



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
February 24, 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 at 11:05 AM

II. Roll Call

Voting:

- P - Director Budget Management: Mohamed Najar
- P - President: Tafari Alan
- P - Director of Sustainability: Tatiana Claire
- ICC Vice-Chair: Vacant
- 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)

- Benny shares insight from the accounting department meeting about the utilization of Proctorio within SMC classes.
- Mitch suggests a discussion to be scheduled on what to do with available funds before being “hit with a garage of proposals.”
- Mitch is replacing David for voting.

IV. Approval of Minutes –02/17/21 Regular Meeting

- Note to delete extra-curricular things on advisors’ reports.
- Note to change the title of “Director of Instructional Assistance” to “Director of Instructional Support”
- Note to change voting members, as Mitch is to be replacing David.
- Motion to approve by President: Tafari Alan, seconded
- With no objections, the minutes from 02/17/21 were approved.

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

- None.

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

- 6.1 Global Motion and Synapse Virtual Shows - Dance Department
(Sri Susilowati —cost \$8,000 Requesting \$7,800 Special Events) ID: PROPOSAL148
- Motion to approve by President: Tafari Alan, seconded
 - Vote on Major Action Item 6.1:
 - Y - Director Budget Management: Mohamed Najar
 - Y - President: Tafari Alan
 - Y - Director of Sustainability: Tatiana Claire
 - Y - Dean of Education Enterprises: Mitch Heskell
 - Y - Counselor/Advisor: Benny Blaydes
 - With a unanimous vote, item 6.1 was approved.



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VII. Discussion Items:

- 7.1 Amending Fiscal Policy to Accommodate Reserve of Rollover Fund Surplus.
- 7.2 Increasing Availability and Allocation of Funds to Individual Students.
- 7.3 Bulletin to SMC Community Regarding Availability of A.S. Funds

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

- 8.1 Mohamed Najar, Director of Budget Management –
 - Excited to achieve many things with Associated Students this semester.
- 8.2 Tafari Alan, President -
 - Reminder that Director of Instructional Support and Vice-President positions are vacant.
- 8.3 Vacant, ICC Vice-Chair - *none*
- 8.4 Tatiana Claire, Director of Sustainability –
 - Shared information about composting at SMC and plans to expand that on campus.

IX. Advisor Reports

- 9.1 David Dever, Director of Auxiliary - *none*
- 9.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor –
 - Shared information about zero-waste stations used at the AS office.
 - Reminder that the food pantry is happening and is free for SMC students.
- 9.3 Mitch Heskell, Dean of Education Enterprises - *none*
- 9.4 Benny Blaydes, Counselor/Advisor - *none*

X. Adjournment

- Motion to adjourn the meeting by Director of Sustainability: Tatiana Claire, seconded.
- With no objections, the meeting was adjourned at 12:31 PM.