

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 20, 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 20, 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/99939965845

Or iPhone one-tap (US Toll): +16699006833,99939965845# or +13462487799,99939965845#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 346 248 7799 (US Toll) +1 253 215 8782 (US Toll) +1 646 876 9923 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) Meeting ID: 999 3996 5845 International numbers available: https://cccconfer.zoom.us/u/avtsejvcw

Or Skype for Business (Lync): SIP:99939965845@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, <u>rodriguez isaac@smc.edu</u>; (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 Heskel
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. Approval of Minutes – 05/13/20

#### V. Minor Action Items (equal or over \$1000)

- 5.1 Approval of donation to SMC Meal Project from ASEAN cultural club (Joel Chu—cost \$600; Requesting \$600 ICC Allotment).
- 5.2 Approval of purchase for necessary items for Screenwriting Club (Katherine Nilsen—cost \$600; Requesting \$600 ICC Allotment).
- 5.3 Approval for End of Year Virtual Banquet for the Associated Students (Dr Isaac A. Rodriguez Lupercio— cost \$650; Requesting \$650 Activities).

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

- 6.1 Approval of Giveaways & Promotional Materials for 2020-2021 Associated Students Board (Sabina Lee—cost \$3000; Requesting \$3000 Publicity).
- 6.2 Approval of Bikerwave for the Associated Students (Adriel Ghadoushi-cost \$4000; Requesting \$4000 Sustainability).
- 6.3 Approval for Scantrons and Bluebooks for Fall 2020 for the Associated Students (Alexis Gosselin Escamilla cost \$8,512.5; Requesting \$8,512.5 Student Success).
- 6.4 Approval of Office Supplies for the Associated Students 2020/2021 (Daniel Cha— cost \$10,000; Requesting \$10,000 Office).
- 6.5 Approval of Student Lingo Online Workshops for the Latino Center/Adelante Program (Maria Martinez—cost \$13,995; Requesting \$10,995 Student Success).
- 6.6 Approval of Xerox Lease for the Associated Students 2020/2021 (Daniel Cha— cost \$13,200; Requesting \$13,200 Office).
- 6.7 Approval of Organic Learning Garden Funding for the Associated Students 2020/2021 (Adriel Ghadoushi— cost \$13,500; Requesting \$13,200 Sustainability).
- 6.8 Approval for Student Sustainability Workshops for the Associated Students (Ferris Kawar—cost \$38,654; Requesting \$38,654 Sustainability).
- 6.9 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).

# VII. Action Item

7.1 Fiscal Policy updates

### 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

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