



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 24, 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 24th, 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/j/91969081608>

Or Skype for Business (Lync):

SIP: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 Carla Claure
ICC Vice Chair: Mitchell Chan
Director of Auxiliary: David Dever
Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Hesel
Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

IV. Approval of Minutes –03/10/21 Regular Meeting

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

- 5.1 Pico Partnership - Program T-Shirts - Student Trustee/Pico Partnership
(Joshua Nicholas Elizondo—cost \$815.63. Requesting \$815.63 Marketing) ID: PROPOSAL170.
- 5.2 Additional Guest Speakers for Sustainability (Spring Semester) –
Student Trustee/Non-Credit SST Certificates/Earth Science 2
(Joshua Elizondo—cost \$600.00. Requesting \$600.00 Student Success) ID: PROPOSAL178.
- 5.3 Thank You Gifts for Speakers and Design Contest Prizes-
Design Club (David Giammarco—cost \$305.25. Requesting \$305.25 ICC Allotment) ID: PROPOSAL186.
- 5.4 Latino Center - Hombre to Hombre Program T-Shirts- Student Trustee/Latino Center
(Joshua Elizondo —cost \$713.63. Requesting \$713.63 Activities) ID: PROPOSAL188.

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

- 6.1 Funding for Meal Project Program - Associated Students Government
(Biraj Gurung—cost \$921,245.00. Requesting \$35,000 Basic Needs) ID: PROPOSAL172.
- 6.2 Latino Center Graduation Gowns and Shipping Materials - Student Trustee
(Joshua Elizondo—cost \$2,750.00. Requesting \$2,750.00 Student Success) ID: PROPOSAL175.
- 6.3 A.S. Elections - AS President
(Tafari Alan—cost \$5,000.00. Requesting \$5,000.00 Election) ID: PROPOSAL177.
- 6.4 Latino Center-Noche de Familia Meal Assistance (Foundation) - Student Trustee/Latino Center
(Joshua Elizondo—cost \$3,000.00. Requesting \$3,000.00 Activities) ID: PROPOSAL184.
- 6.5 Virtual Concert of Opera Scenes - SMC Opera Club
(Angela Rhodes—cost \$6,994.00. Requesting \$3,759 Activities, and \$600 ICC Allotment) ID: PROPOSAL185.
- 6.6 Latino Center-MOCAN Program T-shirts - Student Trustee/Latino Center
(Joshua Elizondo—cost \$1,074.94. Requesting \$1,074.94 Activities) ID: PROPOSAL187.

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VII. Discussion Items:

7.1 Review of A.S. Fiscal Policy

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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