

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
MINUTES

I. Call to Order 11:06 AM

II. Roll Call

Voting:

P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Tatiana Claire

P- ICC Vice Chair: Mitchell Chan

P-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- Late,
arrived 11:51 AM

III. Public Comment (2 minutes per speaker)

■ Counselor/Advisor: Benny Blaydes

■ Chief Adams.

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

■ Motion to approve minutes from 03/31/21 by Director of Auxiliary: David Dever, seconded.

■ Without any objections, the minutes from 3/31/2021 were approved.

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

■ Motion to approve item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.

■ With no objections, minor action item 5.1 was approved

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.

■ Motion to approve item 5.2 by President: Tafari Alan, seconded.

■ Dean of Education Enterprises: Mitch Heskell voting in Director of Auxiliary: David Dever place

■ Minor action item 5.2 was objected to be approved by Dean of Education Enterprises: Mitch Heskell

■ Vote on major action item 5.2

■ With a unanimous vote main action item 6.1 was rejected.

5.3 Mental Health Kits - Women in STEM

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

■ Motion to approve item 5.3 by Counselor/Advisor: Benny Blaydes, seconded.

■ Minor action item 5.3 was approved with no objections.

VI. Major Action Items (over \$1000)

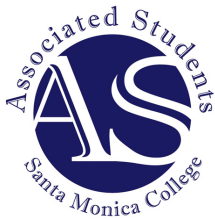
6.1 Take-home microscopy equipment and supplies - Life Sciences Department

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

■ Motion to approve item 6.1 by Counselor/Advisor: Benny Blaydes, seconded

■ Motion to postpone next finance meeting by Counselor/Advisor: Benny Blaydes, seconded.

■ With a unanimous vote major action item 6.1 was postponed to next meeting.



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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.

- Motion to approve item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend keeps the number one item gown and the cost will be \$3,747.3 and take out the cap and tassel, postpone technology for two weeks, remove the clear masks, and adjust estimated sale taxes by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to strike the Marketing/Outreach of \$2,046.00 from the proposal by President: Tafari Alan, seconded.
- With no objections the marketing/outreach proposal was struck.
- Vote on major action item 6.2
- With a unanimous vote, major action item 6.2 was approved with the amount of \$9,116.21.

6.3 MSA Club Sweatshirts - Muslim Student Association

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

- Motion to approve item 6.3 by President: Tafari Alan, seconded.
- Vote on major action item 6.3
- With a unanimous vote, major action item 6.3 was approved.

6.4 Renewal of LiveSafe - SMC Police Department

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

- Motion to consider out of order item 6.4 by Dean of Education Enterprises: Mitch Heskell, seconded.
- With no objection, the consider out of order item 6.4 was approved.
- Motion to reclassify the account from Basic Needs to Student Success account by Dean of Education Enterprises: Mitch Heskell, seconded.
- Vote on major action item 6.4
- With a unanimous vote, major action item 6.4 was approved.

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.

- Motion to strike major item 6.5 by President: Tafari Alan, seconded.
- With no objections, item 6.5 was struck.

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

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

- Motion to approve by Counselor/Advisor: Benny Blaydes
- Vote on major action item 6.6
- With a unanimous vote major action item 6.6 was approved.

VII. Other Action Items:

7.1 Budget Reallocation:

7.1.1 \$10,000 from Activities account to sustainability account.

- Motion to amend 10,000 to 7,000 from activities account to 14,000 to sustainability account by Dean of Education Enterprises: Mitch Heskell, seconded.
- Vote on item 7.1.1
- With a unanimous vote was 7.1.1 approved.

7.1.2 \$10,000 from ICC account to sustainability account.

7.1.3 \$5000 from Office account to Special Projects account.

- Motion to approve 7.1.3 by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections item 7.1.3 was approved.



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VIII. Discussion Items

- Review of fiscal policy

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

- Mohamed Oussama Najar, Director of Budget Management— *None*.
- Tafari Alan, President - *None*.
- Mitchell Chan, ICC Vice Chair — *None*.
- Tatiana Claire, Director of Sustainability— *None*.

X. Advisor Reports:

- David Dever, Director of Auxiliary
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — Spring Break is next week and Finance and Special Meeting
- Mitch Heskell, Dean of Education Enterprises
- Benny Blaydes, Counselor/Advisor— *None*.

XI. Adjournment:

- Motion to adjourn the meeting by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, the meeting was adjourned at 2:11 PM.