



Associated Students of Santa Monica College
A.S Finance Committee Special Meeting
May 20, 2020, 2020, 12:15 P.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 special meeting on Wednesday, May 20, 2020, at 12:15 p.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/99048935420>

Or iPhone one-tap (US Toll): +16699006833,99048935420# or +12532158782,99048935420#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 990 4893 5420

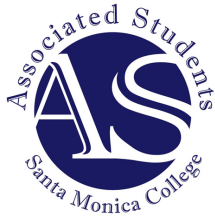
International numbers available: <https://cccconfer.zoom.us/j/99048935420>

Or Skype for Business (Lync):

SIP:99048935420@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 ; (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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I. Call to Order

II. Roll Call

	Voting		Non-Voting
	Director Budget Management: Skander Zmerli		Dean of Education Enterprises: Mitch Hesel
	President: Daniel Cha		Associate Dean: Isaac A. Rodriguez Lupercio
	Director of 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. Minor Action Items (equal or over \$1000)

- 4.1 Approval for End of Semester Celebration event for Intervarsity Christian Fellowship (Chenel Gautama— cost \$300; Requesting \$300 ICC Allotment).
- 4.2 Approval for Quarantine Entertainment event for Intervarsity Christian Fellowship (Chenel Gautama— cost \$541.27; Requesting \$541.27 ICC Allotment).
- 4.3 Approval for Spring 2020 necessary purchases for SMC Film Club (Katherine Nilsen— cost \$600; Requesting \$600 ICC Allotment).
- 4.4 Approval of purchase for end of semester snack box for Pre-Health Association (Karina Quevedo- cost \$628.86; Requesting \$600 ICC Allotment)
- 4.5 Approval of purchase for shirts and sweatshirts for Muslim Student Association (Abdelaziz Mohamed—cost \$714.06; Requesting \$714.06 ICC Allotment).
- 4.6 Approval of allocating ICC allotment towards AGS scholarship for Alpha Gamma Sigma Honor Society (Kate Carlin—cost \$750; Requesting \$750 ICC Allotment).
- 4.7 Approval for Bike Parts for Bike Give-A-Way to Students for SMC Bike Club (Deana Gribb— cost \$803.29; Requesting \$803.29 ICC Allotment).
- 4.8 Approval of donation for SMC Foundation Meal Project from SMC Rotaract Business Club (Melissa Orduna—cost \$996; Requesting \$996 ICC Allotment).

V. Discussion Item

- 5.1 Budget updates

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

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

7.4 **Benny Blaydes**, Counselor/Advisor

VIII. Adjournment

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