



**Associated Students of Santa Monica College**  
A.S Finance Committee Regular Meeting  
May 13, 2020, 11:15 A.M., Zoom/Telephone  
Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405  
Associated Student Phone Number: (310) 434-4250  
**AGENDA**

This agenda is posted in the Associated Students website (<http://www.smc.edu/StudentServices/StudentLife/Pages/Agendas-and-Minutes.aspx>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, May 13, 2020, at 11:15 a.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94925257749>

Or iPhone one-tap (US Toll): +16699006833,94925257749# or +13462487799,94925257749#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 949 2525 7749

International numbers available: <https://cccconfer.zoom.us/j/94925257749>

Or Skype for Business (Lync):

SIP:[94925257749@lync.zoom.us](mailto:94925257749@lync.zoom.us)

\* 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](mailto: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.



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**AGENDA**

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

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

- III. Public Comment (2 minutes per speaker)**
- IV. Approval of Minutes – 05/06/20**
- V. Major Action Items (over \$1000)**
  - 5.1 Approval of Cap and Gowns for the Associated Students (Daniel Cha—cost \$1,650.75; Requesting \$ \$1,650.75 Special Projects).
  - 5.2 Approval for Graduation Care Packages/Commencement in a Box for the Community and Academic Relations/SMC Graduation Planning (Kiersten Elliott—cost \$10,953; Requesting \$10,953 Special Projects).
  - 5.3 Approval of Educational Resource Package for new students for the SMC VIP welcome week committee (Jeff Gordon—cost \$50,000; Requesting \$50,000 Student Success).
  - 5.4 Approval of Food Security Programs for academic year 2020/2021 for the Associated Students (Safa Saalem—cost \$76,600; Requesting \$76,600 Student Success).
- VI. Director and Committee Reports (2 minutes per speaker)**
  - 6.1 **Skander Zmerli**, Director of Budget Management
  - 6.2 **Daniel Cha**, President
  - 6.3 **Gabriella Montgomery**, ICC Vice Chair
  - 6.4 **Adriel Ghadoushi**, Director of Sustainability
- VII. Advisor Reports**
  - 7.1 **David Dever**, Director of Auxiliary
  - 7.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
  - 7.3 **Mitch Heskell**, Dean of Education Enterprises
  - 7.4 **Benny Blaydes**, Counselor/Advisor
- VIII. Adjournment**

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