

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting October 21, 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 11:06 AM

II. Roll Call

Voting:

- P- Director Budget Management: Mohamed Najar
- P-President: Tafari Alan
- P- Director of Sustainability: Tatiana Claure
- 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 Heskel
- P-Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

■ Mitch is replacing David for voting

IV. Approval of Minutes – 10/14/20 Regular Meeting.

- Motion to approve by Dean of Education Enterprises: Mitch Heskel, seconded
- With no objections, the minutes of 10/14/20 was approved.

V. Minor Action Items (under \$1000)

■ None.

VI. Major Action Items (over \$1000)

- 6.1 Approval of Dance Videographer/Video Editing Services Dance Department (Mark Tomasic—cost \$7600; Requesting \$2000 Special Projects) ID: PROPOSAL112
 - Motion to approve by Dean of Education Enterprises: Mitch Heskel, seconded
 - Vote on major action item 6.1
 - Y Director Budget Management: Mohamed Najar
 - Y President: Tafari Alan
 - Y Director of Sustainability: Tatiana Claure
 - Y Dean of Education Enterprises: Mitch Heskel
 - Y Counselor/Advisor: Benny Blaydes
 - With unanimous vote, item 6.1 was approved.

VII. OtherAction Items

■ None.



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

■ Mohamed Oussama Najar, Director of Budget Management— *announcing development of A.S.* survey for A.S Sticker Fee Committee.

Tafari Alan, President— looking for people to help plan activities for black history month.

■ Pamela Vega, ICC Vice Chair— announcing the emails which were sent to clubs for Club Row participation. Advices that any club that did not receive an email must to sign the Club Row form to get a spot.

Tatiana Claure, Director of Sustainability— *announcement about this week's activities for sustainability week*.

IX. Advisor Reports:

■ Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — announcing idea to distribute stickers and hand sanitizer at the Food Pantry. Communicating the preparation of budget reports to present to the fee committee.

■ Mitch Heskel, Dean of Education Enterprises – *None*.

Benny Blaydes, Counselor/Advisor – *announcing the Thanksgiving project's impressive participation numbers.*

X. Adjournment:

- Motion to adjourn the meeting by ICC Vice Chair: Pamela Vega, seconded.
- With no objections, the meeting was adjourned at 11:27 AM.