

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting February 17, 2021, 11:00 A.M., Zoom/Telephone https://cccconfer.zoom.us/j/91969081608 Associated Student Phone Number: (310) 434-4250 MINUTES

I. Call to Order 11:05 AM

II. Roll Call

Voting:

P - Director Budget Management: Mohamed Najar

P-President: Tafari Alan

P - Director of Sustainability: Tatiana Claure- late 11:09

ICC Vice Chair: Vacant

A-Director of Auxiliary: David Dever - Dr. Lupercio replacing voting for David Dever

P-Counselor/Advisor: Benny Blaydes

Non-voting:

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

III. Public Comment (2 minutes per speaker)

■ None.

IV. Approval of Minutes – 11/18/20 Regular Meeting, 11/25/20 Special Meeting

- Motion to amend by President: Tafari Alan, seconded.
- Amend 5.4 (ID: PROPOSAL141) change contact person Emma Riskin to Katherine Nilsen
- With no objections, the minutes of 11/25/20 and 11/25/20 was approved.

V. Minor Action Items (under \$1000)

■ None

VI. Major Action Items (over \$1000)

- 6.1 Student Sustainability Workshops for Sustainability Department for Spring 2021
 - (Ferris Kawar—cost \$36,502.00; Requesting \$35,002.00-Sustainability) ID: PROPOSAL 147.
 - Motion to approve by **Counselor**/Advisor: Benny Blaydes, seconded.
 - Motion to amend item 6.1 to change price from \$35,002.00 to \$16,500.00 by Tafari Alan, seconded.
 - Y Director Budget Management: Mohamed Najar
 - Y President: Tafari Alan
 - Y Director of Sustainability: Tatiana Claure
 - ICC Vice Chair: Vacant
 - Y Director of Auxiliary: David Dever
 - Y Counselor/Advisor: Benny Blaydes
 - Y- Dean of Education Enterprises: Mitch Heskel
 - Y- Associate Dean: Isaac A. Rodriguez Lupercio
 - With unanimous vote on main action item 6.1 was amended.
 - Vote on main action item 6.1
 - Y Director Budget Management: Mohamed Najar
 - Y President: Tafari Alan
 - Y Director of Sustainability: Tatiana Claure
 - ICC Vice Chair: Vacant
 - Y Director of Auxiliary: David Dever
 - Y Counselor/Advisor: Benny Blaydes
 - Y- Dean of Education Enterprises: Mitch Heskel
 - Y- Associate Dean: Isaac A. Rodriguez Lupercio
 - With unanimous vote on main action item 6.1 was approved.



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VII. Discussion Items

- 7.1 Prior Year Surplus
- 7.2 Bulletin to SMC Community Regarding Availability of A.S. Funds

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

- Mohamed Oussama Najar, Director of Budget Management— Interview Green Card, worked during the winter
- Tafari Alan, President— Vacant seat for Director Instructional Assistant for 2021, A.S. Board Meeting today,
- no plan in the winter.
- Vacant, ICC Vice Chair—*none*.
- Tatiana Claure, Director of Sustainability— I went to Virginia, visited my mom, visited a friend in Hawaii Kalulu and Waikiki, cleaned up, and drive-in movies. First meeting in the semester.

IX. Advisor Reports:

- David Dever, Director of Auxiliary none.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor *A.S. Board Meeting at 3pm*, Winter break was good overall. A.S. Elections are around the corner.
- Mitch Heskel, Dean of Education Enterprises You guys are awesome. *Reminder Dispatch Meeting today*.
- Benny Blaydes, Counselor/Advisor Financial scholarship

X. Adjournment:

- Motion to adjourn the meeting by Tafari Alan, seconded.
- With no objections, the meeting was adjourned at 12:11 PM.