



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
April 28th, 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 11:02 AM

II. Roll Call

Voting:

P-Director Budget Management: Mohamed Najar- late, arrived at 11:09 AM

P-ICC Vice Chair: Mitchell Chan

P-Director of Auxiliary: David Dever

P-Counselor/Advisor: Benny Blaydes

P-Director of Sustainability: Tatiana Carla Claire- late, arrived at 11:50 AM

P-President: Tafari Alan

Non-voting:

P-Dean of Education Enterprises: Mitch Heskell

P-Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker): None

IV. Approval of Minutes –04/21/21 Regular Meeting.

- Motion to approve the minutes as amended from 04/21/21 by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objection, the regular meeting from 04/21/21 was approved.

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

5.1 How to Teach Children Yoga - Enlightened Childhood Educators

(Wendy Tamez Grellert—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL217.

- Motion to approve 5.1 item by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, item 5.1 was approved.

5.2 Virtual Ballet Learning in French – French Club

(Ashika Gogna—cost \$100.00. Requesting \$100.00 ICC Allotment) ID: PROPOSAL219.

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

5.3 Club Virtual Essential Resources– French Club

(Ashika Gogna—cost \$776.00. Requesting \$776.00 ICC Allotment) ID: PROPOSAL220

- Motion to approve 5.3 item by Director of Auxiliary: David Dever, seconded.
- Motion to postpone next finance meeting by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, item 5.3 was postponed to the next finance meeting.

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

6.1 SMC Radio Online-Website and RadioFX - Student Trustee/Communications & Media Studies Depts
(Joshua Elizondo—cost \$23,204.00. Requesting \$23,204.00 Student Success) ID: PROPOSAL209.

- Motion to approve item 6.1 by President: Tafari Alan, seconded.
- Vote on major action item 6.1
- With a unanimous vote, major action item 6.1 was disapproved, found a new funding source.

6.2 SMC TV Online-Website - Student Trustee/Communications & Media Studies Depts

(Joshua Elizondo—cost \$20,000.00. Requesting \$20,000.00 Student Success) ID: PROPOSAL210.

- Motion to strike major item 6.2 by President: Tafari Alan, seconded.
- Major action item 6.2 was struck.



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6.3 SMC Go App-LiveSafe Integration and XModule – Admissions & Records and Auxiliary Svcs.
(Cleve Barton—cost \$16,740.00. Requesting \$16,740.00 Student Success) ID: PROPOSAL221.

- Motion to approve item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to change account from Student Success to Prior Year Surplus account by President: Tafari Alan
- Vote on major action item 6.3 to be amended
 - Counselor/Advisor: Benny Blaydes - had to step out for another meeting.
- With a unanimous vote, major action item 6.3 was amended.
- Vote on major action item 6.3
- With a unanimous vote, item 6.3 was approved as amended to use Prior Year Surplus account.

VII. Discussion Items: *None*

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

- 8.1 Mohamed Najar, Director of Budget Management - *none*
- 8.2 Tafari Alan, President - Working on an Operate Budget
- 8.3 Mitchell Chan, ICC Vice Chair - Club Row is Tomorrow
- 8.4 Tatiana Claire, Director of Sustainability - *none*

IX. Advisor Reports

- 9.1 David Dever, Director of Auxiliary - *none*
- 9.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor –
 - Reminder Three regular finance meetings,
 - Proposal May 12th,
 - Friday the Special Meeting 14th Fiscal Policy, and
 - out of the office next week.
- 9.3 Mitch Heskell, Dean of Education Enterprises - *none*
- 9.4 Benny Blaydes, Counselor/Advisor

X. Adjournment

- Motion to adjourn the meeting by President, seconded.
- With no objections, the meeting was adjourned at 12:30 PM.