

## Associated Students of Santa Monica College

A.S. Finance Regular Meeting, March 20, 2024, 11:00 a.m.

Cayton Center A.S. Conference Room (2<sup>nd</sup> 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 (2<sup>nd</sup> 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, 2<sup>nd</sup> 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/acB05pblG

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



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Agenda

### I. Call to Order

### II. Roll Call

### Voting:

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

#### <u>Non-voting:</u> Dean of Education Enterprises: Mitch Heskel Associate Dean: Thomas Bui

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

IV. Approval of Minutes - 03/06/24, 03/13/24

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

- 5.1. Approval for Jewish Voice for Peace Ex Israeli Defense Force Member Speaks by Students for Justice in Palestine at SMC (Club President Olivia Taha: Cost \$400.00. Requesting \$195.00. ICC Allotment. Requesting \$100.00. Activities) Proposal 347
- 5.2. Approval for Club t-shirts for Students for Justice in Palestine at SMC (Club President Olivia Taha: Cost \$250.00. Requesting \$250.00. ICC Allotment) Proposal 355
- 5.3. Approval for Phone Tripod Stands by Inspired to Create (Club President Romell McKenzie: Cost \$109.40. Requesting \$109.40. ICC Allotment) Proposal 358
- 5.4. Approval for Club Row Purchases by AlphaBit Club (Club President Oliver Litner: Cost \$160.00. Requesting \$160.00. ICC Allotment) Proposal 359

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

- 6.1. Approval for Celebrating Cesar Chavez and Dolores Huerta by Alpha Gamma Sigma (AGS)
  (Club Co-President Noemi Alvarado: Cost \$1,075.00. Requesting \$1,075.00. Activities) Proposal 349
- 6.2. Approval for A.S./ICC Merch by Associated Students & ICC (A.S. Director of Activities Cleopatra Hansasuta: Cost \$5,000.00. Requesting \$5,000.00. Publicity) Proposal 348
- **6.3.** Approval for Guest Artists for Global Motion and Synapse shows by Dance Department (Professor Sri Susilowati: Cost \$7,000.00. Requesting \$5,000.00. Activities) **Proposal 350**
- **6.4.** Approval for AME Taco Tuesdays by Aol Student Success Teams, Communication and Media Studies (Professor Redelia Shaw: Cost \$4,000.00. Requesting \$4,000.00. Activities) **Proposal 353**
- 6.5. Approval for State AGS Spring Convention by Alpha Gamma Sigma (AGS)(Club Co-President Noemi Alvarado: Cost \$5,995.00. Requesting \$1,797.50. Conferences) Proposal 354
- 6.6. Approval for "Flower Power" in collaboration with Club Row by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities) Proposal 356

# VII. Informational Items: none

VIII. Other Action Item:

# IX. Discussion Items:

- 9.1. Fiscal Policy Revisions (cont'd)
- 9.2. Prior Year Surplus Check-In
- X. Director and Committee Reports (2 minutes per speaker)
- XI. Advisor Reports
- XII. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@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."