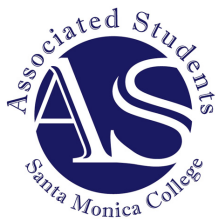




**Associated Students of Santa Monica College**  
A.S Finance Committee Regular Meeting  
October 7, 2020, 11:00 A.M., Zoom/Telephone  
<https://cccconfer.zoom.us/j/91969081608>  
Associated Student Phone Number: (310) 434-4250  
**MINUTES**

- I. Call to Order 11:04 AM**
- II. Roll Call**  
**Voting:**  
    **P- Director Budget Management:** Mohamed Najar  
    **P- President:** Tafari Alan  
    **P- Director of Sustainability:** Carla Claire  
    **A- 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)**  
    ■ Benny Blaydes reminds the importance of participation within the federal democratic process by voting.
- IV. Approval of Minutes – 09/30/20 Regular Meeting.**  
    ■ Motion to approve by **Director of Auxiliary:** David Dever, seconded  
    ■ With no objections, the minutes of 09/30/20 was approved.
- V. Minor Action Items (under \$1000)**  
    5.1 Approval of The Cost for Shipping and Boxing the Supplies Needed to Grow Mushrooms Event-Club Grow (Rezvon Amirani —cost \$416.04; Requesting \$378.30 ICC Allotment, and \$37.74 Special Account) ID: PROPOSAL106  
        ■ Motion to approve by **Counselor/Advisor:** Benny Blaydes, seconded  
            ● ■ Vote on main action item 5.1  
                **Y - Director Budget Management:** Mohamed Najar  
                **Y - President:** Tafari Alan  
                **Y - Director of Sustainability:** Carla Claire  
                **Y - Director of Auxiliary:** David Dever  
                **Y - Counselor/Advisor:** Benny Blaydes  
        ■ With unanimous vote, item 5.1 was approved.  
    5.2 Approval of Sustainability Week - Eco-Action Club & Director of Sustainability (Tatiana Claire—cost \$800; Requesting \$300 ICC Allotment, and \$500 Sustainability) ID: PROPOSAL 108  
        ■ Motion to approve by **President:** Tafari, seconded  
        ■ Motion to amend requesting amount from \$800 to \$500: \$300 for speaker plus \$200 contingency from ICC Allotment.  
        ■ Motion to approve The amended Item by **Counselor/Advisor:** Benny Blaydes, seconded  
        ■ With no objections, the amended item 5.2 was approved



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5.3 Approval of Phi Theta Kappa Regional Conference - Phi Theta Kappa (PTK) (LeAnn Bogart—cost \$1100; Requesting \$1100 Conference) ID: PROPOSAL109

- Motion to approve by **President:** Tafari Alan, seconded
- Motion to postpone to next week by **President:** Tafari Alan, seconded
- With no objections, this Item was postponed to the next finance meeting.

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

- None.

**VII. Other Action Items**

- None.

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

- **Mohamed Oussama Najar**, Director of Budget Management— *appreciation of A.S. Committee meeting about A.S. fee.*
- **Tafari Alan**, President—*bringing awareness about food pantry.*
- **Pamela Vega**, ICC Vice Chair— *None.*
- **Carla Claire**, Director of Sustainability—*bringing additional awareness about the food pantry and promoting the sustainability club.*

**IX. Advisor Reports:**

- **David Dever**, Director of Auxiliary —*None*
- **Isaac A. Rodriguez Lupercio**, Associate Dean/ Advisor —*bringing awareness about ICC training.*
- **Mitch Heskell**, Dean of Education Enterprises – *suggestion to request all guest presenters to be in a stable environment.*
- **Benny Blaydes**, Counselor/Advisor – *promoting the upcoming college fair on October 15th.*

**X. Adjournment:**

- Motion to adjourn the meeting by **President:** Tafari Alan, seconded.
- **With no objections, the meeting was adjourned at 11:57 AM.**