



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
May 5, 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 11:00 AM

II. Roll Call

Voting:

- P-Director Budget Management: Mohamed Najar (late) arrived at 11:58PM
- P-President: Tafari Alan
- P-Director of Sustainability: Tatiana Carla Claire
- P-ICC Vice Chair: Mitchell Chan
- P-Director of Auxiliary: David Dever (late) arrived at 11:03 AM
- P-Counselor/Advisor: Benny Blaydes

Non-voting:

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

III. Public Comment (2 minutes per speaker):

- *None*

IV. Approval of Minutes –04/28/21 Regular Meeting.

- Motion to approve the minutes from 04/28/21 by Dean of Education Enterprises: Mitch Heskell, seconded.
- Without any objections, the minutes from 04/28/21 were approved.

V. Minor Action Items (under \$1000):

5.1 Club Virtual Essential Resources– French Club

(Ashika Gogna—cost \$776.00. Requesting \$776.00 ICC Allotment) ID: PROPOSAL220.

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to move item to end of minor action items by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to postpone next finance meeting by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, item 5.1 was postponed to the next finance meeting.

5.2 Bike Repair Parts - Eco Action Club

(Radhika Mehra—cost \$462.83. Requesting \$462.83 ICC Allotment) ID: PROPOSAL222.

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, item 5.2 was approved.

5.3 Logo Contest Prize Funding - Adelante Club

(Amalia Camey—cost \$130.00. Requesting \$130.00 ICC Allotment) ID: PROPOSAL226.

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, item 5.3 was approved.



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VI. Major Action Items (equal or over \$1000):

- 6.1** Funding for Student Equity Center Fall Programming and Consultant - AS President
(Tafari Alan—cost \$45,000.00. Requesting \$45,000.00 SMC president’s Account) ID: PROPOSAL223.
- Motion to approve item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
 - Vote on major action item 6.1
 - With a unanimous vote, major action item 6.1 was approved.
- 6.2** ICC Social - Inter-Club Council
(Yasamin Hatefi —cost \$3000.00. Requesting \$3000.00 ICC Allotment) ID: PROPOSAL224.
- Motion to approve item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to postpone to next financial meeting by President: Tafari Alan, seconded.
 - With no objections, item 6.2 was postponed to the next finance meeting.
- 6.3** SMC Amphitheater - SMC Foundation w/Student Trustee & Budget Management
(Lizzy Moore—cost \$50,000.00. Requesting \$50,000.00 Prior Year Surplus) ID: PROPOSAL225.
- Motion to move item 6.3 to after the public comments section by Dean of Education Enterprises: Mitch Heskell, seconded.
 - Motion to approve item 6.3 by Director of Sustainability: Tatiana Claire, seconded
 - Motion to amend major action item 6.3 from Prior Surplus to Student Success account by Counselor/Advisor: Benny Blaydes, seconded.
 - With no objections, the amendment has passed.
 - Vote on major action item 6.3
 - With a unanimous vote, item 6.3 was approved as amended.
- 6.4** Incentives for SMC Student Vaccinations – Wellness & Wellbeing
(Susan Fila—cost \$15,000.00. Requesting \$15,000.00 Prior Year Surplus) ID: PROPOSAL227.
- Motion to move major action item 6.4 up in the agenda by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to approve major action item 6.4 by Counselor/Advisor: Benny Blaydes, seconded.
 - Motion to amend major action item 6.4 from Prior Surplus to Student Success account by Counselor/Advisor: Benny Blaydes, seconded.
 - Vote on major action item 6.4:
 - With a unanimous vote, major action item 6.4 was approved as amended.

VII. Discussion Items:

- *None*

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

- 8.1** Mohamed Najar, Director of Budget Management - none
8.2 Tafari Alan, President - Reminder Special Meeting on May 14th regarding Fiscal Policy
8.3 Mitchell Chan, ICC Vice Chair - none
8.4 Tatiana Claire, Director of Sustainability - Reminder on educating yourself on Colombia’s current government.

IX. Advisor Reports

- 9.1** David Dever, Director of Auxiliary - none
9.2 Isaac A. Rodriguez Lupercio, Associate Dean/Advisor - none
9.3 Mitch Heskell, Dean of Education Enterprises - Commended everyone on the board for their amazing due diligence.
9.4 Benny Blaydes, Counselor/Advisor - Reminded about Cinco De Mayo.

X. Adjournment

- Motion to adjourn the meeting by Director of Budget Management, Mohamed Najar, seconded.
- With no objections, the meeting was adjourned at 12:16 PM