



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
September 2, 2020, 11:15 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 11:20 AM

II. Roll Call

Voting:

P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Carla Claire

P- ICC Vice Chair: Pamela Vega

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

III. Public Comment (2 minutes per speaker)

■ None.

IV. Approval of Minutes – 05/20/20 Regular Meeting, 05/20/20 Special Meeting

■ Motion to approve by ICC Vice Chair: Pamela Vega.

■ With no objections, the minutes of 05/20/20 and 05/20/20 were approved.

V. Minor Action Items (under \$1000)

■ None

VI. Major Action Items (over \$1000)

VI.1 Approval for Grace and Grit - Drive-In Movie Event - Public Policy Institute's Annual Fall Arts and Cultural Affairs Forum (Richard Tahvildaran Jesswein—cost \$15000; Requesting \$7500 Activities) ID: REQ6.

■ Motion to approve by Counselor/Advisor, seconded

■ Vote on main action item:

Y - Director Budget Management: Mohamed Najar

Y - President: Tafari Alan

Y - Director of Sustainability: Carla Claire

N - ICC Vice Chair: Pamela Vega

Y - Director of Auxiliary: David Dever

Y - Counselor/Advisor: Benny Blaydes

■ With majority vote, item 6.1 was approved.

* 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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VI.2 Approval for Affinity Group Training For Student Leaders To Support Racial Justice - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$4000; Requesting \$2000 special projects) ID: PROPOSAL94.

■ Motion to approve by The President, seconded by the Counselor/Advisor.

■ Vote on main action item:

Y - Director Budget Management: Mohamed Najar

Y - President: Tafari Alan

Y - Director of Sustainability: Carla Claire

N - ICC Vice Chair: Pamela Vega

Y - Director of Auxiliary: David Dever

Y - Counselor/Advisor: Benny Blaydes

■ With majority vote, item 6.2 was approved.

VI.3 Approval Safe Zone for LGBTQIA+ Students - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$6000; Requesting \$5000 special projects) ID: PROPOSAL95.

■ Motion to amend amount requested to \$6000 by ICC Vice Chair, seconded by Director of Auxiliary.

■ Without objections, the amount requested was amended to \$6000

■ Motion to approve by Director of Auxiliary, seconded by the Counselor/Advisor.

■ Vote on main action item:

Y - Director Budget Management: Mohamed Najar

Y - President: Tafari Alan

Y - Director of Sustainability: Carla Claire

Y - ICC Vice Chair: Pamela Vega

Y - Director of Auxiliary: David Dever

Y - Counselor/Advisor: Benny Blaydes

■ With unanimous vote, amended item 6.3 was amended approved.

VII. Action Items

■ None.

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

VIII.1 Mohamed Oussama Najar, Director of Budget Management—None

VIII.2 Tafari Alan, President—None

VIII.3 Pamela Vega, ICC Vice Chair—None

VIII.4 Carla Claire, Director of Sustainability—None

IX. Advisor Reports

IX.1 David Dever, Director of Auxiliary —None

IX.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor —None

IX.3 Mitch Heskell, Dean of Education Enterprises – None

IX.4 IX.4 Benny Blaydes, Counselor/Advisor – None

X. Adjournment

■ Motion to adjourn the meeting by President, seconded.

■ With no objections, the meeting was adjourned at 12:45 PM.

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