



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
April 21st, 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 at 11:05 A.M.

II. Roll Call

Voting:

P - Director Budget Management: Mohamed Najjar

P - President: Tafari Alan

P - Director of Sustainability: Tatiana Carla Claure- late, arrived at 12:35 pm

P - ICC Vice Chair: Mitchell Chan

A - 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

■ Mitch Heskell will be replacing David Dever as a voting member

III. Public Comment (2 minutes per speaker):

- Rafael Pacheco
- Mitch Heskell

IV. Approval of Minutes –04/07/21 Regular Meeting

- Motion to approve the minutes of 04/07/2021 by President: Tafari Alan, seconded.
- Without any objections, the minutes of 04/07/2021 were approved.

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

5.1 Denim Day 2021 - Corsair Consent Coalition

(Keisha D. Hammond —cost \$25.00. Requesting \$25.00 ICC Allotment) ID: PROPOSAL213.

- Motion to approve by President: Tafari Alan, seconded
- With no objections, item 5.1 was approved.

5.2 Film Club Prizes & Digital Access – Film Club

(Ben Abergel —cost \$600. Requesting \$600.00 ICC Allotment) ID: PROPOSAL214.

- Motion to approve by ICC-Vice Chair: Mitchell Chan, seconded
- Motion to postpone item 5.2 to the end of the meeting by Dean of Education Enterprises: Mitch Heskell, seconded.
- Motion to approve by President: Tafari Alan, seconded
- Without any objections, minor action item 5.2 has been approved.

5.3 'Dreams Come True' An Anthology of Student Writing and an SMC Writers Club Award in Literature – SMC Writers Club

(Marisa Bojiuc-cost \$1200.00. Requesting \$600.00 ICC Allotment, and \$600.00 Activities) ID: PROPOSAL215.

- Motion to approve by Dean of Education Enterprises: Mitch Heskell, seconded.
- With no objections, item 5.3 was approved.

5.4 Fashion Club Purchase - Future of Fashion Coalition

(Kelly Hsieh —cost \$598.45. Requesting \$598.45 ICC Allotment) ID: PROPOSAL216.

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, item 5.4 was approved.



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

- 6.1 Guardian Scholars: Housing Vouchers - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.
- Motion to approve by President: Tafari Alan, seconded.
 - Vote on Major Action Item 6.1:
 - N - Director Budget Management: Mohamed Najar Director of Sustainability: Tatiana Claire
 - N - President: Tafari Alan N - Dean of Education Enterprises: Mitch Heskell
 - ICC Vice Chair: Mitchell Chan N- Counselor/Advisor: Benny Blaydes
 - With a majority vote, item 6.1 was struck, at the request of the representative.
- 6.2 Latino Center-Noche de Familia Meal Assistance (Foundation) - Student Trustee/Latino Center
(Joshua Elizondo—cost \$3,000.00. Requesting \$3,000.00 Activities) ID: PROPOSAL184.
- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
 - Vote on Major Action Item 6.2:
 - With a unanimous vote, major action item 6.2 was struck, at the request of the representative.
- 6.3 SMC Radio Online-Website and RadioFX - Student Trustee/Communications & Media Studies Depts
(Joshua Elizondo—cost \$23,204.00. Requesting \$23,204.00 Student Success) ID: PROPOSAL209.
- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to postpone item 6.3 to the next finance meeting by Counselor/Advisor: Benny Blaydes, seconded.
 - With no objections, major action item 6.3 has been postponed to the next finance meeting.
- 6.4 SMC TV Online-Website - Student Trustee/Communications & Media Studies Depts
(Joshua Elizondo—cost \$20,000.00. Requesting \$20,000.00 Student Success) ID: PROPOSAL210.
- Motion to approve by President: Tafari Alan, seconded
 - Motion to postpone major action item 6.4 to the next finance meeting by
Dean of Education Enterprises: Mitch Heskell, seconded.
 - Without any objections, major action item 6.4 has been postponed to next meeting.
- 6.5 Fish Are Friends Not Food Drive In Movie Event - AS Director of Activities
(Daniel Jimenez —cost \$9,552.59. Requesting \$9,552.59 Activities) ID: PROPOSAL212.
- Motion to approve by President: Tafari Alan, seconded.
 - Vote on Major Action Item 6.5:
 - With a unanimous vote, major action item 6.5 was approved.

VII. Discussion Items: *None*



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

- 8.1 Mohamed Najar, Director of Budget Management - Shared information about the Amphitheater Project
- 8.2 Tafari Alan, President - None
- 8.3 Mitchell Chan, ICC Vice Chair - Reminder of Club Row on 04/29/2021
- 8.4 Tatiana Claire, Director of Sustainability - None

IX. Advisor Reports

- 9.1 David Dever, Director of Auxiliary - None
- 9.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor - Reminder about final deadline to submit proposals
- 9.3 Mitch Heskell, Dean of Education Enterprises - None
- 9.4 Benny Blaydes, Counselor/Advisor - None

X. Adjournment

- Motion to adjourn by Associate Dean: Isaac A. Rodriguez Lupercio, seconded
- The meeting was adjourned at 12:39 P.M.