



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 31, 2021, 11:00 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 11:05 AM

II. Roll Call

Voting:

P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Tatiana Claire

P- ICC Vice Chair: Mitchell Chan

P-Director of Auxiliary: David Dever

P-Counselor/Advisor: Benny Blaydes

Non-voting:

P- Dean of Education Enterprises: Mitch Hesel

P-Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker) – None

IV. Approval of Minutes – 03/24/21 Regular Meeting

- Motion to approve minutes from 03/24/21 by Director of Auxiliary: David Dever, seconded.
- Without any objections, the minutes from 3/24/2021 were approved.

V. Minor Action Items (under \$1000)

5.1 Club T-shirts - Pre-Health Association

(Beatriz Seraphim—cost \$720.00. Requesting \$720.00 ICC Allotment) ID: PROPOSAL189

- Motion to move 5.1 item to the end items of all action items by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to approve item 5.1 by Director of Auxiliary: David Dever, seconded.
- Motion to postpone next week on April 7, 2021.
- Minor action item 5.1 has been postponed to next week.

5.2 Psi Beta Research Incentive - Psi Beta

(Aariyona Gates—cost \$192.00. Requesting \$192.00 ICC Allotment) ID: PROPOSAL190

- Motion to approve item 5.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Minor action item 5.2 was approved with no objections.

VI. Major Action Items (over \$1000)

6.1 Latino Center Graduation Gowns and Shipping Materials - Student Trustee

(Joshua Elizondo—cost \$2,997.92. Requesting \$2,997.92 Student Success) ID: PROPOSAL175

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

6.2 Veteran Resource Center-Variou Requests-Program Support - Student Trustee/Veterans Resource Center

(Joshua Elizondo —cost \$43,509.92. Requesting \$43,509.92 Student Success) ID: PROPOSAL193

- Motion to approve item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend cost from \$43,509.92 to \$19,917.41 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to reduce the amounts of kits to 75 with the original kits and amend the cost from \$19,917.41 to \$16,335.66 by Director of Auxiliary: David Dever.
- With no objection, major action item 6.2 has been amended.
- Vote on major action item 6.2
- With a unanimous vote, major action item 6.2 was approved.

6.3 Guest Speakers - Jenny Lorenzo / Nico Santos - Student Trustee

(Joshua Elizondo—cost \$7,000.00. Requesting \$7,000.00 Activities) ID: PROPOSAL196

- Motion to approve item 6.3 by Director of Auxiliary: David Dever, seconded.
- Vote on major action item 6.3
- With a unanimous vote, major action item 6.3 was approved.



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VII. Discussion Items

- Review of fiscal policy
- Motion to postpone discussion item to the next finance special meeting by Mitch Heskell, Dean of Education Enterprises, seconded.

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

- Mohamed Oussama Najar, Director of Budget Management— *None*.
- Tafari Alan, President – Reminding t to vote in A.S. Elections and results will be out Friday
- Mitchell Chan, ICC Vice Chair —*None*.
- Tatiana Claire, Director of Sustainability— Reminding to vote A.S. Elections

IX. Advisor Reports:

- David Dever, Director of Auxiliary — *None*.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor —A.S. Elections, Please Vote
- Mitch Heskell, Dean of Education Enterprises — *None*.
- Benny Blaydes, Counselor/Advisor

X. Adjournment:

- Motion to adjourn the meeting by Director of Auxiliary: David Dever, seconded.
- With no objections, the meeting was adjourned at 1:14 PM.