

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting
May 12th, 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, May 12th, 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



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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 04/23/21 Special Meeting 05/05/21 Regular Meeting
- V. Minor Action Items (under \$1000):
 - 5.1 Market Watch Competition Prizes Economics Club (David Cho—cost \$395.99. Requesting \$395.99 ICC Allotment) ID: PROPOSAL229.
 - 5.2 Funding for Media Director supplies Adelante Program (Amalia Camey—cost \$190.00. Requesting \$190.00 ICC Allotment) ID: PROPOSAL230.
 - 5.3 A.S. Branded T-Shirts for Commissioners and Student Representatives A.S Publicity (Alexis Gosselin—cost \$588.00. Requesting \$588.00 Publicity) ID: PROPOSAL233.
 - 5.4 A.S. Branded Sweatshirts for the A.S. Board of Directors A.S Publicity (Alexis Gosselin—cost \$852.00. Requesting \$852.00 Directors) ID: PROPOSAL236.

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

- 6.1 Incentives for student vaccinations Health & Wellbeing (Suan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.
- 6.2 Pads and Tampons for Drive-Thru Pantry ICC Chair (Yasamin Hatefi —cost \$11,000.00. Requesting \$11,000.00 Student Success) ID: PROPOSAL228.
- 6.3 College T-shirts for Newly Admitted Students and Panelists SMC College Leap (Ziba Enayati —cost \$1,107.98. Requesting \$396 ICC Allotment and \$711.98 Activities) ID: PROPOSAL231.
- 6.4 Funding for #RealCollege Institutional Capacity-Building Cohort AS President (Tafari Alan—cost \$13,000.00. Requesting \$13,000.00 Student Success) ID: PROPOSAL232.



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VII. Other Major Action Items:

7.1 Associated Student Operational Budget 21/22 - AS President (Tafari Alan—cost \$359,985.00. Requesting \$359,985.00 AS Unrestricted/Restricted Accounts) ID: PROPOSAL234.

VIII. Discussion Items: None

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

- 9.1 Mohamed Najar, Director of Budget Management
- 9.2 Tafari Alan, President
- 9.3 Mitchell Chan, ICC Vice Chair
- 9.4 Tatiana Claure, Director of Sustainability

X. Advisor Reports

- 10.1 David Dever, Director of Auxiliary
- 10.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor
- 10.3 Mitch Heskel, Dean of Education Enterprises
- 10.4 Benny Blaydes, Counselor/Advisor

XI. Adjournment