



Associated Students of Santa Monica College
 A.S Finance Committee Regular Meeting
 April 22nd, 2020, 11:15 A.M., Zoom/Telephone
 Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405
 Associated Student Phone Number: (310) 434-4250
MINUTES

- I. Call to Order 11:19 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
L (11:25)	ICC Vice Chair: Gabriella Montgomery		
P	Director of Auxiliary: David Dever		
P	Counselor/Advisor: Benny Blaydes		

- III. Public Comment (2 minutes per speaker)
- Dance department wants for virtual performance on June 1st.
- IV. Approval of Minutes – 04/08/20
- Motion to approve by Director of Sustainability, seconded by Counselor/Advisor.
 - Without no objections, the minutes of 04/08/20 was approved
- V. Action Item
- 5.1 Fiscal Policy Suspension- Extend “Prior Year Surplus” deadline of usage
- Motion to discuss item 5.1 by Director of sustainability, seconded.
 - We can’t use A.S funds for student’s relief funds
 - There are multiple of other ways we can help students other than providing a direct check, to be discussed by the board next week.
 - It is preferable to postpone item 5.1 to the next week after we have a clearer idea of what exactly we are going to do with the Prior Year Surplus once/if the Fiscal Policy gets suspended.
 - Motion to postpone 5.1 to next Finance meeting by Director of Budget Management, seconded.
 - With no objections, item 5.1 is postponed
- VI. Director and Committee Reports (2 minutes per speaker)
- 6.1 Skander Zmerli, Director of Budget Management
- Will be having a budget committee later in the afternoon, will let the board members know about what’s coming up next.
- 6.2 Daniel Cha, President
- Proud of you Skander for your achievements and everyone else.

* 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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6.3 Gabriella Montgomery, ICC Vice Chair

- Sad that we are not going to see each other after the semester ends. I hope everyone is happy and positive because it's important to have some light during this quarantine.

6.4 Adriel Ghadoushi, Director of Sustainability

- I wish I could see everyone in person. I'm proud to be SMC and proud to see what we're doing for our students.
- Earth week is going on right now, if you want to know more make sure to let me know and spread the word.

VII. Advisor Reports

7.1 David Dever, Director of Auxiliary

- We have a really big farmers market, the biggest one we have so far.
- Everything is well and let me know if you need anything.

7.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor

- Student representation extra fees of \$2 is optional for those who want to pay. Students will be notified on where the money will be used for and it's going to take effect starting this summer.

7.3 Mitch Heskell, Dean of Education Enterprises

- Proud of everyone here, good job.
- Been contacted by a student who's having financial challenges. If you know students with the same problem, refer them to us.

7.4 Benny Blaydes, Counselor/Advisor

- Glad to be back, it's been very challenging but I'm excited to how to board stepped up.
- Proud of Skander and everyone else.
- My heart goes out to those who are working in farmers market right now, SMC has done great things.
- The honeymoon is still going of course

VIII. Adjournment

- **Motion to adjourn the meeting by Director of Budget Management, seconded.**
- **With no objections, meeting was adjourned at 11:54 AM.**

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