

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting September 23, 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 11:02 AM
- II. Roll Call

Voting:

- P- Director Budget Management: Mohamed Najar
- P- President: Tafari Alan
- P- Director of Sustainability: Carla Claure
- P-ICC Vice Chair: Pamela Vega 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)

- Benny Blaydes announcing the death of a co-worker
- Dr. RL shares a link to vote for the state president, promoting civil engagement.
- IV. Approval of Minutes 09/09/20 Regular Meeting.
 - Motion to approve by **Counselor/Advisor:** Benny Blaydes, seconded by president
 - With no objections, the minutes of 09/16/20 was approved.
- V. Minor Action Items (under \$1000)
 - 5.1- Approval of Lotería Event A.S. Activities (Daniel Jiménez —cost \$25.00; Requesting \$12.50 ICC Allotment) ID: PROPOSAL104
 - Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
 - Motion to amend requesting amount to \$25: \$12.5 from ICC Allotment and \$12.5 from AS Activities accounts
 - Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
 - Vote on main action item 5.1
 - Y Director Budget Management: Mohamed Najar
 - Y President: Tafari Alan
 - Y Director of Sustainability: Carla Claure
 - Y ICC Vice Chair: Pamela Vegae
 - Y Director of Auxiliary: David Dever Y Counselor/Advisor: Benny Blaydes
 - With unanimous vote, item 5.1 was approved.
- VI. Major Action Items (over \$1000)
 - None.
- VII. Action Items
 - None.



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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 this upcoming Thursday
- Carla Claure, Director of Sustainability—report about safety. Protests outside because of a recent murder; police shooting a young black American girl.

IX. Advisor Reports:

- David Dever, Director of Auxiliary —None
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor bringing awareness to exert our Civil engagement, and promoting an event by Equity center about justice, truth...etc
- Mitch Heskel, Dean of Education Enterprises *None*
- Benny Blaydes, Counselor/Advisor *None*

X. Adjournment:

- Motion to adjourn the meeting by **President:** Tafari Alan, seconded.
- With no objections, the meeting was adjourned at 11:27 AM.