



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
May 5th, 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, May 5th, 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: | Non-voting: |
| Director Budget Management: Mohamed Najar | Dean of Education Enterprises: Mitch Heskel |
| President: Tafari Alan | Associate Dean: Isaac A. Rodriguez Lupercio |
| Director of Sustainability: Tatiana Carla Claire | |
| ICC Vice Chair: Mitchell Chan | |
| Director of Auxiliary: David Dever | |
| Counselor/Advisor: Benny Blaydes | |
- III. Public Comment (2 minutes per speaker)**
- IV. Approval of Minutes –04/28/21 Regular Meeting**
- V. Minor Action Items (under \$1000):**
- 5.1 Club Virtual Essential Resources– French Club
(Ashika Gogna—cost \$776.00. Requesting \$776.00 ICC Allotment) ID: PROPOSAL220.
 - 5.2 Bike Repair Parts - Eco Action Club
(Radhika Mehra—cost \$462.83. Requesting \$462.83 ICC Allotment) ID: PROPOSAL222.
 - 5.3 Logo Contest Prize Funding - Adelante Program
(Amalia Camey—cost \$130.00. Requesting \$130.00 ICC Allotment) ID: PROPOSAL226.
- VI. Major Action Items (equal or over \$1000):**
- 6.1 Funding for Student Equity Center Fall Programming and Consultant - AS President
(Tafari Alan-cost \$45,000.00. Requesting \$45,000.00 SMC president’s Account) ID: PROPOSAL223.
 - 6.2 ICC Social - Inter-Club Council
(Yasamin Hatefi —cost \$3000.00. Requesting \$3000.00 ICC Allotment) ID: PROPOSAL224.
 - 6.3 SMC Amphitheater - SMC Foundation w/Student Trustee & Budget Management
(Lizzy Moore—cost \$50,000.00. Requesting \$50,000.00 Prior Year Surplus) ID: PROPOSAL225.
 - 6.4 Incentives for SMC Student Vaccinations – Wellness & Wellbeing
(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Prior Year Surplus) ID: PROPOSAL227.
- VII. Discussion Items:**
- None.

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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 Heskell, Dean of Education Enterprises
- 9.4 Benny Blaydes, Counselor/Advisor

X. Adjournment

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