



**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  
**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, February 24, 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/u/acB05pbIG>

Or Skype for Business (Lync):

SIP:[91969081608@lync.zoom.us](mailto: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](mailto: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:

Director Budget Management: Mohamed Najar  
President: Tafari Alan  
Director of Sustainability: Tatiana Claire  
ICC Vice Chair: Vacant  
Director of Auxiliary: David Dever  
Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskell  
Associate Dean: Isaac A. Rodriguez Lupercio

**III. Public Comment (2 minutes per speaker)**

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

**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

**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  
8.2 Tafari Alan, President  
8.3 Vacant, 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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