

Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
March 10, 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 11:12 AM

II. Roll Call

Voting:

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

Non-voting:

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

III. Public Comment (2 minutes per speaker)

- Student Trustee, Joshua Elizondo —*Announcement about recent federal relief bill.*

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

- Motion to approve by Director of Auxiliary: David Dever, seconded
- With no objections, the minutes of 03/03/21 was approved.

V. Minor Action Items (under \$1000)

5.1 Guardian Scholars Foster Youth Awareness Month - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$800.00. Requesting \$800.00 Special Projects) ID: PROPOSAL157.

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- Motion to amend minor action item 5.1 from \$800 to \$600 and from Special Projects account to Events account by Associate Dean: Isaac A. Rodriguez Lupercio.
- With no objections, the amendment to minor action item 5.1 was approved.
- Vote on amended minor action item 5.1
- Minor action item 5.1 was approved as amended by unanimous vote.

5.2 Pico Partnership Meal Assistance - Program T-Shirts - Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$775.00. Requesting \$775.00 Student Success) ID: PROPOSAL161.

- Motion to approve by President: Tafari Alan, seconded
- Motion to strike minor action item 5.2 by President: Tafari Alan, seconded
- With no objections minor action item 5.2 was struck from agenda

5.3 Digital Materials, Prizes, and Thank You Gifts - Design Club

(David Giammarco—cost \$812.00. Requesting \$812.00 ICC Allotment) ID: PROPOSAL167.

- Motion to approve by President: Tafari Alan, seconded
- Motion to amend minor action item 5.3 from \$812 to \$412 by Counselor/Advisor: Benny Blaydes.
- With no objections, the amendment to minor action item 5.3 was approved.
- Vote on amended minor action item 5.3
- Minor action item 5.3 was approved as amended by unanimous vote.



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VI. Major Action Items (over \$1000)

- 6.1 SMC Foundation: Guardian Scholars Meal Assistance - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$21,000. Requesting \$21,000 Basic Needs) ID: PROPOSAL153.
- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
 - Vote on major action item 6.1
 - Major action item 6.1 was approved by unanimous vote.
- 6.2 Guardian Scholars Graduation Packets/End of Year Celebration - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$2,055.00. Requesting \$2,055.00 Student Success) ID: PROPOSAL154.
- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
 - Vote on major action item 6.2
 - Major action item 6.2 was approved by unanimous vote.
- 6.3 Guardian Scholars Material Goods & Marketing - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$3,850.00. Requesting \$3,850.00 Basic Needs) ID: PROPOSAL155.
- Motion to approve by Director of Sustainability: Tatiana Claire, seconded
 - Vote on major action item 6.3
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
 - Major action item 6.3 was approved by unanimous vote.
- 6.4 Guardian Scholars: Housing Vouchers - Student Trustee/Guardian Scholars
(Joshua Elizondo—cost \$4,500.00. Requesting \$4,500.00 Basic Needs) ID: PROPOSAL156.
- Motion to approve by President: Tafari Alan, seconded.
 - Motion to postpone major action item 6.4 to next week by President: Tafari Alan, seconded.
 - With no objections, major action item 6.4 was postponed.
- 6.5 SMC Foundation: Pico Partnership Meal Assistance- Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$18,000.00. Requesting \$17,500.00 Basic Needs) ID: PROPOSAL158.
- Motion to approve by President: Tafari Alan, seconded.
 - Vote on major action item 6.5
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
 - Major action item 6.5 was approved by unanimous vote.
- 6.6 Pico Partnership Graduation Packets/End of Year Celebration - Student Trustee/Pico Partnership
(Joshua Elizondo—cost \$1,950.00. Requesting \$1,950.00 Student Success) ID: PROPOSAL160.
- Motion to approve by Associate Dean: Isaac A. Rodriguez Lupercio, seconded
 - Vote on major action item 6.6
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
 - Major action item 6.6 was approved by unanimous vote.
- 6.7 DACA Application Fee Payment - Santa Monica College DREAM Program
(Nick Mata—cost \$24,750.00. Requesting \$24,750.00 Student Success) ID: PROPOSAL162.
- Motion to approve by Director of Sustainability: Tatiana Claire, seconded
 - Vote on major action item 6.7
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
 - Major action item 6.7 was approved by unanimous vote.



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6.8 University Innovations Fellows - Design Technology

(Luke Johnson—cost \$9,532. Requesting \$9,532 Student Success) ID: PROPOSAL163.

- Motion to approve by President: Tafari Alan, seconded
- Motion to amend major action item 6.8 from \$9,532 to \$4,000 by President: Tafari Alan
- With no objections, the motion has been approved.
- Vote on major action item 6.8
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
- Major action item 6.8 has been approved with a unanimous vote

6.9 Spring/Summer Sustainability Systems & Technology (SST) Guest Speakers – Student Trustee/Non-Credit SST Certificates/Earth Science

(Joshua Elizondo—cost \$14,800.00. Requesting \$13,000 Student Success) ID: PROPOSAL164.

- Motion to approve by President: Tafari Alan, seconded
- Motion to amend major action item 6.9 from \$14,800 to \$11,400 by Associate Dean: Isaac A. Rodriguez Lupercio, seconded
- Without any objections, the motion has been approved
- Vote on major action item 6.9
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
- Major action item 6.9 has been approved with a unanimous vote.

6.10 Hispanic Heritage Month: Tres Vida Virtual Play - Student Trustee/Latino Center

(Joshua Elizondo—cost \$1,500.00. Requesting \$1,500.00 Activities) ID: PROPOSAL165.

- Motion to approve by President: Tafari Alan, seconded
- Vote on major action item 6.10
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
- Major action item 6.10 has been approved with a unanimous vote

6.11 Latino Center Graduation Gowns and Serape Stoles - Student Trustee/Latino Center

(Joshua Elizondo—cost \$4,661.00. Requesting \$4,661.00 Student Success) ID: PROPOSAL166.

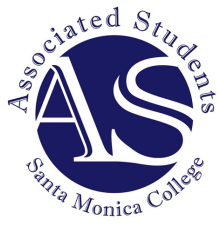
- Motion to approve by President: Tafari Alan, seconded
- Motion to amend major action item 6.11 from \$4,661 to \$2,200 by President: Tafari Alan
- With no objections, the motion has been approved
- Vote on major action item 6.11
 - Note: Associate Dean: Isaac A. Rodriguez Lupercio voting in place of Benny Blaydes.
- Major action item 6.11 has been approved with a unanimous vote

VII. Other Action Items

- None.

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

- Mohamed Oussama Najjar, Director of Budget Management—*None*.
- Tafari Alan, President—*None*.
- Pamela Vega, ICC Vice Chair—*None*.
- Tatiana Claire, Director of Sustainability—*None*.



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IX. Advisor Reports:

- David Dever, Director of Auxiliary —*None*.
- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor —*None*.
- Mitch Heskell, Dean of Education Enterprises —*None*.
- Benny Blaydes, Counselor/Advisor —*None*.

X. Adjournment:

- Motion to adjourn the meeting by President: Tafari Alan, seconded.
- With no objections, the meeting was adjourned at 2:52 PM.