

## Associated Students of Santa Monica College A.S Finance Committee Regular Meeting September 15, 2021, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/91969081608</u> Associated Student Phone Number: (310)434-4250 AGENDA

This agenda is posted on the Associated Students website (https://www.smc.edu/community/office-ofstudent-life/student-government/meetings.php), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, September 15, 2021, at 11:00 A.M. via a remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/91969081608

Or iPhone one-tap (US Toll): +16699006833,91969081608# or +12532158782,91969081608#

Or Telephone: Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 919 6908 1608 International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP:<u>91969081608@lync.zoom.us</u>



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### I. Call to Order

#### II. Roll Call

Voting: Director Budget Management: David Cho President: Joshua Elizondo Director of Sustainability: Alexandra Schoch ICC Vice Chair: Nathan Martins Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes Non-voting: Dean of Education Enterprises: Mitch Heskel Associate Dean: Isaac A. Rodriguez Lupercio

#### **III.** Public Comment (2 minutes per speaker):

- **IV.** Approval of Minutes –9/8/21 Regular Meeting
- V. Minor Action Items (under \$1000):

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

- 6.1. Approval of Webcams for Director Workstations and Headsets-(Associate Dean, Isaac A. Rodriguez Luperico- Cost \$2300. Requesting \$2300. Student Success) ID: PROPOSAL 260
- VII. Discussion Items: None.
- VIII. Director and Committee Reports (2 minutes per speaker):
- IX. Advisor Reports
- X. Adjournment