

Associated Students of Santa Monica College

A.S Finance Committee Special Meeting April 23, 2021, 10:00 A.M., Zoom/Telephone https://cccconfer.zoom.us/j/91969081608 Associated Student Phone Number: (310) 434-4250

MINUTES

I. Call to Order- 10am.

II. Roll Call

Voting:

P-Director Budget Management: Mohamed Najar

P-President: Tafari Alan

P-Director of Sustainability: Tatiana Carla Claure

P-ICC Vice Chair: Mitchell Chan P-Director of Auxiliary: 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)

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

- None.

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

- None.

VI. Discussion Items:

- Review of Fiscal policy- Some Changes have been made - next meeting Friday 05/14/2021.

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

- 7.1 Mohamed Najar, Director of Budget Management No reports
- 7.2 Tafari Alan, President No reports
- 7.3 Mitchell Chan, ICC Vice Chair No reports
- 7.4 Tatiana Claure, Director of Sustainability No reports

VIII. Advisor Reports

- 8.1 David Dever, Director of Auxiliary No reports
- 8.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor No reports
- 8.3 Mitch Heskel, Dean of Education Enterprises No reports
- 8.4 Benny Blaydes, Counselor/Advisor No reports

IX. Adjournment- 12pm

^{*} The Board reserves right to modify the order of the business at anytime during the meeting.