

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 **MINUTES**

I. Call to Order 11:02 AM

II. Roll Call

Voting:

P-Director Budget Management: David Cho

P-President: Joshua Elizondo

P-Director of Sustainability: Alexandra Schoch

P-ICC Vice Chair: Nathan Martins

Non-voting: P-Dean of Education Enterprises: Mitch Heskel P- Associate Dean: Isaac A. Rodriguez Lupercio

P-Director of Auxiliary: David Dever

P-Counselor/Advisor: Benny Blaydes

III. Public Comment (2 minutes per speaker):

• Benny Blades congratulated Joshua on the appointment of A.S. President and Board of Student Trustee leadership position.

IV. Approval of Minutes -9/8/21 Regular Meeting

- Motion to approve the minutes from 9/8/21 regular meeting by Counselor/Advisor: Benny Blades, seconded.
- Without any objections, the minutes from the 9/8/21 regular meeting were approved.

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

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

6.1 Approval of Webcams and Headsets for Director Workstations-

(Associate Dean: Issac A. Rodriguez Lupercio- Cost \$2300; Requesting \$2300 Student Success) ID: PROPOSAL260

- Motion to approve major action item 6.1 by Counselor/Advisor: Benny Blades, seconded.
- Vote on major action item 6.1:
- With a unanimous vote, major action item 6.1 was approved.

VII. Discussion Items: None.

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

• Joshua Elizondo, President- Prior year surplus planning

IX. Advisor Reports

- Isaac A. Rodriguez Lupercio, Associate Dean/Advisor Possibility for attending jury duty.
- Benny Blaydes, Counselor/Advisor Numbers are down for international students enrollment. Reminded to TAG institutions. The Bodega is open from 11 am to 3 pm today.
- Mitch Heskel, Dean of Education Enterprises Congratulated Joshua on the Board of Student Trustee leadership position. David Dever manager of the year. Discussing fossil Fuels on Friday with Chase. Big blue bus update for next upcoming A.S. board meeting.

x. Adjournment

- Motion to adjourn the meeting by Director of Auxiliary: David Dever, seconded.
- With no objections, the meeting was adjourned at 11:17 AM.