



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
September 16, 2020, 11:00 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
MINUTES

- I. **Call to Order 11:03 AM**
- II. **Roll Call**
 - Voting:
 - P- **Director Budget Management:** Mohamed Najar
 - P- **President:** Tafari Alan
 - P- **Director of Sustainability:** Carla Claire
 - L- **ICC Vice Chair:** Pamela Vega—11.15am
 - 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.
 - Dr. RL shares a link to vote for the state president, promoting civil engagement.
 - Mitch Heskell updates about the damage caused by the flood in Cayton Center.
- IV. **Approval of Minutes – 09/09/20 Regular Meeting.**
 - Motion to approve by **President:** Tafari Alan
 - **With no objections, the minutes of 09/09/20 was approved.**
- V. **Minor Action Items (under \$1000)**
 - 5.1-**Approval of Supplies needed to grow mushrooms - Club Grow (Rezvon Amirani—cost \$221.70; Requesting \$ \$221.70 ICC Allotment) ID: PROPOSAL102.**
 - Motion to approve by **Counselor/Advisor:** Benny Blaydes, 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.
- VI. **Major Action Items (over \$1000)**
 - None.
- VII. **Action Items**
 - None.
- VIII. **Director and Committee Reports (2 minutes per speaker):**
 - **Mohamed Oussama Najar**, Director of Budget Management— *None*
 - **Tafari Alan**, President—*None*
 - **Pamela Vega**, ICC Vice Chair— *reminder about Club Awareness meeting*
 - **Carla Claire**, Director of Sustainability—*None*
- IX. **Advisor Reports:**
 - **David Dever**, Director of Auxiliary —*None*
 - **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor — *bringing awareness to exert our Civic engagement.*
 - **Mitch Heskell**, Dean of Education Enterprises – *None*
 - **Benny Blaydes**, Counselor/Advisor – *reports about counseling meeting*
- X. **Adjournment:**
 - Motion to adjourn the meeting by **Counselor/Advisor:** Benny Blaydes, seconded.
 - **With no objections, the meeting was adjourned at 11:35 AM.**