



**Associated Students of Santa Monica College**  
A.S Finance Committee Regular Meeting  
October 14, 2020, 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: 01 AM**

**II. Roll Call**

Voting:

- P- Director Budget Management: Mohamed Najar
- P- President: Tafari Alan
- P- Director of Sustainability: Carla Claire
- A- ICC Vice Chair: Pamela Vega
- A-Director of Auxiliary: David Dever
- 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)**

- Benny Blades- Remind to go to the food pantry today
- Mitch is replacing David for voting
- Mitch - post reason for approval of item 6.1

**IV. Approval of Minutes – 10/07/20 Regular Meeting.**

- Motion to approve by President Tafari Alan, seconded.
- With no objections, the minutes of 10/14/20 was approved.

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

5.1 Approval of AS Book Club - Office of Student Life (Tiffany Inabu —cost \$445.40; Requesting \$445.40 Directors) ID: PROPOSAL110

- Motion to approve by Counselor/Advisor Benny Blades, seconded.
- Vote on main action item 5.1
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Carla Claire
  - Y - Dean of Education Enterprises: Mitch Heskel
  - Y - Counselor/Advisor: Benny Blaydes
- With unanimous vote, item 5.1 was approved.

5.2 Approval of 10,000 Mask- Informational Card Purchase - Associated Students: Director of Student Outreach (Luis Florenio —cost \$358.30; Requesting \$358.30 Publicity) ID: PROPOSAL111

- Motion to approve by Dean of Education Enterprises Mitch Heskel, seconded.
- Vote on main action item 5.2
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Carla Claire
  - Y - Dean of Education Enterprises: Mitch Heskel
  - Y - Counselor/Advisor: Benny Blaydes
- With unanimous vote, item 5.2 was approved.



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**VI. Major Action Items (over \$1000)**

- 6.1. Approval of Phi Theta Kappa Regional Conference - Phi Theta Kappa (PTK) (LeAnn Bogart—cost \$1100; Requesting \$1100 Conference) ID: PROPOSAL109
- Motion to approve by President Tafari Alan , seconded
  - Vote on main action item 6.1
    - N - Director Budget Management: Mohamed Najar
    - N - President: Tafari Alan
    - N - Director of Sustainability: Carla Claire
    - N - Dean of Education Enterprises: Mitch Heskell
    - N - Counselor/Advisor: Benny Blaydes
  - With unanimous vote, item 6.1 was denied (retroactive spending).

**VII. Other Action Items**

- None.

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

- Mohamed Oussama Najjar, Director of Budget Management— *None*.
- Tafari Alan, President— *None*.
- Pamela Vega, ICC Vice Chair— *None*.
- Carla Claire, Director of Sustainability— Vote and be cautious with false ballot boxes, make sure to not post pictures of the ballot because votes become invalid.

**IX. Advisor Reports:**

- David Dever, Director of Auxiliary — *None*.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — *None*.
- Mitch Heskell, Dean of Education Enterprises – You guys are awesome.
- Benny Blaydes, Counselor/Advisor – Reminder College Fair is tomorrow and speak to college about application fees

**X. Adjournment:**

- Motion to adjourn the meeting by President Tafari Alan, seconded
- With no objections, the meeting was adjourned at 11: 36 AM.