

Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
May 19th, 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 19th, 2021, 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>

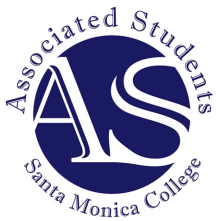
Or Skype for Business (Lync):

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 Claire
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:

- 04/23/21 Special Meeting
- 05/12/21 Regular Meeting
- 05/14/21 Special Meeting
- 05/05/21 Regular Meeting
- 05/12/21 Special 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 Adelante Club Home Scavenger Hunt Prizes - Adelante Club
(Amalia Camey—cost \$642.00. Requesting \$642.00 ICC Allotment) ID: PROPOSAL238.
- 5.3 Seguimos Adelante Scholarship - Adelante Club
(Andrea Olivera—cost \$700.00. Requesting \$700.00 Club Special Account) ID: PROPOSAL239.
- 5.4 Prizes for Market Watch Game - Investment and Entrepreneurship Club
(Biraj Gurung—cost \$720.00. Requesting \$720.00 ICC Allotment) ID: PROPOSAL240.
- 5.5 AGS Merchandise - AGS Club
(Melissa De La Cruz—cost \$761.19. Requesting \$761.19 ICC Allotment) ID: PROPOSAL241.
- 5.6 Graduation Stoles for A.S. Board – A.S President
(Tafari A Alan—cost \$855.60. Requesting \$855.60 Directors) ID: PROPOSAL242.
- 5.7 Design Training Seminars from Nielsen Norman Group – Design Club
(David Giammarco—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL245.
- 5.8 BBQ Grill and Equipment -- Student Veterans of America at SMC
(Ashley Miller—cost \$383.30. Requesting \$383.30 ICC Allotment) ID: PROPOSAL248.
- 5.9 Club T-Shirts– Student Veterans of America at SMC
(Ashley Miller—cost \$390.20. Requesting \$390.20 ICC Allotment) ID: PROPOSAL249.
- 5.10 AGS Spring 2021 Banquet – Alpha Gamma Sigma Honors Society SMC
(Melissa De La Cruz—cost \$761.19. Requesting \$761.19 ICC Allotment) ID: PROPOSAL250.

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

- 6.1 Faculty Stipends for Sustainable Curriculum Development – Sustainability Project Manager
(Ferris Kawar—cost \$10,300. Requesting \$10,300 Special project) ID: PROPOSAL243.
- 6.2 End of the Year Banquet for AS Directors – AS President
(Tafari A Alan—cost \$1,390.00. Requesting \$1,390.00 Directors) ID: PROPOSAL244.
- 6.3 Waste Watcher Recycling Bins – AS Director of Sustainability and CEUS-Sustainability Department
(Tatiana Claire/Ferris Kawar—cost \$22,000.00. Requesting \$22,000.00 Sustainability) ID: PROPOSAL246.

VII. Other Action Items:

- 7.1 Approval of amended Fiscal Policy.

VIII. Discussion Items: *None*

IX. 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 Claire, Director of Sustainability

X. 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

XI. Adjournment

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