

# **Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting September 2, 2020, 11:15 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, September 2, 2020, at 11:15 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

<sup>\*</sup> 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.



# **Associated Students of Santa Monica College**

A.S Finance Committee Regular Meeting
September 2, 2020, 11:15 A.M., Zoom/Telephone
https://cccconfer.zoom.us/j/91969081608
Associated Student Phone Number: (310) 434-4250

#### **AGENDA**

- I. Call to Order
- II. Roll Call

III.

Voting:

Director Budget Management: Mohamed Najar

**President:** Tafari Alan

Director of Sustainability: Carla Claure

ICC Vice Chair: Pamela Vega Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes

**Non-voting:** 

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

Commissioner: Radhika Patel Public Comment (2 minutes per speaker)

- IV. Approval of Minutes 05/20/20 Regular Meeting, 05/20/20 Special Meeting
- V. Minor Action Items (under \$1000):
- VI. Major Action Items (equal or over \$1000):
  - 6.1 Approval of Grace and Grit Drive-In Movie Event Public Policy Institute's Annual Fall Arts and Cultural Affairs Forum (Richard Tahvildaran Jesswein—cost \$15000; Requesting \$7500 Activities) ID: REO6
  - 6.2 Approval of Affinity Group Training For Student Leaders To Support Racial Justice Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$4000; Requesting \$2000 special projects) ID: PROPOSAL94
  - 6.3 Approval of Safe Zone for LGBTQIA+ Students Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$6000; Requesting \$5000 special projects) ID: PROPOSAL95
- VII. Other Action Item:
- VIII. Director and Committee Reports (2 minutes per speaker):
  - 8.1 Mohamed Najar, Director of Budget Management
  - 8.2 **Tafari Alan,** President
  - 8.3 Pamela Vega, ICC Vice Chair
  - 8.4 Carla 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

\* T

<sup>\*</sup> 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, <u>rodriguez isaac@smc.edu</u>; (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.