

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting April 21st, 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, April 21st, 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

^{*} 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 Heskel **Associate Dean:** Isaac A. Rodriguez Lupercio

- III. Public Comment (2 minutes per speaker)
- IV. Approval of Minutes –04/07/21 Regular Meeting
- V. Minor Action Items (under \$1000):
 - 5.1 Denim Day 2021 Corsair Consent Coalition (Keisha D. Hammond —cost \$25.00. Requesting \$25.00 ICC Allotment) ID: PROPOSAL213.
 - 5.2 Film Club Prizes & Digital Access Film Club (Ben Abergel —cost \$600. Requesting \$600.00 ICC Allotment) ID: PROPOSAL214.
 - 5.3 'Dreams Come True' An Anthology of Student Writing and an SMC Writers Club Award in Literature SMC Writers Club (Marisa Bojiuc—cost \$1200.00. Requesting \$600.00 ICC Allotment, and \$600.00 Activities) ID: PROPOSAL215.
 - 5.4 Fashion Club Purchase Future of Fashion Coalition (Kelly Hsieh —cost \$598.45. Requesting \$598.45 ICC Allotment) ID: PROPOSAL216.

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

- 6.1 Guardian Scholars: Housing Vouchers Student Trustee/Guardian Scholars (Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.
- 6.2 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.

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- 6.3 SMC Radio Online-Website and RadioFX Student Trustee/Communications & Media Studies Depts (Joshua Elizondo—cost \$23,204.00. Requesting \$23,204.00 Student Success) ID: PROPOSAL209.
- 6.4 SMC TV Online-Website Student Trustee/Communications & Media Studies Depts (Joshua Elizondo—cost \$20,000.00. Requesting \$20,000.00 Student Success) ID: PROPOSAL210.
- 6.5 Fish Are Friends Not Food Drive In Movie Event AS Director of Activities (Daniel Jimenez —cost \$9,552.59. Requesting \$9,552.59 Activities) ID: PROPOSAL212.

VII. Discussion Items:

- None.

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

- 8.1 Mohamed Najar, Director of Budget Management
- 8.2 Tafari Alan, President
- 8.3 Mitchell Chan, ICC Vice Chair
- 8.4 Tatiana Claure, 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 Heskel, Dean of Education Enterprises
- 9.4 Benny Blaydes, Counselor/Advisor

X. Adjournment

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