



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
May 19th, 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 Carla Claire
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 Hesel
P-Associate Dean: Isaac A. Rodriguez Lupercio

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

IV. Approval of Minutes –

4.1 04/23/21 Special Meeting

4.2 05/05/21 Regular Meeting

- Motion to approve the minutes from 4/23/21 Special Meeting and 05/5/21 Regular Meeting by Director of Sustainability, Seconded by Counselor/Advisor: Benny Blaydes
- Without any objections, the minutes from 04/23/21 and 05/05/21 were approved.

4.3 05/12/21 Regular Meeting and

4.4 05/12/21 Special Meeting.

- No action taken on these minutes.
- Will be reviewed by next year's Finance Committee.

4.5 05/14/21 Special Meeting

- Motion to approve the minutes from 05/14/21 by Director of Sustainability: Tatiana Carla Claire, Seconded by A.S. President: Tafari Alan.
- Without any objections, the minutes from 05/14/21 Special Meeting were approved.

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 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to change the title from “Market Competition Prizes” to “Courses and Books for Meetings,” Approved by Director of Auxiliary: David Dever, seconded.
- Motion to Replace budget of \$221 Airpods to books and courses approved by ICC Vice Chair: Mitchell Chan, seconded.
- Motion to change the title to “Courses and Books” approved by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, minor action item 5.1 was approved.

5.2 Adelante Club Home Scavenger Hunt Prizes - Adelante Club

(Amalia Camey—cost \$642.00. Requesting \$642.00 ICC Allotment) ID: PROPOSAL238

- Motion to approve 5.2 item by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend the title of the proposal to “Adelante club necessary items and scavenger prizes with contingency to bringing additional quotes for headphones”
- With a unanimous vote, minor action item 5.2 was approved.

5.3 Seguimos Adelante Scholarship - Adelante Club

(Andrea Olivera—cost \$700.00. Requesting \$700.00 Club Special Account) ID: PROPOSAL239.

- Motion to strike 5.3 item by Director of Auxiliary: David Dever, seconded.
- item 5.3 has been struck.



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

May 19th, 2021, 11:00 A.M.,

Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>

Associated Student Phone Number: (310)434-4250

MINUTES

5.4 Prizes for Market Watch Game - Investment and Entrepreneurship Club

(Biraj Gurung—cost \$720.00. Requesting \$720.00 ICC Allotment) ID: PROPOSAL240.

- Motion to approve 5.4 item by, Counselor/Advisor: Benny Blaydes seconded.
- Motion to postpone to move item 5.4 to the end of minor action item approved by, Director of Sustainability: Tatiana Carla Claire, seconded.
- Motion to postpone 5.4 to end of the meeting by, Counselor/Advisor: Benny Blaydes, seconded.
- Motion to approve 5.4 item by, Counselor/Advisor: Benny Blaydes seconded.
- Vote on minor action item 5.4
- With a unanimous vote, minor action item 5.4 was disapproved, due to breaking fiscal policy.

5.5 AGS Merchandise - AGS Club

(Melissa De La Cruz—cost \$761.19. Requesting \$761.19 ICC Allotment) ID: PROPOSAL241.

- Motion to approve 5.5 item by, ICC Vice Chair: Mitchell Chan, seconded.
- Motion to postpone to move item 5.5 to the end of meeting, approved by Director of Auxiliary: David Dever, seconded.
- Motion to approve minor action item 5.5 by President: Tafari Alan, seconded.
- With no objections, item 5.5 was approved.

5.6 Graduation Stoles for A.S. Board – A.S President

(Tafari Alan—cost \$855.60. Requesting \$855.60 Directors) ID: PROPOSAL242.

- Motion to approve 5.6 item by, Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, minor action item 5.6 was approved.

5.7 Design Training Seminars from Nielsen Norman Group – Design Club

(David Giammarco—cost \$200.00. Requesting \$200.00 ICC Allotment) ID: PROPOSAL245.

- Motion to approve 5.7 item by, President: Tafari Alan, seconded.
- Without any objects, item 5.7 was approved.

5.8 BBQ Grill and Equipment -- Student Veterans of America at SMC

(Ashley Miller—cost \$383.30. Requesting \$383.30 ICC Allotment) ID: PROPOSAL248.

- Motion to approve 5.8 item by, Counselor/Advisor: Benny Blaydes, seconded.
- Without any objects, item 5.8 was approved.

5.9 Club T-Shirts– Student Veterans of America at SMC

(Ashley Miller—cost \$390.20. Requesting \$390.20 ICC Allotment) ID: PROPOSAL249.

- Motion to approve 5.9 item by, Counselor/Advisor: Benny Blaydes, seconded.
- Without any objects, item 5.9 was approved.

5.10 AGS Spring 2021 Banquet – Alpha Gamma Sigma Honors Society SMC

(Melissa De La Cruz—cost \$761.19. Requesting \$761.19 ICC Allotment) ID: PROPOSAL250.

- Motion to strike item 5.10 by, President: Tafari Alan, seconded.

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

6.1 Faculty Stipends for Sustainable Curriculum Development – Sustainability Project Manager

(Ferris Kawar—cost \$10,300. Requesting \$10,300 Special project) ID: PROPOSAL243.

- Motion to approve item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Vote on major action item 6.1
 - N- Director Budget Management: Mohamed Najar
 - N- President: Tafari Alan
 - A- Director of Sustainability: Tatiana Carla Claire
 - N- ICC Vice Chair: Mitchell Chan
 - N- Director of Auxiliary: David Dever
 - N- Counselor/Advisor: Benny Blaydes
- With a majority vote, major action item 6.1 was disapproved, due to breaking fiscal policy.



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

May 19th, 2021, 11:00 A.M.,

Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>

Associated Student Phone Number: (310)434-4250

MINUTES

6.2 End of the Year Banquet for AS Directors – AS President

(Tafari A Alan—cost \$1,390.00. Requesting \$1,390.00 Directors) ID: PROPOSAL244.

- Motion to approve item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Vote on major action item 6.2
- With a unanimous vote, major action item 6.2 was approved.

6.3 Waste Watcher Recycling Bins – AS Director of Sustainability and CEUS-Sustainability Department

(Tatiana Claire/Ferris Kawar—cost \$22,000.00. Requesting \$22,000.00 Sustainability) ID: PROPOSAL246.

- Motion to approve item 6.3 by, Director of Sustainability: Tatiana Carla Claire, seconded.
- Motion to amend the title to 6.3 to “Purchase of Vermicompost system,” the price down to \$10,000 and the account to Prior Year Surplus by President: Tafari Alan, seconded.
- Vote on major action item 6.3 to be amended
- With a unanimous vote, item 6.3 was approved.

VII. Other Action Items:

7.3 Approval of amended Fiscal Policy

- Motion to approve amend Fiscal Policy by, Counselor/Advisor: Benny Blaydes, seconded.
- Vote on approval of amended Fiscal Policy
- With a unanimous vote, amendment of Fiscal Policy was approved.

VIII. Discussion Items: *None*

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

9.1 Mohamed Najar, Director of Budget Management - Commented on how wonderful this year was and the accomplishments the directors have achieved through the help of advisors.

9.2 Tafari Alan, President - none

9.3 Mitchell Chan, ICC Vice Chair - none

9.4 Tatiana Claire, Director of Sustainability - Thanked the whole board meeting for such wonderful work.

X. Advisor Reports

10.1 David Dever, Director of Auxiliary - Commended everyone on a wonderful year.

10.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor - Stated that the finance meeting has done an excellent job filtering through proposals and being fiscally responsible.

10.3 Mitch Heskell, Dean of Education Enterprises - Showed gratitude to all his colleagues and board members for their wonderful work this year.

10.4 Benny Blaydes, Counselor/Advisor - Despite the struggles the pandemic has brought, Benny was glad to overcome those struggles with the wonderful faculty and board members.

XI. Adjournment

- Motion to adjourn the meeting by President, seconded.
- With no objections, the meeting was adjourned at 2:56 PM.