

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 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)**

■ 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

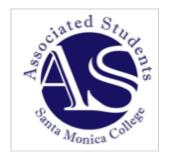
(Beatriz Seraphim - cost \$600; Requesting \$600 ICC Allotment) ID: PROPOSAL117

- 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 Claure
 - N Dean of Education Enterprises: Mitch Heskel
 - 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 Claure, 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 Heskel, 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 Claure**, 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 Heskel 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