

Associated Students of Santa Monica College A.S Finance Committee Special Meeting September 25, 2019, 01:00 P.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 12:30PM

# II. Roll Call

	Voting		Non-Voting
Р	Director Budget Management: Skander Zmerli	Р	Dean of Education Enterprises: Mitch Heskel
Р	President: Daniel Cha	Р	Associate Dean: Isaac A. Rodriguez Lupercio
Р	Director of Sustainability: Adriel Ghadoushi	Р	Commissioner: Pan Pan
Р	ICC Vice Chair: Gabriella Montgomery		
Р	Director of Auxiliary: David Dever		
L	Counselor/Advisor: Benny Blaydes		
12:32			

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

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

- 4.1 Approval for Composting bin for the Associated Students (Adriel Ghadoushi—cost \$169.67; Requesting \$169.67.99 Directors).
  - Motion to approve by President, seconded.
  - Vote on main action item

А	President: Daniel Cha
А	Director of Sustainability: Adriel Ghadoushi
А	ICC Vice Chair: Gabriella Montgomery
А	Director of Auxiliary: David Dever
А	Counselor/Advisor: Benny Blaydes
А	Director Budget Management: Skander Zmerli

- With unanimous vote, item 4.1 has been approved.
- 4.2 Approval for Office supplies for the Student Life Department (Michele Harrison—cost \$400; Requesting \$400 Office)
  - Motion to approve by President, seconded.
  - Vote on main action item

А	President: Daniel Cha
А	Director of Sustainability: Adriel Ghadoushi
А	ICC Vice Chair: Gabriella Montgomery
А	Director of Auxiliary: David Dever
А	Counselor/Advisor: Benny Blaydes
А	Director Budget Management: Skander Zmerli

- With unanimous vote, item 4.2 has been approved.
- 4.3 Approval for Gavels and desk plates for the Associated Students directors (Nathan Silberberg—cost \$474.74; Requesting \$474.74 Directors).
  - Motion to approve by President, seconded.
  - Vote on main action item

А	President: Daniel Cha
А	Director of Sustainability: Adriel Ghadoushi
А	ICC Vice Chair: Gabriella Montgomery
А	Director of Auxiliary: David Dever
А	Counselor/Advisor: Benny Blaydes
А	Director Budget Management: Skander Zmerli

• With unanimous vote, item 4.3 has been approved.



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- 4.4 Approval for the Robotic parts for the Robotic club (Ebony Warren—cost\$756.36; Requesting \$756.36: \$600 ICC Allotment, \$156.36 Special Project)
  - Motion to approve by Director of Auxiliary, seconded.
  - Vote on main action item

President: Daniel Cha	
Director of Sustainability: Adriel Ghadoushi	
ICC Vice Chair: Gabriella Montgomery	
Director of Auxiliary: David Dever	
Counselor/Advisor: Benny Blaydes	
Director Budget Management: Skander Zmerli	

• With unanimous vote, item 4.4 has been approved.

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

- 5.1 Approval for AS Promotional giveaway materials for the Associated Students (Sabina Lee—cost \$3000; Requesting \$3000 Publicity).
  - Motion to strike item 5.1 from Agenda since it repeats by Director of Auxiliary, seconded.
- 5.2 Approval for services for film completion of the Santa Monica College Film Program (Osvaldo Ozuna—cost \$16.262; Requesting \$8200 Special Project).
  - Motion to move the item 5.2 to the next meeting by Director of Auxiliary, seconded.
- 5.3 Approval of Northern California Campus Tours for the International Student Forum (Lydia Casillas— cost\$24,859.62; Requesting \$12729.81: \$12,129.81 Student Success, \$600 ICC Allotment).
  - Motion to amend the cost to \$18,738, 49; Requesting \$9,969.25: \$9,369.25 Student Success, \$600 ICC Allotment) by Director of Sustainability, seconded.
  - Vote on amendment.

А	President: Daniel Cha
А	Director of Sustainability: Adriel Ghadoushi
А	ICC Vice Chair: Gabriella Montgomery
А	Director of Auxiliary: David Dever
А	Counselor/Advisor: Benny Blaydes
А	Director Budget Management: Skander Zmerli
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- With unanimous vote, item 5.4 has been amended.
- Vote on main action item

А	President: Daniel Cha
А	Director of Sustainability: Adriel Ghadoushi
А	ICC Vice Chair: Gabriella Montgomery
А	Director of Auxiliary: David Dever
А	Counselor/Advisor: Benny Blaydes
А	Director Budget Management: Skander Zmerli

• With unanimous vote, item 5.4 has been approved as amended.

## VI. Adjournment

- Motion to adjourn the meeting by President, seconded.
- With no objections, the meeting was adjourned at 1:18PM.