



Associated Students of Santa Monica College
 A.S. Finance Committee Special Meeting
 May 15, 2020, 1:00 P.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 1:09 PM**
- 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		
A	Director of Auxiliary: David Dever		
L 1:48	Counselor/Advisor: Benny Blaydes		

- III. Public Comment (2 minutes per speaker)-None**
- IV. Major Action Items (over \$1000)**

4.1 Approval of Sashes/Stoles for the Associated Students (Daniel Cha—cost \$1,650.75; Requesting \$1,650.75 Special Projects).

- **Motion to amend to \$1275 under Director account by Director of Sustainability, seconded by Associate Dean.**
- **Vote on amendment**
- **Vote on item**

N	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With majority of votes, item 4.1 was amended**
- **Vote on Item**

N	President: Daniel Cha	A	Dean of Education Enterprises: Mitch Heskell
A	Director of Sustainability: Adriel Ghadoushi	A	Associate Dean: Isaac A. Rodriguez Lupercio
	ICC Vice Chair: Gabriella Montgomery	A	Director Budget Management: Skander Zmerli

- **With unanimous of votes, the amended item 4.1 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 ; (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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V. Discussion Items

5.1 Fiscal Policy updates

- Article I, Section B-5:
 - The A.S. Board of Directors reserves the right to cancel funding for events, if the event has not happened within 30 days of the original scheduled date.
- Article I, Section B-6:
 - The A.S. Board of Directors reserves the right to use the Contingency account without the approval of the Board in unprecedented, dire situations, or unforeseen errors. The A.S. President, A.S. Director of Budget Management, Dean of Auxiliary Services, and Associate Dean of Student Life must all approve of this use. Use of this account must be reported to the Board during the following meeting.
- Article II, Section B-3:
 - The Student Representation Fee will be allocated within the budget as follows:
 - Student Representation: \$1.00
 - Student Senate of California Community Colleges: \$1.00
- Article III, Section B-3:
 - The Finance Committee reserves the right to ask for additional information/documentation when reviewing a proposal.
- Article III, Section B-9:
 - A proposal that has been amended and approved cannot be re-submitted again.
- Article III, Section F-2:
 - Delete “Raffle ticket”.

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

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

- I have been dealing with many personal problems related to Covid-19.

6.2 **Daniel Cha**, President- None

6.3 **Gabriella Montgomery**, ICC Vice Chair

6.4 **Adriel Ghadoushi**, Director of Sustainability

- Branded the A.S. reusable bottles.

VII. Advisor Reports

7.1 **David Dever**, Director of Auxiliary

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

- Clubs were given an extension to submit proposals (Monday, May 18, 2020 at Noon).
- Special Finance Committee meeting will be scheduled for Wednesday, May 20, 2020, after our regular Finance meeting.

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

- Skander did a great job leading this meeting.
- Proud of everyone on this committee

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

VIII. Adjournment

- **Motion to adjourn by Director of Budget Management, seconded by Dean of Education Enterprises**
- **With no objections, the meeting was adjourned at 3:13 PM**

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