Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Feb. 28, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2nd Floor) 1900 Pico Blvd., Santa Monica, College 90405

The Public may join via: Zoom/Telephone https://cccconfer.zoom.us/j/92686613618

Associated Students Office Phone Number: (310) 434-4250

Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/14/24 - 5/15/24, in person in the A.S. Conference Room (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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I. Call to Order

II. Roll Call

Voting:

Director of Budget Management: David Duncan

President: Cecilia Jeong

Director of Sustainability: Joseph Sanchez

ICC Vice Chair: Zach Makari Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 02/21/24
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for Spring 2024 Check Proposal by Pre Health Professional Association (Club Treasurer Radia Tasnim and Club President Wendy Solis: Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 329**
 - 5.2 Approval for Cinco de Mayo Celebration by the Latino Center (Program Leader Maria Martinez: Cost \$3,350.00. Requesting \$850.00. Activities) **Proposal 333**
 - 5.3 Approval for Stamp Card Purchase by International Student Forum (Club Treasurer Maria Amabella Ava: Cost \$45.85. Requesting \$45.85. Publicity) **Proposal 336**
- VI. Major Action Items (equal or over \$1000):
 - Approval for Student Showcase by the Design Technology Department (Department Chair Sheila Cordova: Cost \$5,800.00. Requesting \$5,800.00. Activities) **Proposal 326**
 - Approval for AS Elections Resources + Giveaways by Associated Students / ICC (ICC Chair Moniriddh Bunyay: Cost \$2,000.00. Requesting \$2,000.00. Elections) **Proposal 338**
 - Approval for Sip, Paint, Empower by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 339**
 - Approval for Movie Night by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 340**
- VII. Informational Items
- VIII. Discussion Items:
 - **8.1** Fiscal Policy Revisions (continued)
- IX. Other Action Item:
- X. Director and Committee Reports (2 minutes per speaker):
- XI. Advisor Reports:
- XII. Adjournment