# **Associated Students of Santa Monica College**



A.S. Finance Regular Meeting

Apr. 3, 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/acB05pbIG

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

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#### **Agenda**

#### 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 03/13/24, 03/20/24, 03/27/24
- V. Minor Action Items (under \$1000)
  - 5.1 Approval for Garden Supplies by Club Grow (Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) **Proposal 367**
  - 5.2 Approval for Cayton Center Signage by Office of Student Life (Associate Dean Thomas Bui: Cost \$522.52. Requesting \$522.52. Cayton Center) **Proposal 368**
  - **5.3** Approval for Purchase Proposal for Boba by Rotaract Club (Club Finance Chief Valentina Polo: Cost \$303.54. Requesting \$303.54. ICC Allotment) **Proposal 371**
  - Approval for Chess Tournament by The Chess Club at SMC (Club President Michael Helfand: Cost \$450.00. Requesting \$350. ICC Allotment) **Proposal 373**
  - 5.5 Approval for Food for General Meeting by ASEAN SMC CLUB (Club President Eang Chheang: Cost \$69.55. Requesting \$69.55. ICC Allotment) **Proposal 374**
- VI. Major Action Items (equal or over \$1000)
  - Approval for VIP Day 2024 by VIP Day Planning Committee (Dean Kiersten Elliott: Cost \$71,229.91. Requesting \$11,000.00. Activities) **Proposal 370**
  - Approval for Solar Umbrellas by Associated Students (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. Prior Year Surplus) **Proposal 360**
- VII. Informational Items:
  - **7.1** ASACC After-Event Report
- VIII. Other Action Item: none.
  - IX. Discussion Items:
    - **9.1** Fiscal Policy Revisions (cont'd)
  - X. Director and Committee Reports (2 minutes per speaker)
- XI. Advisor Reports
- XII. Adjournment