



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 17, 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 17, 2021, 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: Mitchell Chan
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 –03/10/21 Regular Meeting

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

5.1 Minecraft SMC Server: 6 months - AS Director of Activities

(Daniel Jiménez—cost \$144.00. Requesting \$144.00 Activities) ID: PROPOSAL170.

5.2 Costs for Mushroom Cultivation - Club Grow

(Joshua Elizondo—cost \$311.75. Requesting \$311.75 ICC Allotment) ID: PROPOSAL171.

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

6.1 WPA (Western Psychological Association) Convention- Psi Beta Honors Society

(Aariyona Gates- cost \$3,030. Requesting \$996 ICC Allotment, \$2,034 Activities) ID: PROPOSAL 152.

6.2 Guardian Scholars: Housing Vouchers - Student Trustee/Guardian Scholars

(Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.

6.3 SMC 2021 Graduation Celebration Kits - Community and Academic Relations & A.S. Director of Publicity

(Kiersten Elliott—cost \$39,471.84. Requesting \$39,471.84 Student Success) ID: PROPOSAL169.

6.4 Funding for Meal Project Program - Associated Students Government

(Biraj Gurung—cost \$921,245.00. Requesting \$35,000 Basic Needs) ID: PROPOSAL172.

6.5 SMC Foundation Food Programs - Associated Students Government

(Biraj Gurung—cost \$15,000.00. Requesting \$10,000 Basic Needs) ID: PROPOSAL174.

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VII. Discussion Items:

- None

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

- 8.1** Mohamed Najar, Director of Budget Management
- 8.2** Tafari Alan, President
- 8.3** Mitchell Chan, 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 Hesel, Dean of Education Enterprises
- 9.4** Benny Blaydes, Counselor/Advisor

X. Adjournment

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