

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

November 20th, 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 11:24AM

II. Roll Call

	Voting		Non-Voting
L 12:09	Director of Budget Management: Skander Zmerli	Ab	Dean of Education Enterprises: Mitch Heskell
L 1:05PM	President: Daniel Cha	P	Associate Dean: Isaac A. Rodriguez Lupercio
P	Director of Sustainability: Adriel Ghadoushi	P	Commissioner: Pan Pan
P	ICC Vice Chair: Gabriella Montgomery		
P	Director of Auxiliary: David Dever		
p	Counselor/Advisor: Benny Blaydes		

III. Public Comment (2 minutes per speaker)

- **ICC Vice Chair:** The ICC Club Social will be at 4:30PM tomorrow.
- **Counselor/Advisor:** The budget-update presentation is on next Monday.

IV. Approval of Minutes – November 13th, 2019

- **Motion to approve by Director of Auxiliary, seconded.**
- **With no objections, the minutes of 11/13/19 was approved.**
- **Motion to add Black Colleague under item 5.8.1 by Counsellor/Advisor, seconded.**
- **With no objections, item 5.8.1 was added to the agenda.**

V. Minor Action Items (under \$1000)

5.1 Approval for SMC Film Festival 2019 for SMC Film Club (Pranshu Srivastava— Requesting \$91.26 ICC Allotment).

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

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

- **With unanimous vote, item 5.1 was approved.**

5.2 Approval for food for Pre-Law Society (Justin Alvarez— Requesting \$100.65 ICC Allotment).

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

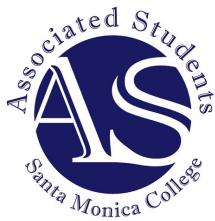
	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.2 was approved.**

5.3 Approval for food for African Day (Tafari Alan— Requesting \$135.00 Activities).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to put items 5.3, 5.5, 5.8 under consent by Counselor/Advisor, seconded.**
- **With no objections, items 5.3, 5.5, 5.8 were put under consent.**
- **Vote on main action item**

	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
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A	Director of Auxiliary: David Dever



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

- **With unanimous vote, items 5.3, 5.5, 5.8 were approved.**

5.4 Approval for purchase of Music Speaker and Cable for SMC Music Club (Choi Jaewon— Requesting \$160.00 ICC Allotment).

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

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

- **With unanimous vote, item 5.4 was approved pending inventory quotes by Friday, 1PM.**

5.5 Approval for Caribbean Day: Mardi Gras Carnival for Associated Students (Tafari Alan— Requesting \$280.00 Activities).

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

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

- **With unanimous vote, item 5.5 was approved**

5.6 Approval for First Aid Kit for Pre-Health Association (Karina Quevedo— Requesting \$300.00 ICC Allotment).

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

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

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

5.7 Approval for Club Merchandise for Pre-Law Society (Justin Alvarez— Requesting \$440.99 ICC Allotment).

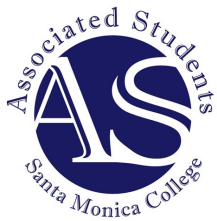
- **Motion to approve by Director of Auxiliary, seconded.**
 - **We only accept T-shirt purchase proposal in the first eight weeks.**
- **Vote on main action item**

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

- **With unanimous vote, item 5.7 was denied.**

5.8 Approval for African-American Day (Tafari Alan— Requesting \$500.00 Activities).

- **Motion to approve by Director of Sustainability, seconded.**



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- **Vote on main action item**

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

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

5.8.1 Approval for Black Collegians Proposal (Quenarii Lampkin— Requesting \$600 ICC Allotment)

- **Motion to approve by Director of Sustainability, seconded.**

- **Vote on main action item**

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

- **With unanimous vote, item 5.8.1 was approved.**

5.9 Approval for A.S. Winter Retreat for Associated Students (Daniel Cha— Requesting \$630.00 Activities)

- **Motion to approve by Director of Sustainability, seconded.**

- **Motion to amend account from Activities account to Directors account.**

- **Vote on main action item**

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

- **With unanimous vote, item 5.9 was approved.**

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

6.1 Approval for Purple Air Sensors for Associated Students (Tafari Alan— Requesting \$1025.17 Activities)

- **Motion to approve by Counselor/Advisor, seconded.**

- **Motion to amend item 6.1 from Activity account to Special Project account.**

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

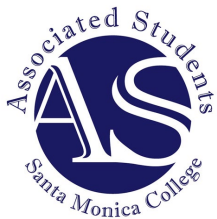
- **With unanimous vote, item 6.1 was amended.**

- **Vote on main action item**

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

- **With majority vote, item 6.1 was denied.**

6.2 Approval for Major Film Screening for Associated Students (Tafari Alan— Requesting \$1681.11 Activities)



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Motion to approve by Director of Auxiliary, seconded.

- **Motion to give to items 6.10 and 6.11 priority due to personal reasons by Director of Sustainability, seconded.**
- **With no objections, items 6.10 and 6.11 was given priority.**
- **Motion to amend item 6.2 from amount \$1681.11 Activities to \$700.00 Activities by President, seconded.**

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

- **With majority vote, item 6.2 was amended.**
- **Vote on main action item**

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

- **With majority vote, the amended item 6.2 was approved, as amended.**

6.3 Approval for Black History Celebration for Associated Students (Tafari Alan — Requesting \$1925.00 Activities)

- **Motion to approve by President, seconded.**
- **Motion to amend item 6.3 from amount \$1925.00 Activities to \$1000.00 Activities by Director of Auxiliary, seconded.**
- **Motion to amend amount from \$1000.00 Activities to \$500.00 Activities by ICC Vice Chair, seconded.**

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

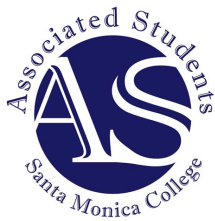
- **With majority vote, item 6.3 was amended.**
- **Vote on main action item**

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

- **With majority vote, the amended item 6.3 was approved, as amended.**

6.4 Approval for Rafiki & Moonlight Film Screening for Associated Students (Tafari Alan — Requesting \$2156.11 Activities)

- **Motion to approve by President, seconded.**
- **Motion to amend amount from \$2156.11 Activities to \$775.00 Activities by Counselor/Advisor, seconded,**



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N	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With majority vote, item 6.4 was amended.**
- **Vote on main action item**

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

- **With majority vote, the amended item 6.4 was approved, as amended.**

6.5 Approval for N 95 Particulate Filtration Masks for Democratic Socialist Club (Tom Rhalter— Requesting \$2720.00 Special Projects)

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

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

- **With unanimous vote, item 6.5 was denied.**

6.6 Approval for Bamboo Utensils for Associated Students (Adriel Ghadoushi— Requesting \$3947.40 Sustainability)

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend amount from \$3947.49 Sustainability to \$3,000.00 Sustainability by Director of Budget Management, seconded.**

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

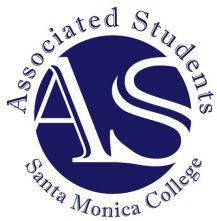
- **With majority vote, item 6.6 was amended.**
- **Vote on main action item**

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

- **With majority vote, the amended item 6.6 was approved, as amended.**

6.7 Approval for Tote Bags for Associated Students (Adriel Ghadoushi— Requesting \$6337.65 Student Success)

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend amount from Student Success to Sustainability by Director of Budget Management, seconded.**



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A	ICC Vice Chair: Gabriella Montgomery
A	Director of Auxiliary: David Dever
A	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With majority vote, item 6.7 was amended.**
- **Vote on main action item**

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

- **With unanimous item 6.7 was approved.**

6.8 Approval for A.S. Elections 2020 for Associated Students (Natalie Lim— Requesting \$7961.30 Elections)

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend amount from \$7961.30 Elections to \$5000.00 Elections by President, seconded.**

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

- **With unanimous item 6.8 was amended.**
- **Vote on main action item**

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

- **With unanimous vote, the amended item 6.8 was approved, as amended.**

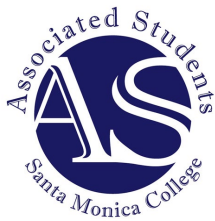
6.9 Approval for FLVR Vouchers for Safe Park for Health & Wellbeing (Susan Fila— Requesting \$8,000.00 Student Success).

- **Motion to approve by Director of Auxiliary, seconded.**
- **Motion to amend amount from \$8000.00 Student Success to \$4000.00 Student Success by Counselor/Advisor, seconded.**

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

- **With unanimous, item 6.9 was amended.**
- **Vote on main action item**

N	President: Daniel Cha
A	Director of Sustainability: Adriel Ghadoushi
	ICC Vice Chair: Gabriella Montgomery



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A	Director of Auxiliary: David Dever
	Counselor/Advisor: Benny Blaydes
A	Director Budget Management: Skander Zmerli

- **With majority vote, the amended item 6.9 was approved, as amended.**

6.10 Approval of purchase for Fuel for Finals: Feed a Student, Feed your Heart for Community and Academic Relations (Kiersten Elliott— Requesting \$22,513.06 Student Success)

- **Motion to approve by Counselor/Advisor, seconded.**
- **Motion to amend account from \$22,513.06 Student Success to 17,368.00 Student Success by Director of Sustainability, seconded.**

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

- **With unanimous vote, item 6.10 was amended.**
- **Vote on main action item**

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

- **With unanimous vote, the amended item 6.10 was approved, as amended.**

6.11 Approval for VIP Welcome Day for VIP Welcoming Day Planning Committee (Brenda Benson— Requesting \$25,000.00 Student Success)

- **Motion to approve by Counselor/Advisor, seconded.**
- **Motion to amend amount from \$25,000.00 Student Success to \$20,000.00 Student Success by Counselor/Advisor, seconded.**

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

- **With unanimous vote, item 6.11 was amended.**
- **Vote on main action item**

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

- **With unanimous vote, the amended item 6.11 was approved, as amended.**

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

8.1 Skander Zmerli, Director of Budget Management

- I can't believe the semester is almost done
- The reason I was late because my car was stolen.
- It is a great experience to be in the finance meeting.
- I will review the documents in the winter to improve myself.



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8.2 Daniel Cha, President

- I have a great experience in the Finance Meeting.
- I appreciate everyone to teach and support me.

8.3 Gabriella Montgomery, ICC Vice Chair-none

8.4 Adriel Ghadoushi, Director of Sustainability

- I appreciate everyone here.
- This is a really good experience.
- We have done good deal of service, community, and school.

IX. Advisor Reports

9.1 David Dever, Director of Auxiliary-none

- It is a good semester although it is tough
- You guys are all doing very well.

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

9.3 Mitch Heskell, Dean of Education Enterprises-none

9.4 Benny Blaydes, Counselor/Advisor-none

X. Adjournment

- **Motion to adjourn the meeting by President, seconded.**
- **With no objections, the meeting was adjourned at 01:47PM.**