



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
September 2, 2020, 11:15 A.M., Zoom/Telephone
<https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310) 434-4250
MINUTES

I. Call to Order 11:20 AM

II. Roll Call

Voting:

P- Director Budget Management: Mohamed Najar

P- President: Tafari Alan

P- Director of Sustainability: Carla Claire

P- 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)

■ David Dever is absent so Mitch Heskell, Dean of Education Enterprises, will be voting on his behalf.

■ Benny Blaydes will leave the meeting early for food pantry so Isaac A. Rodriguez Lupercio, Associate Dean, will be voting on his behalf.

IV. Approval of Minutes – 05/20/20 Regular Meeting, 05/20/20 Special Meeting

■ Motion to approve by ICC Vice Chair: Pamela Vega.

■ **With no objections, the minutes of 05/20/20 and 05/20/20 was approved.**

V. Minor Action Items (under \$1000)

■ None

VI. Major Action Items (over \$1000)

VI.1 Approval for Grace and Grit - Drive-In Movie Event - Public Policy Institute's Annual Fall Arts and Cultural Affairs Forum (Richard Tahvildaran Jesswein—cost \$15000; Requesting \$7500 Activities) ID: REQ6.

■ Motion to approve by Counselor/Advisor, seconded

■ Vote on main action item:

Y - Director Budget Management: Mohamed Najar

Y - President: Tafari Alan

Y - Director of Sustainability: Carla Claire

N - ICC Vice Chair: Pamela Vega

Y - Dean of Education Enterprises: Mitch Heskell

Y - Counselor/Advisor: Benny Blaydes

■ **With majority vote, item 6.1 was approved.**

VI.2 Approval for Affinity Group Training For Student Leaders To Support Racial Justice - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$4000; Requesting \$2000 special projects) ID: PROPOSAL94.

* 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 ; (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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- Motion to approve by The President, seconded by the Counselor/Advisor.
- Vote on main action item:
 - Y - Director Budget Management:** Mohamed Najar
 - Y - President:** Tafari Alan
 - Y - Director of Sustainability:** Carla Claire
 - Y - ICC Vice Chair:** Pamela Vega
 - Y - Director of Auxiliary:** David Dever
 - Y - Associate Dean:** Isaac A. Rodriguez Lupercio
- **With unanimous vote, item 6.2 was approved.**

VI.3 Approval Safe Zone for LGBTQIA+ Students - Center For Wellness and wellbeing And Student Equity Center (Susan Fila—cost \$6000; Requesting \$5000 special projects) ID: PROPOSAL95.

- Motion to amend amount to \$6000 by ICC Vice Chair, seconded by Director of Auxiliary.
- Motion to approve by Director of Auxiliary, seconded by the Counselor/Advisor.
- Vote on main action item:
 - Y - Director Budget Management:** Mohamed Najar
 - Y - President:** Tafari Alan
 - Y - Director of Sustainability:** Carla Claire
 - Y - ICC Vice Chair:** Pamela Vega
 - Y - Director of Auxiliary:** David Dever
 - Y - Associate Dean:** Isaac A. Rodriguez Lupercio
- **With unanimous vote, amended item 6.3 was approved.**

VII. Action Items

- None.

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

- VIII.1 Mohamed Oussama Najar, Director of Budget Management—None**
- VIII.2 Tafari Alan, President—None**
- VIII.3 Pamela Vega, ICC Vice Chair—None**
- VIII.4 Carla Claire, Director of Sustainability—None**

IX. Advisor Reports

- IX.1 David Dever, Director of Auxiliary —None**
- IX.2 Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor —None**
- IX.3 Mitch Heskell, Dean of Education Enterprises – None**
- IX.4 Benny Blaydes, Counselor/Advisor – None**

X. Adjournment

- Motion to adjourn the meeting by President, seconded.
- **With no objections, the meeting was adjourned at 12:45 PM.**

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