

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October 7, 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 11:04 AM

# II. Roll Call

- Voting:
  - P- Director Budget Management: Mohamed Najar
  - P- President: Tafari Alan
  - P-Director of Sustainability: Carla Claure
  - A- 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 reminds the importance of participation within the federal democratic process by voting.

### IV. Approval of Minutes – 09/30/20 Regular Meeting.

- Motion to approve by **Director of Auxiliary:** David Dever, seconded
- With no objections, the minutes of 09/30/20 was approved.

#### V. Minor Action Items (under \$1000)

- 5.1 Approval of The Cost for Shipping and Boxing the Supplies Needed to Grow Mushrooms Event-Club Grow (Rezvon Amirani —cost \$416.04; Requesting \$378.30 ICC Allotment, and \$37.74 Special Account) ID: PROPOSAL106
  - 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 Director of Auxiliary: David Dever
      - Y Counselor/Advisor: Benny Blaydes
  - With unanimous vote, item 5.1 was approved.
- 5.2 Approval of Sustainability Week Eco-Action Club & Director of Sustainability (Tatiana Claure cost \$800; Requesting \$300 ICC Allotment, and \$500 Sustainability) ID: PROPOSAL 108
  - Motion to approve by **President:** Tafari, seconded
  - Motion to amend requesting amount from \$800 to \$500: \$300 for speaker plus \$200 contingency from ICC Allotment.
  - Motion to approve The amended Item by Counselor/Advisor: Benny Blaydes, seconded
  - With no objections, the amended item 5.2 was approved



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- 5.3 Approval of Phi Theta Kappa Regional Conference Phi Theta Kappa (PTK) (LeAnn Bogart—cost \$1100; Requesting \$1100 Conference) ID: PROPOSAL109
  - Motion to approve by President: Tafari Alan, seconded
  - Motion to postpone to next week by **President:** Tafari Alan, seconded
  - Postponed due to failure to obtain approval from A.S. Activities Committee and failure to submit proposal before the previous Wednesday at 2pm.
  - With no objections, this Item was postponed to the next finance meeting.

### VI. Major Action Items (over \$1000)

■ None.

### VII. OtherAction Items

■ None.

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

■ Mohamed Oussama Najar, Director of Budget Management— *appreciation of A.S. Committee meeting about A.S. fee.* 

- Tafari Alan, President—bringing awareness about food pantry.
- Pamela Vega, ICC Vice Chair—*None*.

• Carla Claure, Director of Sustainability—bringing additional awareness about the food pantry and promoting the sustainability club.

### IX. Advisor Reports:

- David Dever, Director of Auxiliary —*None*
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor *bringing awareness about ICC training*.

■ Mitch Heskel, Dean of Education Enterprises – *suggestion to request all guest presenters to be in a stable environment.* 

**Benny Blaydes,** Counselor/Advisor – promoting the upcoming college fair on October 15th.

### X. Adjournment:

- Motion to adjourn the meeting by **President:** Tafari Alan, seconded.
- With no objections, the meeting was adjourned at 11:57 AM.