



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 February 26, 2020, 11:15 A.M., Cayton Center Conference Room
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250

AGENDA

- I. Call to Order**
- II. Roll Call**

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

- III. Public Comment (2 minutes per speaker)**
- IV. Approval of Minutes – 11/20/19**
- V. Minor Action Items (under \$1000)**
- VI. Major Action Items (over \$1000)**
 - 6.1 Approval for CCCSAA Equity and Leadership Certification Program (Dr. Isaac Rodriguez Lupercio—cost \$3,968.88; Requesting \$3,968.88 Conferences).
- VII. Discussion Items**
 - 7.1 Fiscal Policy Review
 - 7.2 Budget Update
 - 7.3 Big Blue Bus and Conferences accounts
 - 7.4 Finance meeting rules
- VIII. Director and Committee Reports (2 minutes per speaker)**
 - 8.1 **Skander Zmerli**, Director of Budget Management
 - 8.2 **Daniel Cha**, President
 - 8.3 **Gabriella Montgomery**, ICC Vice Chair
 - 8.4 **Adriel Ghadoushi**, Director of Sustainability
- IX. Advisor Reports**
 - 9.1 **David Dever**, Director of Auxiliary
 - 9.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
 - 9.3 **Mitch Heskell**, Dean of Education Enterprises
 - 9.4 **Benny Blaydes**, Counselor/Advisor
- X. Adjournment**

* The Board reserves the right to modify the order of the business at anytime during the meeting.
 Contact: Associate Dean of Student Life, Dr. Isaac A. Rodriguez Lupercio, rodriguez_isaac@smc.edu ; (310) 434-4554
 Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.