



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 March 25, 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
MINUTES

- I. Call to Order 11:20 AM**
- II. Roll Call**

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

- III. Public Comment (2 minutes per speaker)**
 - **Dean of Education Enterprises: Mitch Heskell**
 - Great board meeting on last Monday.
- IV. Approval of Minutes – 03/18/20**
 - **Motion to approve by Director of Budget Management, seconded.**
 - **With no objections, the minutes of 3/18/20 was approved.**
- V. Major Action Items (over \$1000)**
 - 5.1 Approval of reallocating FLVR funds to Every Table Meals (Dr. Isaac Rodriguez Lupercio—cost \$35,000; Requesting \$35,000 Basic Needs)
 - Motion to approve by Director of Auxiliary, seconded.
 - **Motion to amend item 5.1 to “Approval of allocating funds to Every Table Meals program (Dr. Isaac Rodriguez Lupercio—cost \$35,000; Requesting \$35,000 Student Success)” by Director of Budget Management, seconded.**

	President: Daniel Cha	A	Director of Auxiliary: David Dever
A	Director of Sustainability: Adriel Ghadoushi	A	Counselor/Advisor: Benny Blaydes
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous vote, item 5.1 was amended.**

* 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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	President: Daniel Cha	A	Director of Auxiliary: David Dever
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	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **Vote on main action item**
- **With unanimous vote, the amended item 5.1 was approved.**

VI. Director and Committee Reports (2 minutes per speaker)

- 6.1 **Skander Zmerli**, Director of Budget Management-None
- 6.2 **Daniel Cha**, President
 - Stay healthy and strong.
- 6.3 **Gabriella Montgomery**, ICC Vice Chair
- 6.4 **Adriel Ghadoushi**, Director of Sustainability-None

VII. Advisor Reports

- 7.1 **David Dever**, Director of Auxiliary-None
- 7.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor
 - Election are up and running, tomorrow is the last day to vote. I encourage everyone to vote and spread the word to everyone to do the same.
- 7.3 **Mitch Heskell**, Dean of Education Enterprises-None
- 7.4 **Benny Blaydes**, Counselor/Advisor
 - We have a really good counseling department, we had good counseling meeting where we reached to students to contact their counselors.
 - Currently Trying to have virtual college fair.
 - Number of the COVID-19 is increasing incredibly.

VIII. Adjournment

- **Motion to adjourn by Director of Budget Management, seconded.**
- **With no objections, the meeting was adjourned at 12:05 PM**

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