



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
October 7, 2020, 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, October 7, 2020, 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

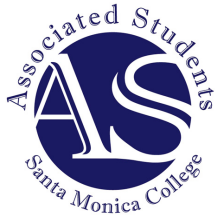
International numbers available: <https://cccconfer.zoom.us/j/91969081608>

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:** Carla Claire
 - ICC Vice Chair:** Pamela Vega
 - Director of Auxiliary:** David Dever
 - Counselor/Advisor:** Benny Blaydes**Non-voting:**
 - Dean of Education Enterprises:** Mitch Heskell
 - Associate Dean:** Isaac A. Rodriguez Lupercio
- III. Public Comment (2 minutes per speaker)**
- IV. Approval of Minutes – 09/30/20 Regular Meeting**
- V. Minor Action Items (under \$1000):**
 - 5.1 Approval of The Cost for Shipping and Boxing the Supplies Needed to Grow Mushrooms Event- Club Grow (Rezvon Amirani —cost \$416.04; Requesting \$378.30 ICC Allotment, and \$37.74 Special Account) ID: PROPOSAL106
 - 5.2 Approval of Sustainability Week - Eco-Action Club & Director of Sustainability (Tatiana Claire—cost \$800; Requesting \$300 ICC Allotment, and \$500 Sustainability) ID: PROPOSAL108
 - 5.3 Approval of Phi Theta Kappa Regional Conference - Phi Theta Kappa (PTK) (LeAnn Bogart—cost \$1100; Requesting \$1100 Conference) ID: PROPOSAL109
- VI. Major Action Items (equal or over \$1000):**
- 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 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 **Dean of Education Enterprises**, Mitch Heskell
 - 9.4 **Benny Blaydes**, Counselor/Advisor
- X. Adjournment**

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