



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
September 9, 2020, 11:15 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 11:17 AM

II. Roll Call

Voting:

P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Carla Claire

P- ICC Vice Chair: Pamela Vega

A- Director of Auxiliary: David Dever

P- Counselor/Advisor: Benny Blaydes

Non-voting:

P- Dean of Education Enterprises: Mitch Heskell

P- Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

- David Dever is absent so Mitch Heskell, Dean of Education Enterprises, will be voting on his behalf.

IV. Approval of Minutes – 09/02/20 Regular Meeting with an amendment

- Motion to approve by ICC Vice Chair: Pamela Vega.
- **With no objections, the minutes of 09/09/20 was approved as amended.**

V. Minor Action Items (under \$1000)

- None

VI. Major Action Items (over \$1000)

VI.1 Approval of CCCSAA Student Leadership Conference - A.S. Director/Student Life Staff (Biraj Gurung —cost \$1200; Requesting \$1200 Conference) ID: PROPOSAL98

- Motion to approve by President, seconded

- Vote on main action item:

Y - Director Budget Management: Mohamed Najar

Y - President: Tafari Alan

Y - Director of Sustainability: Carla Claire

Y - ICC Vice Chair: Pamela Vega

Y - Dean of Education Enterprises: Mitch Heskell

Y - Counselor/Advisor: Benny Blaydes

- **With unanimous vote, item 6.1 was approved.**

VII. Action Items

- None.

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

VIII.1 Mohamed Oussama Najar, Director of Budget Management— *Suggestion to move the AS finance meeting to 11am instead of 11.15am.*

VIII.2 Tafari Alan, President—*None*

VIII.3 Pamela Vega, ICC Vice Chair— *reminder about Club Awareness*

VIII.4 Carla Claire, Director of Sustainability—*None*

IX. Advisor Reports

IX.1 David Dever, Director of Auxiliary —*None*

IX.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — *bringing awareness to Alumni resources, counselors, ICC meeting starting tomorrow.*

IX.3 Mitch Heskell, Dean of Education Enterprises – *None*

IX.4 Benny Blaydes, Counselor/Advisor – *None*

X. Adjournment

- Motion to adjourn the meeting by President, seconded.

- **With no objections, the meeting was adjourned at 11:50 AM.**