



**Associated Students of Santa Monica College**  
 A.S Finance Committee Regular Meeting  
 September 25, 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 11:15PM**

**II. Roll Call**

	Voting		Non-Voting
<b>P</b>	<b>Director Budget Management:</b> Skander Zmerli	<b>P</b>	<b>Dean of Education Enterprises:</b> Mitch Heskell
<b>P</b>	<b>President:</b> Daniel Cha	<b>P</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
<b>P</b>	<b>Director of Sustainability:</b> Adriel Ghadoushi	<b>P</b>	<b>Commissioner:</b> Pan Pan
<b>P</b>	<b>ICC Vice Chair:</b> Gabriella Montgomery		
<b>L</b> 11:17	<b>Director of Auxiliary:</b> David Dever		
<b>P</b>	<b>Counselor/Advisor:</b> Benny Blaydes		

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

**IV. Approval of Minutes – 09/18/2019**

- **Motion to approve by Vice President, seconded.**
- **With no objections, the minutes of 09/18/19 were approved.**

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

5.1 Approval for necessary products for the Meeting Set up of the Associated Students of Santa Monica College (Jisoo Kim—cost \$91.70; Requesting \$91.70 New Tech).

- **Motion to amend the account to Office Account by president, seconded**
- **Vote on amendment.**

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

- **With unanimous vote, item 5.1 has been amended.**
- **Vote on main action item**

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

- **With unanimous vote, the amended item 5.1 has been approved, as amended.**



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5.2 Approval for Sukkah rental and setup of Sukkah setup for the Chabad Jewish Student Club (Eliana Lieberman—cost \$250; Requesting \$250 ICC Allotment).

- **Motion to approve by Counselor/Advisor**, seconded.
- **Vote on main action item**

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

- **With unanimous vote, item 5.2 has been approved.**

5.3 Approval for live modeling services of figure drawing club meeting for Figure Drawing and Portfolio Development Club (Holly DiFilippis—cost \$300; Requesting \$300 ICC Allotment).

- **Motion to approve by President**, seconded.
  - The contracted should be signed by Dean of Education Enterprises: Mitch Hesel
- **Vote on main action item**

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

- **With unanimous vote, item 5.3 has been approved.**

5.4 Approval for food and beverages of Sukkah Party for Chabad Jewish Student Club on 10/17/19 (Eliana Lieberman—cost \$350; Requesting \$350 ICC Allotment).

- **Motion to approve by Director of Sustainability**, seconded.
- **Vote on main action item**

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

- **With unanimous vote, item 5.4 has been approved.**

5.5 Approval for food of Adelante Club Fundraiser for Adelante Club (Angie Santos—cost \$375.66; Requesting \$175.66 Special Account, \$200 ICC Allotment).

- **Motion to approve by Director of Sustainability**, seconded.
- **Vote on main action item**

A	<b>President:</b> Daniel Cha
A	<b>Director of Sustainability:</b> Adriel Ghadoushi
A	<b>ICC Vice Chair:</b> Gabriella Montgomery
A	<b>Director of Auxiliary:</b> David Dever
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A	<b>Director Budget Management:</b> Skander Zmerli

- **With unanimous vote, item 5.5 has been approved.**



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

6.1 Approval for food and Folklorico dancers for the Adelante Club for the Hispanic Heritage event on 10/08/2019 (Bryan Sanchez—cost \$1,379.63; Requesting \$100 Special Account, \$200 ICC Allotment, \$1079.63 Activities).

- **Motion to approve pending the resolution of district approval by Director of Sustainability, seconded.**
- **Vote on main action item**

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

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

6.2 Approval for Martin Espino and Sounds of Ancient Mexico for the Associated Students for the Indigenous Peoples Day event on 10/15/2019 (Bryan Sanchez—cost \$1,400; Requesting \$1400 Activities).

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

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

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

6.3 Approval of the Promotional Giveaway Materials for the Associated Students (Sabina Lee—cost \$3,000; Requesting \$3,000 Publicity).

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

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

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

6.4 Approval for Sister to Sister & Brother to Brother event for the Adelante Program on multiple dates Fall 2019 and Spring 2020(Dr Paul Jimenez—cost \$5229.68; Requesting \$5229.68 Student Success).

- **Motion to approve pending quotes to be submitted by Friday by President, seconded.**
- **Vote on main action item**

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

- **With unanimous vote, item 6.4 has been approved.**



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

7.1 **Skander Zmerli**, Director of Budget Management-none

7.2 **Daniel Cha**, President-none

7.3 **Gabriella Montgomery**, ICC Vice Chair

- The Club Wareness is tomorrow, 11:15AM.
- Activity Committee ready for ICC.
- Club Row is going to be ready.

7.4 **Adriel Ghadoushi**, Director of Sustainability-none

#### VIII. Advisor Reports

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

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

- Work with Director of Budget Management to make way of accessing the minutes and agenda online, through the phone and laptop.

8.3 **Mitch Heskell**, Dean of Education Enterprises

- Compliment for approving Vendor.
- Get invoice and requisitions done for the end of the work flow.

8.4 **Benny Blaydes**, Counselor/ Advisor-none

#### IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 12:10PM.**