



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
October 14, 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 14, 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

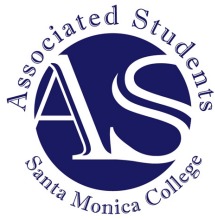
International numbers available: <https://cccconfer.zoom.us/j/91969081608>

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):

V.1. Approval of AS Book Club - Office of Student Life (Tiffany Inabu —cost \$445.40; Requesting \$445.40 Directors) ID: PROPOSAL110

V.2. Approval of 10,000 Mask- Informational Card Purchase - Associated Students: Director of Student Outreach (Luis Florenio —cost \$358.30; Requesting \$358.30 Publicity) ID: PROPOSAL111

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

VI.1. Approval of Phi Theta Kappa Regional Conference - Phi Theta Kappa (PTK) (LeAnn Bogart—cost \$1100; Requesting \$1100 Conference) ID: PROPOSAL109

VII. Other Action Item:

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

VIII.1. **Mohamed Najar**, Director of Budget Management

VIII.2. **Tafari Alan**, President

VIII.3. **Pamela Vega**, ICC Vice Chair

VIII.4. **Carla Claire**, Director of Sustainability

IX. Advisor Reports

IX.1. **David Dever**, Director of Auxiliary

IX.2. **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor

IX.3. **Dean of Education Enterprises**, Mitch Heskell

IX.4. **Benny Blaydes**, Counselor/Advisor

X. Adjournment

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