

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting March 11, 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 Heskel
President: Daniel Cha	Associate Dean: Isaac A. Rodriguez Lupercio
Director Sustainability: Adriel Ghadoushi	Commissioner: Radhika Patel
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 -3/4/20

V. Minor Action Items (under \$1000)

- 5.1 Approval for label maker tape purchase for the Associated Students (Nathan Silberberg—cost \$8.55; Requesting \$8.55 Office).
- 5.2 Approval for Participation in USC's Robotics Competition for Robotics Club (Jewook Ryu—cost \$100; Requesting \$100 ICC Allotment).
- 5.3 Approval for Nowruz event for the Associated Students (Carla Claure-cost \$800; Requesting \$800 Activities).

VI. Major Action Items (over \$1000)

- 6.1 Approval for Cesar Chavez Day event for Mathematics Department (John Quevedo—cost \$2,090.25; Requesting \$1,890.25 Activities).
- 6.2 Approval for YAF SPEAKER! event for Young Americans for Freedom (YAF) (Jacob Shofet—cost \$3000; Requesting \$1000 ICC Allotment, \$2000 Activities).
- 6.3 Approval for CCCSAA Equity and Leadership Certification Program (Dr. Isaac Rodriguez Lupercio—cost \$3,968.88; Requesting \$3,968.88 Conferences).

VII. Action Items

7.1 Fiscal Policy Suspension- Use "Prior Year Surplus" funds to cover deficit in Big Blue Bus account

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 Heskel, 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.