



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

March 3, 2021, 11:00 A.M.,

Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>

Associated Student Phone Number: (310) 434-4250

AGENDA

This agenda is posted in the Associated Students website (<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, March 3, 2021, at 11:00 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/91969081608>

Or iPhone one-tap (US Toll): +16699006833,91969081608# or +12532158782,91969081608#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 919 6908 1608

International numbers available: <https://cccconfer.zoom.us/u/acB05pbIG>

Or Skype for Business (Lync):

SIP:[91969081608@lync.zoom.us](https://cccconfer.zoom.us/j/91969081608@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, 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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I. Call to Order

II. Roll Call

Voting:

Director Budget Management: Mohamed Najar

President: Tafari Alan

Director of Sustainability: Tatiana Claire

ICC Vice Chair: Vacant

Director of Auxiliary: David Dever

Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskell

Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

IV. Approval of Minutes –02/24/21 Regular Meeting

V. Minor Action Items (under \$1000):

5.1 SSSCC Registration Fees- A.S.

(Melissa De La Cruz- Cost \$100; Requesting \$100 Student Representation) ID: PROPOSAL149

5.2 French Cooking Demonstrations – French Club.

(Kelly Hsieh- Cost \$120; Requesting \$120 ICC Allotment) ID: PROPOSAL150

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

None

VII. Discussion Items:

7.1 Amending Fiscal Policy to Accommodate Reserve of Rollover Fund Surplus.

7.2 Increasing Availability and Allocation of Funds to Individual Students.

7.3 Bulletin to SMC Community Regarding Availability of A.S. Funds

VIII. Director and Committee Reports (2 minutes per speaker):

8.1 Mohamed Najar, Director of Budget Management

8.2 Tafari Alan, President

8.3 Vacant, ICC Vice Chair

8.4 Tatiana Claire, 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 Heskell, Dean of Education Enterprises

9.4 Benny Blaydes, Counselor/Advisor

X. Adjournment

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