

**Associated Students of Santa Monica College**  
 A.S Finance Committee Regular Meeting  
 April 8<sup>th</sup>, 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
<b>P</b>	<b>Director Budget Management:</b> Skander Zmerli	<b>P</b>	<b>Dean of Education Enterprises:</b> Mitch Heskel
<b>P</b>	<b>President:</b> Daniel Cha	<b>P</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
<b>P</b>	<b>Director of Sustainability:</b> Adriel Ghadoushi	<b>A</b>	<b>Commissioner:</b> Radhika Patel
<b>P</b>	<b>ICC Vice Chair:</b> Gabriella Montgomery		
<b>P</b>	<b>Director of Auxiliary:</b> David Dever		
<b>A</b>	<b>Counselor/Advisor:</b> Benny Blaydes		

- III. Public Comment (2 minutes per speaker)**
  - **Associate Dean: Isaac A. Rodriguez Lupercio**
    - I will be replacing the Counselor/Advisor as a voting member.

- IV. Approval of Minutes – 04/1/20**
  - **Motion to approve by Director of Auxiliary, seconded.**
  - **With no objections, the minutes of 4/1/20 was approved.**

- V. Major Action Items (over \$1000)**
  - 5.1 Approval of the War Within movie Postproduction for the Santa Monica College Film Department (Marta D'Ocon—cost \$4,000; Requesting \$4,000 Special Projects).
    - Motion to approve by Director of Auxiliary, seconded
    - **Motion to amend item 5.1 to \$2300 under the Special Projects account**

<b>A</b>	<b>President:</b> Daniel Cha	<b>A</b>	<b>Director of Auxiliary:</b> David Dever
<b>A</b>	<b>Director of Sustainability:</b> Adriel Ghadoushi	<b>A</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
<b>A</b>	<b>ICC Vice Chair:</b> Gabriella Montgomery	<b>A</b>	<b>Director Budget Management:</b> Skander Zmerli

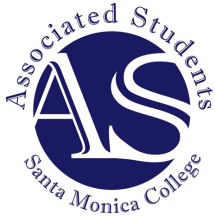
- **With unanimous of vote, item 5.1 was amended to \$2300 under the Special Projects account.**
- **Vote on Item**

<b>A</b>	<b>President:</b> Daniel Cha	<b>A</b>	<b>Director of Auxiliary:</b> David Dever
<b>A</b>	<b>Director of Sustainability:</b> Adriel Ghadoushi	<b>A</b>	<b>Associate Dean:</b> Isaac A. Rodriguez Lupercio
<b>A</b>	<b>ICC Vice Chair:</b> Gabriella Montgomery	<b>A</b>	<b>Director Budget Management:</b> Skander Zmerli

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

\* 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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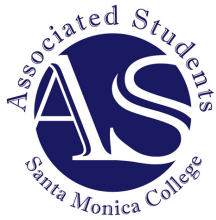
**VI. Discussion Item**  
 6.1 Budget update

<b>Restricted Accounts</b>					
<b>Account</b>	<b>Budget</b>	<b>Approved</b>	<b>Remaining (Approved)</b>	<b>Actuals</b>	<b>Remaining (Actuals)</b>
SMC-President	\$115,204	\$0	\$115,204	\$0	\$115,204
Cayton Center	\$645,337	\$66,073	\$579,264	\$5,531	\$639,806
Student Success	\$412,942	\$190,575	\$222,367	\$82,395	\$330,548
Investment Reserve	\$976,319	\$0	\$976,319	\$0	\$976,319
Big Blue Bus	(\$89,955)	\$0	(\$89,955)	\$0	(\$89,955)
Discount Tickets	\$1,230	\$0	\$1,230	\$0	\$1,230
Basic Needs	\$42,840	\$36,695	\$6,145	\$10,975	\$31,865
<b>Total</b>	<b>\$2,103,917</b>	<b>\$293,343</b>	<b>\$1,810,574</b>	<b>\$98,900</b>	<b>\$2,005,017</b>

<b>Unrestricted Accounts</b>					
<b>Account</b>	<b>Budget</b>	<b>Approved</b>	<b>Remaining (Approved)</b>	<b>Actuals</b>	<b>Remaining (Actuals)</b>
ICC	\$51,000	\$22,174	\$28,826	\$15,679	\$35,321
Directors	\$38,000	\$35,817	\$2,183	\$20,168	\$17,832
Conference	\$24,000	\$17,898	\$6,102	\$13,030	\$10,970
Activities	\$58,000	\$47,801	\$10,199	\$43,699	\$14,301
Sustainability	\$26,000	\$24,370	\$1,630	\$14,709	\$11,291
Special Project	\$85,000	\$30,922	\$54,078	\$25,352	\$59,648
Office	\$15,000	\$13,700	\$1,300	\$13,600	\$1,400
Elections	\$8,000	\$5,000	\$3,000		\$8,000
Publicity	\$11,000	\$3,847	\$7,153	\$3,045	\$7,955
Contingency	\$9,000	\$3,050	\$5,950	\$391	\$8,609
Prior Year Surplus	\$137,785		\$137,785		\$137,785
<b>Total</b>	<b>\$462,785</b>	<b>\$204,580</b>	<b>\$258,205</b>	<b>\$149,674</b>	<b>\$313,111</b>

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**VII. Director and Committee Reports (2 minutes per speaker)**

7.1 **Skander Zmerli**, Director of Budget Management

- Couldn't have wished for a better committee
- Appreciate the time you have now with your family and take this opportunity to spend more time with yourself
- Take care of yourself and be safe

7.2 **Daniel Cha**, President

- I'm proud of everyone here on the board

7.3 **Gabriella Montgomery**, ICC Vice Chair

- Tomorrow would be our first ICC meeting
- Working on a virtual Club Row
- Thank you all for the great job

7.4 **Adriel Ghadoushi**, Director of Sustainability

- I love the emphasis we put on students and can't wait to see what more we will contribute to student success.

**VIII. Advisor Reports**

8.1 **David Dever**, Director of Auxiliary

- Tomorrow is our Farmer's Market.

8.2 **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

- Thanks to Mr. David and Mr. Mitch for the effort of helping out in terms of emergency assistance.
- Thanks to Gabriella and Adriel for the initiative of comforting Mr. Blaydes during these hard times.

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

- Proud of everyone for the great work
- Mr. David Dever is a hero

8.4 **Benny Blaydes**, Counselor/Advisor-None

**IX. Adjournment 12:00 PM**

- **Motion to adjourn by President, seconded**
- **With no objections, the meeting was adjourned at 12:00 PM**

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