

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting March 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 11:03 AM

II. Roll Call

Voting:
P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Tatiana Claure

P- ICC Vice Chair: Mitchell Chan

P-Director of Auxiliary: David Dever- Late 11:06

P-Counselor/Advisor: Benny Blaydes

Non-voting:

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

III. Public Comment (2 minutes per speaker)

■ Counselor/Advisor: Benny Blaydes: expressed his solidarity for Asian Americans due to the recent rise in hate crimes towards the group.

IV. Approval of Minutes – 3/10/21 Regular Meeting

- Motion to approve the minutes by Counselor/Advisor: Benny Blades, seconded.
- Without any objections, the minutes from 3/10/2021 were approved.

V. Minor Action Items (under \$1000)

5.1 Minecraft SMC Server: 6 months - AS Director of Activities

(Daniel Jiménez—cost \$144.00. Requesting \$144.00 Activities) ID: PROPOSAL170.

- Motion to approve item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Minor action item 5.1 was approved with no objections.
- 5.2 Costs for Mushroom Cultivation Club Grow

(Rezvon Amirani—cost \$311.75. Requesting \$311.75 ICC Allotment) ID: PROPOSAL171.

- Motion to approve item 5.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Minor action item 5.2 was approved with no objections.

VI. Major Action Items (over \$1000)

6.1 WPA (Western Psychological Association) Convention- Psi Beta Honors Society

(Aariyona Gates- cost \$3,030. Requesting \$996 ICC Allotment, \$2,034 Activities) ID: PROPOSAL 152.

- Motion to approve item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend major action item 6.1 from \$3,030 to \$2,880 (Requesting \$996 ICC Allotment, \$1,884 Activities) by President: Tafari Alan, seconded
- Without any objections, the motion to amend major action item **6.1** has been amended.
- Vote on major action item 6.1
- With unanimous vote on main action item 6.1 was approved as amended.
- **6.2** Guardian Scholars: Housing Vouchers Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.

- Motion to postpone major action item 6.2 to 04/21/2021 by Counselor/Advisor: Benny Blaydes, seconded.
- Vote on motion to postpone major action item 6.3 to 04/21/2021:
- With unanimous vote, major action item 6.2 has been postponed to 04/21/2021



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- **6.3** SMC 2021 Graduation Celebration Kits Community and Academic Relations & A.S. Director of Publicity (Kiersten Elliott—cost \$39,471.84. Requesting \$39,471.84 Student Success) ID: PROPOSAL169.
 - Motion to approve item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
 - Vote on major action item 6.3
 - With a unanimous vote, major action item 6.3 was approved.
 - 6.3 Benny Blades left the meeting and Associate Dean: Isaac A. Rodriguez Lupercio voted on Benny Blades behalf
- **6.4** Funding for Meal Project Program Associated Students Government

(Biraj Gurung—cost \$921,245.00. Requesting \$35,000 Basic Needs) ID: PROPOSAL172.

- Motion to approve major action item 6.4 by Director of Sustainability: Tatiana Claure, seconded.
- Motion to postpone major action item 6.4 to next week's agenda's meeting by Director of Auxiliary: David Dever
- With a unanimous vote, major action item 6.4 was postponed to next week's finance meeting.
- **6.5** SMC Foundation Food Programs Associated Students Government

(Biraj Gurung—cost \$15,000.00. Requesting \$10,000 Basic Needs) ID: PROPOSAL174.

- Motion to approve major action item 6.5 by Director of Auxiliary:David Dever, seconded.
- Vote on main action item 6.5
- With unanimous vote, major action item 6.5 has been approved.
- VII. Discussion Items None.

Director and Committee Reports (2 minutes per speaker):

- Mohamed Oussama Najar, Director of Budget Management— *None*.
- Tafari Alan, President
- Mitchell Chan, ICC Vice Chair —None.
- Tatiana Claure, Director of Sustainability—*None*.

IX. Advisor Reports:

VIII.

- David Dever, Director of Auxiliary *None*.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor *None*
- Mitch Heskel, Dean of Education Enterprises
- Benny Blaydes, Counselor/Advisor

X. Adjournment:

- Motion to adjourn the meeting by Associate Dean/Advisor: Isaac A. Rodriguez Lupercio, seconded.
- With no objections, the meeting was adjourned at 12:35 PM.