



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
November 04, 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: 07 AM

II. Roll Call

Voting:

- P- Director Budget Management: Mohamed Najar
- P- President: Tafari Alan
- P- Director of Sustainability: Carla 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 – 10/28/20 Regular Meeting.

- Motion to approve by President Tafari Alan, seconded.
- With no objections, the minutes of 10/28/20 was approved.

V. Minor Action Items (under \$1000)

V.1 Approval of SMC Minecraft Server - A.S. Director of Activities
(Daniel Jimenez —cost \$96 Requesting \$96 Activities) ID: PROPOSAL122

- Motion to approve by Director of Auxiliary David Dever, seconded.
- With no objections, item 5.1 was approved.

V.2. Approval of Student Equity Center Town Hall Moderator –Student Equity Center
(Lina Ladyzhenskaya—cost \$650 Requesting \$650 Special Project) ID: PROPOSAL125

- Motion to approve by President Tafari Alan, seconded.
- With no objections, item 5.2 was approved.

VI. Major Action Items (over \$1000)

VI.1. Approval of 2020-2021 SmartSheets - Office of Student Life and Associated Students
(Tiffany Inabu—cost \$1685 Requesting \$1685 Office) ID: PROPOSAL121

- Motion to approve by Counselor Benny Blaydes, seconded.
- Vote on main action item 6.1

- Y- Director Budget Management: Mohamed Najar
- Y- President: Tafari Alan
- Y- Director of Sustainability: Carla Claire
- Y- ICC Vice Chair: Pamela Vega
- Y- Director of Auxiliary: David Dever
- Y- Counselor/Advisor: Benny Blaydes

- With unanimous vote, item 6.1 was approved.



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VI.2. Approval of Thanksgiving Groceries and Hot Meal Giveaway -A.S. President
(Tafari Alan—cost \$44436.82 Requesting \$25000 Special Project) ID: PROPOSAL123

- Motion to approve by **Counselor** Benny Blaydes, seconded.
- Vote on main action item 6.2
 - Y- Director Budget Management: Mohamed Najar
 - Y- President: Tafari Alan
 - Y- Director of Sustainability: Carla Claire
 - Y- ICC Vice Chair: Pamela Vega
 - Y- Director of Auxiliary: David Dever
 - Y- Counselor/Advisor: Benny Blaydes
- With unanimous vote, item 6.2 was approved.

VII. Other Action Items

- None.

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— None.
- Carla Claire, Director of Sustainability— None.

IX. Advisor Reports:

- David Dever, Director of Auxiliary — None.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — Check out SMC Elections resources guide.
- Mitch Heskell, Dean of Education Enterprises – None.
- Benny Blaydes, Counselor/Advisor – Relax, things can get better, stay positive.

X. Adjournment:

- Motion to adjourn the meeting by President Tafari Alan, seconded.
- With no objections, the meeting was adjourned at 11: 55 AM.