



**Associated Students of Santa Monica College**  
A.S Finance Committee Regular Meeting  
November 18, 2020, 11:00 A.M., Zoom/Telephone  
<https://cccconfer.zoom.us/j/91969081608>  
Associated Student Phone Number: (310) 434-4250  
**MINUTES**

**I. Call to Order 11:06 AM**

**II. Roll Call**

Voting:

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

Non-voting:

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

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

- None

**IV. Approval of Minutes – 11/10/20 Regular Meeting.**

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- With no objections, the minutes of 11/10/20 was approved.

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

5.1 Approval of Cost for Gift Cards Awarded to Competition Winners - English Club  
(Rezvon Amirani - cost \$10; Requesting \$10 ICC Allotment) ID: PROPOSAL127

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- Motion to table action item 5.1 by President: Tafari Alan, seconded
- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- Motion to postpone by Director Budget Management: Mohamed Najar, seconded

5.2 Approval of Virtual Supplies - Design Club

(Di Xu - cost \$547.39; Requesting \$547.39 ICC Allotment) ID: PROPOSAL131

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- Motion to amend item 5.2 from \$547.39 to \$383.25 by Director of Auxiliary: David Dever, seconded
- Vote to amend action item 5.2 from \$547.39 to \$383.25
  - Y - Director Budget Management: Mohamed Najar
  - N - President: Tafari Alan
  - N - Director of Sustainability: Tatiana Claire
  - N - ICC Vice Chair: Pamela Vega
  - Y - Director of Auxiliary: David Dever
  - Y - Counselor/Advisor: Benny Blaydes
- With a split vote, action item 5.2 is not amended.
  
- Vote on action item 5.2
  - N - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Tatiana Claire
  - N - ICC Vice Chair: Pamela Vega
  - N - Director of Auxiliary: David Dever
  - N - Counselor/Advisor: Benny Blaydes
- By majority vote, action item 5.2 is not approved
  
- Vote to reconsider action item 5.2
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Tatiana Claire
  - Y - ICC Vice Chair: Pamela Vega
  - Y - Director of Auxiliary: David Dever
  - Y - Counselor/Advisor: Benny Blaydes
  
- Vote on action item 5.2
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Tatiana Claire
  - N - ICC Vice Chair: Pamela Vega
  - Y - Director of Auxiliary: David Dever
  - Y - Counselor/Advisor: Benny Blaydes
- With unanimous vote, action item 5.2 was approved.



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**5.3 Approval of Workshop Design and Presentation to SMC Students - Design Club**

(Di Xu - cost \$200; Requesting \$200 Directors) ID: PROPOSAL133

- Motion to approve by Counselor/Advisor: Benny Blaydes, seconded
- Motion to amend item 5.3 from \$200 to \$50 Counselor/Advisor: Benny Blaydes, seconded
- Vote on action item 5.3
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Tatiana Claire
  - Y - ICC Vice Chair: Pamela Vega
  - Y - Director of Auxiliary: David Dever
  - Y - Counselor/Advisor: Benny Blaydes
- With unanimous vote, action item 5.3 was approved, as amended.

**5.4 Approval of Contest Prizes and Gifts - SMC Cosmo Club**

(Anna Marie Q Cruz - cost \$230.55; Requesting \$230.55 Activities) ID: PROPOSAL134

- Motion to approve by President: Tafari Alan, seconded
- Vote on action item 5.4
  - Y - Director Budget Management: Mohamed Najar
  - Y - President: Tafari Alan
  - Y - Director of Sustainability: Tatiana Claire
  - Y - ICC Vice Chair: Pamela Vega
  - Y - Director of Auxiliary: David Dever
  - Y - Counselor/Advisor: Benny Blaydes
- With unanimous vote, action item 5.4 was approved.

**VI. Major Action Items (over \$1000)**

- None.

**VII. Other Action Items**

- None.

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

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

**IX. Advisor Reports:**

- Isaac A. Rodriguez Lupercio, Associate Dean/ Advisor — *Update about the new tote bags.*
- 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 12:29 PM.