



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 28, 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: Tatiana Claire

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 Heskell

P - Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

- None

IV. Approval of Minutes – 10/21/20 Regular Meeting

- Motion to approve by President: Tafari Alan, seconded
- With no objections, the minutes of 10/21/20 were approved.

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

V.1. Approval of Club T-shirts - Pre-Health Association

(Beatriz Seraphim - cost \$600; Requesting \$600 ICC Allotment) ID: PROPOSAL117

- Motion to approve by President: Tafari Alan, seconded

- Vote on minor action item V.1

N - Director Budget Management: Mohamed Najar

N - President: Tafari Alan

A - Director of Sustainability: Tatiana Claire

N - Dean of Education Enterprises: Mitch Heskell

N - Counselor/Advisor: Benny Blaydes

N - ICC Vice Chair: Pamela Vega

- With a majority vote, item V.1 was disapproved.

VI. Major Action Items (equal or over \$1000):

VI.1. Approval of 6000 Tote Bags for Food Drive - A.S. Director/Student Life Staff

(Biraj Gurung – cost \$10,000; Requesting \$10,000 Sustainability) ID: PROPOSAL118

- Motion to approve by Director of Sustainability: Tatiana Claire, seconded
- Motion to amend requested funds of \$10,000 from Student Success account instead of Sustainability account.
- Motion to approve the amended Item by **Dean of Education Enterprises**, Mitch Heskell, seconded
- item VI.1 was approved without objections.



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VII. Other Action Item:

- None.

VIII. Discussion Item:

- Guidelines of how to spend AS Budget.

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

- **Mohamed Najar**, Director of Budget Management — *None*
- **Tafari Alan**, President — *None*
- **Pamela Vega**, ICC Vice Chair — *announcing that there will be 23 clubs participating on the ICC Club Row, currently working on the master list which will be sent out by 10/28 at 7:00pm.*
- **Tatiana Claire**, Director of Sustainability — *announced that she plans to have more events on sustainability.*

X. Advisor Reports

- **David Dever**, Director of Auxiliary — *None*
- **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor — *announced that Dr. Jeffrey will be sending out an email encouraging students to vote and announcing the opening of 30 sessions for students about the elections and student support*
- **Dean of Education Enterprises**, Mitch Hesel — *None*
- **Benny Blaydes**, Counselor/Advisor — *None*

XI. Adjournment

- Motion to adjourn the meeting by **ICC Vice Chair**: Pamela Vega, seconded.
- **With no objections, the meeting was adjourned at 11:59 AM**