

Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 3, 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 11:03 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
- P-Director of Auxiliary: David Dever- Late 11:08 AM
- 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 – 2/24/21 Regular Meeting

- Motion to approve minutes by President: Tafari Alan, seconded.
- With no objections, the minutes of 2/24/21 was approved.

V. Minor Action Items (under \$1000)

5.1 SSSCC Registration Fees- A.S.

(Melissa De La Cruz- Cost \$100; Requesting \$100 Student Representation) ID: PROPOSAL149

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
- Item 5.1 was approved with no objections.

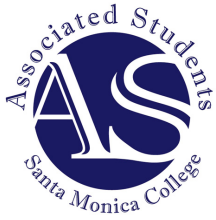
5.2 French Cooking Demonstrations – French Club.

(Kelly Hsieh- Cost \$120; Requesting \$120 ICC Allotment) ID: PROPOSAL150

- Motion to approve by President: Tafari Alan, seconded
- Motion to postpone to Item 5.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Vote on Major Action Item 5.2:
- Motion to approve by President: Tafari Alan, seconded.

- 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 5.2 approved.



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- VI. Major Action Items (over \$1000)**
- None.
- 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):**
- Mohamed Oussama Najar, Director of Budget Management— None.
 - Tafari Alan, President— None.
 - Vacant, ICC Vice Chair
 - Tatiana Claire, Director of Sustainability— None.
- IX. Advisor Reports:**
- David Dever, Director of Auxiliary —None.
 - Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor —
 - Bulletin to SMC Community Regarding Availability of A.S. Funds
 - Mitch Heskell, Dean of Education Enterprises – None.
 - 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 11:58 AM.