11:33)	Dean of Education Enterprises: Mitch Heskell
P	President: Daniel Cha	P	Associate Dean: Isaac A. Rodriguez Lupercio
P	Director Sustainability: Adriel Ghadoushi	AB	Commissioner: Pan Pan
AB	ICC Vice Chair: Gabriella Montgomery		
AB	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- Since the Director of Auxiliary is absent then the Dean of Education Enterprises, Mr. Mitch Heskell will replace him. However Mr. Mitch will be late so the Associate Dean, Dr. Rodriguez Lupercio will replace him as a voting member.

IV. Approval of Minutes – 09/11/19

- **Motion to approve by President, seconded.**
- **With no objections, the minutes of 09/11/19 were approved.**

V. Minor Action Items (under \$1000)

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

6.1 Approval of catering for the Community and Academic Relations for the Student Services Center Ribbon Cutting (Kiersten Elliott— cost \$6,624.75; Requesting \$2094.75 Activities).

- **Motion to approve by President, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.1 has been approved.**

6.2 Approval of food for the Community and Academic Relations for SMC 90th Anniversary Celebration (Kiersten Elliott— cost \$31,960.64; Requesting \$12,000 Activities).

- **Motion to approve by President, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Associate Dean: Isaac A. Rodriguez Lupercio
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.2 has been approved.**

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



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6.3 Approval of Northern California Campus Tours for the International Student Forum (Lydia Casillas— cost\$18,859.62; Requesting \$13,694.715 Student Success, \$600 ICC Allotment).

- **Motion to amend** the cost to \$24,859.62: Requesting \$12,079; \$11,479 Student Success, \$600 ICC Allotment by Counselor/ Advisor, seconded.
- **Vote on amendment.**

A	President: Daniel Cha
A	Director Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 6.3 has been amended.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskell
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 6.3 has been approved as amended.**

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

7.1 **Skander Zmerli**, Director of Budget Management

- Report information of Budget Committee on next Monday.
- Presentation on ICC Meeting.
- Clear the rule of motion.

7.2 **Daniel Cha**, President

- Tag application is due on 09/30/2019.
- College Fair is on 10/10, Thursday.

7.3 **Gabriella Montgomery**, ICC Vice Chair-none

VIII. Advisor Reports

8.1 **David Dever**, Director of Auxiliary-none

8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

- Farmer's market is cancelled today.

8.3 **Benny Blaydes**, Counselor/ Advisor

8.4 **Dean of Education Enterprises**, Mitch Heskell.

- Looking forward for upcoming meetings.
- Take more consideration with the large amount of budget.

IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 12:08PM.**