



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
November 25, 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 11:03 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:** Pamela Vega
- 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

III. Public Comment (2 minutes per speaker)

- None.

IV. Approval of Minutes – 11/18/20 Regular Meeting

- Motion to approve by Dean of Education Enterprises: Mitch Heskell seconded
- With no objections, the minutes of 11/18/20 were approved.

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

5.1 Approval of Prizes for our market watch game- I & E club

(Kai Loon Low—cost \$200.00; Requesting \$200.00 ICC Allotment) ID: PROPOSAL137

- Motion to approve by Counselor/Advisor: Benny Blaydes seconded
- Motion to postpone the item until the end of the meeting by
Dean of Education Enterprises: Mitch Heskell, seconded by President: Tafari Alan
- Vote on minor action item V.1
 - Y - Director Budget Management:** Mohamed Najar
 - Y - President:** Tafari Alan
 - Y - Director of Sustainability:** Tatiana Claire
 - Y - Dean of Education Enterprises:** Mitch Heskell
 - Y - Associate Dean:** Isaac A. Rodriguez Lupercio
 - ICC Vice-Chair:** Pamela Vega
- With a unanimous vote, item V.1 was approved.

5.2 Approval of Pads and Tampons for Pantry Drive-Thru- Period @ SMC

(Emma Riskin—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL138.

- Motion to approve by Counselor/ Advisor: Benny Blaydes seconded
- Motion to amend item V.2 cost to \$1,114.01, 396.00 ICC Allotment and \$718.01 Student Success by Director of Sustainability: Tatiana Clare, seconded
- Motion to move item V.2 to MAJOR ACTION ITEMS by Associate Dean: Isaac A. Rodriguez Lupercio, seconded
- Vote on MAJOR ACTION ITEM VI.2
 - Y - Director Budget Management:** Mohamed Najar
 - Y - President:** Tafari Alan
 - Y - Director of Sustainability:** Tatiana Claire
 - Y - Dean of Education Enterprises:** Mitch Heskell
 - Y - Associate Dean:** Isaac A. Rodriguez Lupercio
 - ICC Vice-Chair:** Pamela Vega
- With a unanimous vote, MAJOR ACTION ITEM VI.2 was approved.

5.3 Approval of providing funds to the SMC Foundation's Meal Project – ASEAN Cultural Club

(Norine Alwi—cost \$198.00; Requesting \$198.00 ICC Allotment) ID: PROPOSAL140

- Motion to approve by Counselor/Advisor: Benny Blaydes seconded
- With no objections, item V.3 was approved.



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- 5.4 Approval of Fall 2020 Film Club Equipment - Film Club
(Emma Riskin—cost \$396.00; Requesting \$396.00 ICC Allotment) (ID: PROPOSAL141)
- Motion to approve by Director of Sustainability: Tatiana Clare seconded
 - Vote on minor action item V.4
 - Y - **Director Budget Management:** Mohamed Najar
 - Y - **President:** Tafari Alan
 - Y - **Director of Sustainability:** Tatiana Claire
 - Y - **Dean of Education Enterprises:** Mitch Heskell
 - Y - **Counselor/Advisor:** Benny Blaydes
 - **ICC Vice-Chair:** Pamela Vega
 - With a unanimous vote, item V.4 was approved.
- 5.5 Approval of Scriptwriting Club Writing Contest Prizes - Scriptwriting Club
(Katherine Nilsen—cost \$396.00; Requesting \$396.00 ICC Allotment) ID: PROPOSAL142
- Motion to approve by Counselor/Advisor: Benny Blaydes seconded
 - Vote on minor action item V.5
 - Y - **Director Budget Management:** Mohamed Najar
 - Y - **President:** Tafari Alan
 - **Director of Sustainability:** Tatiana Claire
 - Y - **Dean of Education Enterprises:** Mitch Heskell
 - Y - **Counselor/Advisor:** Benny Blaydes
 - **ICC Vice-Chair:** Pamela Vega
 - With a unanimous vote, item V.5 was approved.
- 5.6 Approval of Electronic Components and Robot Fabrication Proposal - SMC Robotics Club
(Ariel Young—cost \$374.22; Requesting \$374.22 ICC Allotment) ID: PROPOSAL144.
- Motion to approve by President: Tafari Alan, seconded
 - Motion to postpone to the end of all action items by Counselor/Advisor: Benny Blaydes, seconded
 - Motion to postpone to next meeting by Dean of Education Enterprises: Mitch Heskell, seconded
 - Vote on the objection to postpone to next meeting:
 - Y - **Director Budget Management:** Mohamed Najar
 - Y - **President:** Tafari Alan
 - Y - **Director of Sustainability:** Tatiana Claire
 - N - **Dean of Education Enterprises:** Mitch Heskell
 - N - **Associate Dean:** Isaac A. Rodriguez Lupercio
 - Y - **ICC Vice-Chair:** Pamela Vega
 - The motion to object to the motion to postpone to next meeting has passed with a majority vote.
 - Vote on minor action item:
 - Y - **Director Budget Management:** Mohamed Najar
 - Y - **President:** Tafari Alan
 - Y - **Director of Sustainability:** Tatiana Claire
 - Y - **Dean of Education Enterprises:** Mitch Heskell
 - Y - **Associate Dean:** Isaac A. Rodriguez Lupercio
 - Y - **ICC Vice-Chair:** Pamela Vega
 - With a unanimous vote, item V.6 was approved.
- 5.7 Approval of Cost for rewarded to Competition winner, including shipping - English Club
(Rezvon Amirani—cost \$20.21; Requesting \$20.21 ICC Allotment) ID: PROPOSAL145
- Motion to approve by Counselor/Advisor: Benny Blaydes seconded
 - With no objections, item V.7 was approved.



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

- 6.1 Approval of Full payment of Fall 2019 Fees- Phi Theta Kappa (PTK)
(LeAnn Bogart—cost \$14,000.00; Requesting \$400.00 ICC Allotment, \$2,000.00 Club Special Account, \$13,600.00 Directors Account) ID: PROPOSAL139.
 - Motion to approve by Counselor/Advisor: Benny Blaydes seconded
 - Motion to strike item VI.1 by President: Tafari Alan, Seconded
 - With no objections, item VI.1 was struck.
- 6.2 See Minor Action Item 5.2 of amount increase to \$1,114.01-Approval of Pads and Tampons for Pantry Drive-Thru

VII. Other Action Item:

- None.

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

- **Mohamed Najar**, Director of Budget Management: *Showed appreciation for all the A.S. Finance Committee members.*
- **Tafari Alan**, President: Point of pride: being able to work with all members
- **Pamela Vega**, ICC Vice-Chair: Point of pride: being able to work with the administration.
- **Tatiana Claire**, Director of Sustainability: Point of pride: being able to work with the administration

IX. Advisor Reports

- **David Dever**, Director of Auxiliary
- **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor: Point of pride: Working with everyone in the Finance Committee.
- **Dean of Education Enterprises**, Mitch Heskell: Point of pride: Very proud of everyone and their involvement with Associated Students.
- **Benny Blaydes**, Counselor/Advisor

X. Adjournment

- Motion to adjourn the meeting by **Director of Sustainability**: Tatiana Claire, seconded.
- **With no objections, the meeting was adjourned at 01:02 PM**