



## Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

April 7, 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, April 7th, 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](mailto: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: Tatiana Carla Claire

ICC Vice Chair: Mitchell Chan

Director of Auxiliary: David Dever

Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Isaac A. Rodriguez Lupercio

**III. Public Comment (2 minutes per speaker)**

**IV. Approval of Minutes –03/31/21 Regular Meeting**

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

5.1 Club T-shirts - Pre-Health Association

(Beatriz Seraphim—cost \$720.00. Requesting \$720.00 ICC Allotment) ID: PROPOSAL189.

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

(Marisa Bojiuc—cost \$970.00. Requesting \$600.00 ICC Allotment, and \$370.00 Activities) ID: PROPOSAL202.

5.3 Mental Health Kits - Women in STEM

(Kania Williams—cost \$859.60. Requesting \$859.60 ICC Allotment) ID: PROPOSAL204.

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

6.1 Take-home microscopy equipment and supplies - Life Sciences Department

(Alexandra Tower—cost \$90,865.69. Requesting \$75,865.69 Student Success) ID: PROPOSAL197.

6.2 Center For Students with Disabilities (DSPS)-Various Requests-Program Support – Student Trustee/DSPS

(Joshua Elizondo —cost \$38,499.2. Requesting \$38,499.20 Student Success) ID: PROPOSAL201.

6.3 MSA Club Sweatshirts - Muslim Student Association

(Assmaa Chemkhi—cost \$1,102.50. Requesting \$1,102.50 ICC Allotment) ID: PROPOSAL203.

6.4 Renewal of LiveSafe - SMC Police Department

(Chief Adams—cost \$20,000.00. Requesting \$12,000 Basic Needs) ID: PROPOSAL205.

6.5 Fish Are Friends Not Food - A.S. Director of Activities

(Daniel Jimenez—cost \$3,947.59. Requesting \$3,947.59 Activities) ID: PROPOSAL206.

6.6 Educational Resource Packages - A.S. Director of Outreach

(Luis Florenio—cost \$45,537.73 Requesting \$ 45,537.73 Student Success) ID: PROPOSAL207.

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**VII. Other Action Items:**

7.1 Budget Reallocation:

- 7.1.1 \$10,000 from Activities account to sustainability account.
- 7.1.2 \$10,000 from ICC account to sustainability account.
- 7.1.3 \$5000 from Office account to Special Projects account

**VIII. Discussion Items:**

- 8.1 Review of fiscal policy

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

- 9.1 Mohamed Najar, Director of Budget Management
- 9.2 Tafari Alan, President
- 9.3 Mitchell Chan, ICC Vice Chair
- 9.4 Tatiana Claire, Director of Sustainability

**X. Advisor Reports**

- 10.1 David Dever, Director of Auxiliary
- 10.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor
- 10.3 Mitch Heskell, Dean of Education Enterprises
- 10.4 Benny Blaydes, Counselor/Advisor

**XI. Adjournment**

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