



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 10, 2021, 11:00 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
AGENDA

This agenda is posted in the Associated Students website (<https://www.smc.edu/community/office-of-student-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on Wednesday, March 10th, 2020, at 11:00 a.m. via remote location (Zoom/telephone).

In accordance with Executive Order N-25-20 issued by Governor Gavin Newsom and dated March 12, 2020, one or more Board members will participate in the meeting telephonically or by Zoom Conference.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/91969081608>

Or iPhone one-tap (US Toll): +16699006833,91969081608# or +12532158782,91969081608#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 919 6908 1608

International numbers available: <https://cccconfer.zoom.us/j/91969081608>

Or Skype for Business (Lync):

SIP:91969081608@lync.zoom.us

*The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac A. Rodriguez Lupercio, rodriguez_isaac@smc.edu ; (310) 434-4554

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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I. Call to Order

II. Roll Call

Voting:

Director Budget Management: Mohamed Najar
President: Tafari Alan
Director of Sustainability: Carla Claire
ICC Vice Chair: Vacant
Director of Auxiliary: David Dever
Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskell
Associate Dean: Isaac A. Rodriguez Lupercio

III. Public Comment (2 minutes per speaker)

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

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

- 5.1 Guardian Scholars Foster Youth Awareness Month - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$800.00. Requesting \$800.00 Special Projects) ID: PROPOSAL157.
- 5.2 Pico Partnership Meal Assistance - Program T-Shirts - Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$775.00. Requesting \$775.00 Student Success) ID: PROPOSAL161.
- 5.3 Digital Materials, Prizes, and Thank You Gifts - Design Club
(David Giammarco—cost \$812.00. Requesting \$812.00 ICC Allotment) ID: PROPOSAL167.

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

- 6.1 SMC Foundation: Guardian Scholars Meal Assistance - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$21,000. Requesting \$21,000 Basic Needs) ID: PROPOSAL153.
- 6.2 Guardian Scholars Graduation Packets/End of Year Celebration - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$2,055.00. Requesting \$2,055.00 Student Success) ID: PROPOSAL154.
- 6.2 Guardian Scholars Material Goods & Marketing - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$3,850.00. Requesting \$3,850.00 Basic Needs) ID: PROPOSAL155.
- 6.3 Guardian Scholars: Housing Vouchers - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.
- 6.4 SMC Foundation: Pico Partnership Meal Assistance- Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$18,000.00. Requesting \$17,500.00 Basic Needs) ID: PROPOSAL158.

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- 6.5 Pico Partnership Graduation Packets/End of Year Celebration - Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$1,950.00. Requesting \$1,950.00 Student Success) ID: PROPOSAL160.
- 6.6 DACA Application Fee Payment - Santa Monica College DREAM Program
(Nick Mata—cost \$24,750.00. Requesting \$24,750.00 Student Success) ID: PROPOSAL162.
- 6.7 University Innovations Fellows - Design Technology
(Luke Johnson—cost \$9,532. Requesting \$9,532 Student Success) ID: PROPOSAL163.
- 6.8 Spring/Summer Sustainability Systems & Technology (SST) Guest Speakers –
Student Trustee/Non-Credit SST Certificates/Earth Science
(Joshua Elizondo—cost \$14,800.00. Requesting \$13,000 Student Success) ID: PROPOSAL164.
- 6.9 Hispanic Heritage Month: Tres Vida Virtual Play - Student Trustee/Latino Center
(Joshua Elizondo—cost \$1,500.00. Requesting \$1,500.00 Activities) ID: PROPOSAL165.
- 6.10 Latino Center Graduation Gowns and Serape Stoles - Student Trustee/Latino Center
(Joshua Elizondo—cost \$4,661.00. Requesting \$4,661.00 Student Success) ID: PROPOSAL166.

VII. Discussion Items:

- None

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

- 8.1 Mohamed Najjar, Director of Budget Management
- 8.2 Tafari Alan, President
- 8.3 Vacant, ICC Vice Chair
- 8.4 Tatiana Claire, Director of Sustainability

IX. Advisor Reports

- 9.1 David Dever, Director of Auxiliary
- 9.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor
- 9.3 Mitch Heskell, Dean of Education Enterprises
- 9.4 Benny Blaydes, Counselor/Advisor

X. Adjournment

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