

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting November 10, 2020, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/91969081608</u> Associated Student Phone Number: (310) 434-4250 MINUTES

I. Call to Order 11: 05 AM

II. Roll Call

Voting:

- P- Director Budget Management: Mohamed Najar
- P-President: Tafari Alan
- A- Director of Sustainability: Tatiana Claure
- P- ICC Vice Chair: Pamela Vega
- P-Director of Auxiliary: David Dever -late 11:07
- 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 Heskel - advocate the projects to support students, the associate students

IV. Approval of Minutes – 11/10/20 Regular Meeting.

- Motion to approve by Benny Blades, seconded.
- With no objections, the minutes of 11/04/20 was approved.

V. Minor Action Items (under \$1000)

- 5.1 Approval of Cost for Gift cards Rewarded to Competition Winners English Club (Rezvon Amirani - cost \$10; Requesting \$10 ICC Allotment) ID: PROPOSAL127
 - Motion to approve by Benny Blades, seconded.
 - Club Representative did not attend.
 - Vote on main action item 5.1
 - N Director Budget Management: Mohamed Najar
 - N President: Tafari Alan
 - A Director of Sustainability: Tatiana Claure
 - N- ICC Vice Chair: Pamela Vega
 - N- Director of Auxiliary: David Dever
 - N Counselor/Advisor: Benny Blaydes
 - With unanimous vote, item 5.1 was disapproved.

VI. Major Action Items (over \$1000)

■ None.

VII. Other Action Items

■ None.



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

- Mohamed Oussama Najar, Director of Budget Management— Currently robot club ended their forums because there is not enough members, lack of participate and not enough publicity
- Tafari Alan, President— how to get direct support for guideline to approve proposals
- Pamela Vega, ICC Vice Chair—Activity engagement for student to have and to create more proposals prospective and engage more student to be involved
- Tatiana Claure, Director of Sustainability—None.

IX. Advisor Reports:

- David Dever, Director of Auxiliary proposal example of McCabe guitar shop discount to student who wish to get a guitar and learn guitar
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor Bullet board outline for student proposals and timeline
- Mitch Heskel, Dean of Education Enterprises How to spend our budget and suggested creative proposals
- Benny Blaydes, Counselor/Advisor *None*.

X. Adjournment:

- Motion to adjourn the meeting by ICC Vice Chair: Pamela Vega, seconded.
- With no objections, the meeting was adjourned at 11: 35 AM.