

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 12, 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 11:30 AM

II. Roll Call

Voting:

A- 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

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 – 03/17/21 Regular Meeting

■ Motion to postpone the approval of minutes of 04/23/2021 and 04/05/2021 to the end of the meeting by President: Tafari Alan, seconded.

V. Minor Action Items (under \$1000)

- 5.1 Market Watch Competition Prizes Economics Club
 - (David Cho-cost \$395.99. Requesting \$395.99 ICC Allotment) ID: PROPOSAL229.
 - Motion to approve item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to postpone item 5.1 to the meeting date 05/19/2021 by ICC Vice Chair: Mitchell Chan, seconded.
 - With no objections, major action item 6.2 has been postponed to 05/19/2021.

5.2 Funding for Media Director supplies - Adelante Program

(Amalia Camey—cost \$190.00. Requesting \$190.00 ICC Allotment) ID: PROPOSAL230.

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

5.3 A.S. Branded T-Shirts for Commissioners and Student Representatives – A.S Publicity (Alexis Gosselin—cost \$588.00. Requesting \$588.00 Publicity) ID: PROPOSAL233.

- Motion to approve item 5.3 by President: Tafari Alan, seconded.
- Minor action item 5.3 was approved as amended with no objections.

5.4 A.S. Branded Sweatshirts for the A.S. Board of Directors - A.S Publicity

(Alexis Gosselin—cost \$852.00. Requesting \$852.00 Directors) ID: PROPOSAL236.

- Motion to approve item 5.4 by President: Tafari Alan, seconded.
- Minor action item 5.4 was approved with no objections.
- 5.5 Club virtual essential resources French club
 - (Kelly Hsieh—cost \$776.00 Requesting \$776.00 ICC Allotment) ID: PROPOSAL220.
 - Motion to approve item 5.4 by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to amend item 5.4 from \$776.00 to \$164.44 by President: Tafari Alan, seconded.
 - Minor action item 5.4 was approved as amended with no objections.



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting May 12, 2021, 11:00 A.M., Zoom/Telephone https://cccconfer.zoom.us/j/91969081608 Associated Student Phone Number: (310) 434-4250 **MINUTES**

VI. Major Action Items (over \$1000)

- 6.1 Incentives for student vaccinations Health & Wellbeing
 - (Suan Fila—cost \$15,000.00. Requesting \$15,000.00 Student Success) ID: PROPOSAL227.
 - Motion to remove item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
 - With no objections, major action item 6.1 has been removed from the agenda, item was already approved last meeting.

6.2 Pads and Tampons for Drive-Thru Pantry - ICC Chair

(Yasamin Hatefi —cost \$11,000.00. Requesting \$11,000.00 Student Success) ID: PROPOSAL228.

- Motion to approve item 6.2 by President: Tafari Alan, seconded.
- Vote on major action item 6.2
- With no objections, major action item 6.2 was approved.

6.3 College T-shirts for Newly Admitted Students and Panelists - SMC College Leap

(Ziba Enayati —cost \$1,107.98. Requesting \$396 ICC Allotment and \$711.98 Activities) ID: PROPOSAL231.

- Motion to approve item 6.3 by President: Tafari Alan, seconded.
- Motion to amend item 6.3 from Activities account to Special Projects by President: Tafari Alan, seconded.
- With no objections, the amendment has passed.
- Vote on major action item 6.3
- With a unanimous vote, major action item 6.3 was approved as amended.

6.4 Funding for #RealCollege Institutional Capacity-Building Cohort - AS President

- (Tafari Alan—cost \$13,000.00. Requesting \$13,000.00 Student Success) ID: PROPOSAL232.
- Motion to approve major action item 6.4 by President: Tafari Alan, seconded.
- Motion to amend major action item 6.4 from \$13,000.00 to \$10,000.00 by President: Tafari Alan, seconded.
- With no objections, the amendment has passed.
- Vote on major action item 6.4
- With a unanimous vote, major action item 6.4 was approved as amended.

VII. Other Major Action Items

7.1 Associated Student Operational Budget 21/22 - AS President

(Tafari Alan—cost \$359,985.00. Requesting \$359,985.00 AS Unrestricted/Restricted Accounts) ID: PROPOSAL234.

- Motion to approve major action item 7.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend major action item 7.1 by President: Tafari Alan, seconded, as follows:
 - a. Change the item title from Associated Student Operational Budget 21/22 to Various Operational items.
 - b. Change the amount of total items from \$359,985.00 to \$69,885.00.
- With no objections, the amendment has passed.
- Vote on major action item 7.1
- With a unanimous vote, major action item 7.1 has been approved as amended.



Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 12, 2021, 11:00 A.M., Zoom/Telephone https://cccconfer.zoom.us/j/91969081608 Associated Student Phone Number: (310) 434-4250 MINUTES

VIII. Discussion Items - None

IX. Director and Committee Reports (2 minutes per speaker)

9.1 Mohamed Najar, Director of Budget Management - none 9.2 Tafari Alan, President - none

9.3 Mitchell Chan, ICC Vice Chair - none

9.4 Tatiana Claure, Director of Sustainability - none

X. Advisor Reports

10.1 David Dever, Director of Auxiliary - none
10.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor - none
10.3 Mitch Heskel, Dean of Education Enterprises - none
10.4 Benny Blaydes, Counselor/Advisor - none

XI. Adjournment

■ Motion to adjourn the meeting by President: Tafari Alan, seconded.

■ With no objections, the meeting was adjourned at 12:51 PM.