



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 23th, 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 11:18AM

II. Roll Call

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

III. Public Comment (2 minutes per speaker)

- **Dean of Education Enterprises:**
 - Mr. Mitch would be replacing Director of Auxiliary as a voting member.
 - Compliment Daniel Cha for his wonderful speeches.
- **ICC Vice President:**
 - SMC team got NO.1 at the debate tournament.
- **Director of Budget Management:**
 - The Agenda today was not double checked on last Friday since Director of Budget Management was sick.
 - The proposals that are missing quotes, signatures, and so on would be denied if not completed by Monday.

IV. Approval of Minutes – October 16nd, 2019

- **Motion to approve by President, seconded.**
- **With no objections, the amended minutes of 10/16/19 was approved.**

V. Minor Action Items (under \$1000)

5.1 Approval of purchase of Art Supplies for His/her Story Club (Sam Lumpkin—Requesting \$50.00 ICC Allotment).

- **Motion to approve by President, seconded.**
 - The club needed funding for Club Row on 10/24/19, which passed the deadline
- **Vote on main action item**

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

With unanimous vote, item 5.1 was denied.

5.2 Approval of purchase for the Halloween Party for SMC Music Club (Choi Jae Won—Requesting \$55.00 ICC Allotment).

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

A	President: Daniel Cha
---	------------------------------

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



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 23th, 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

A	Director of Sustainability: Adriel Ghadoushi
	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 5.2 was approved updating quotes by Monday.**

5.3 Approval of purchase for Pizza Party for Art Club (Rebecca Souvannarath—Requesting \$100.33 Activities).

- **Motion to approve by President, seconded.**
- **Motion to postpone items 5.3 and 5.4 to the end of the meeting by Dean of Education Enterprises, seconded.**
- **With no objections, items 5.3, and 5.4 were postponed.**
- **Motion to postpone items 5.3, 5.4, and 5.7 to the next finance meeting by President, seconded.**
- **With no objections, items 5.3, 5.4, and 5.7 were postponed.**

5.4 Approval for Community Supply Box for Art Club (Rebecca Souvannarath —Requesting \$131.92 ICC Allotment).

5.5 Approval for Sustainable Halloween for Eco-Action Club (Ash Avant—Requesting \$200.00 Activities).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend the account from Activities account to Sustainability account.**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	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 5.5 was amended.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	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 5.5 was approved, as amended.**

5.6 Approval for Canopy for Natural History Club (Dr. Gabriel Gartner—Requesting \$231.00 Activities).

- **Motion to approve by President, seconded.**
- **Motion to amend the account from Activities account to ICC Allotment account.**

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



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 23th, 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

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

- **With unanimous vote, item 5.6 was amended.**

- **Vote on main action item**

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

- **With unanimous vote, the amended item 5.6 was approved, as amended.**

5.7 Approval for Team Building Shirts for I.D.E.A.S. at SMC (Brenda Islas—Requesting \$258.86 Publicity).

- **Motion to approve by Counselor/Advisor, seconded.**
 - No club representative present at the meeting
- **Motion to postpone item 5.7 to the end of the meeting by Director of Sustainability, seconded.**
- **With no objections, item 5.7 was postponed to the end of the meeting.**

5.8 Approval for T-Shirts for Natural History Club (Dr. Gabriel Gartner—Requesting \$305.50 Publicity).

- **Motion to approve by Director of Sustainability, seconded.**
- **Motion to amend the account for the \$305.50 from Publicity to ICC Allotment account by President, seconded.**

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

- **With unanimous vote, item 5.8 was amended.**

- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	ICC Vice Chair: Gabriella Montgomery
A	Dean of Education Enterprises: Mitch Heskel

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



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 October 23th, 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

A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With unanimous vote, the amended item 5.8 was approved, as amended.**

5.9 Approval for Friendsgiving Bowl for Associated Students (Daniel Cha—Requesting \$376.65 Activities).

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

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	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 5.9 was approved.**

5.10 Approval for Inter Club Council Faculty Lunch and Learn for Inter Club Council (Benny Blaydes— Requesting \$653.68 ICC).

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

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	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 5.10 was approved pending quotes to be submitted by Monday.**

5.11 Approval for First Aid Training for Pre-Health Association (Ezekiel Bartolome—Requesting \$870.00 Special Projects).

- The club doesn't have to go through the Finance meeting since they will be using their special account.
- **Motion to strike by President, seconded.**
- **With no objections, item 5.11 was struck from the Agenda.**

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

6.1 Approval for Friendsgiving for Associated Students (Daniel Cha—Requesting \$6,015.61 Activities).

- **Motion to approve by Dean of Education Enterprises, seconded.**
- **Vote on main action item**

A	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi

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



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 23th, 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

	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 6.1 was approved.**

6.2 Approval for Digital Feedback Terminals for Large Student Service Programs for Associated Students (Safa Saleem—Requesting \$17,739.24 Special Project).

- **Motion to strike by President, seconded.**
- **With no objections, item 6.2 was struck from the Agenda.**

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

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

7.2 **Daniel Cha**, President

- SMC 90th anniversary was very successful.

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

7.4 **Adriel Ghadoushi**, Director of Sustainability

- Purchasing policy: will be making changes for the proposals; having clubs use our sustainable utensils.

VIII. Advisor Reports

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

8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor-**none**

- We are exploring a paperless platform that we will be using soon and hopefully presenting it to the board during the winter retreat.

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

- On Monday before Thanksgiving, 50 frozen turkeys will be distributed.

8.4 **Benny Blaydes**, Counselor/Advisor

- The location of the event we had for Tuesday changed.

IX. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 12:27PM.**