

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting November 4, 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, November 4, 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/u/acB05pbIG

Or Skype for Business (Lync):

SIP:91969081608@lync.zoom.us



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AGENDA

I. Call to Order

II. Roll Call

Voting:

Director Budget Management: Mohamed Najar

President: Tafari Alan

Director of Sustainability: Tatiana 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

III. Public Comment (2 minutes per speaker)

IV. Approval of Minutes – 10/28/20 Regular Meeting

V. Minor Action Items (under \$1000):

V.1. Approval of SMC Minecraft Server - A.S. Director of Activities (Daniel Jimenez —cost \$96 Requesting \$96 Activities) ID: PROPOSAL122

V.2. Approval of Student Equity Center Town Hall Moderator –Student Equity Center (Lina Ladyzhenskaya—cost \$650 Requesting \$650 Special Project) ID: PROPOSAL125

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

VI.1. Approval of 2020-2021 SmartSheets - Office of Student Life and Associated Students (Tiffany Inabu—cost \$1685 Requesting \$1685 Office) ID: PROPOSAL121

VI.2. Approval of Thanksgiving Groceries and Hot Meal Giveaway -A.S. President (Tafari Alan—cost \$44436.82 Requesting \$25000 Special Project) ID: PROPOSAL123

VII. Other Action Item:

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

- Mohamed Najar, Director of Budget Management
- Tafari Alan, President
- Pamela Vega, ICC Vice Chair
- Tatiana Claure, Director of Sustainability

IX. Advisor Reports

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

X. Adjournment