Associated Students of Santa Monica College



A.S. Finance Regular Meeting Apr. 17, 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/acB05pblG

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 <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 - 03/27/24, 04/03/24

V. Minor Action Items (under \$1000)

- 5.1 Approval for Jewish Voice for Peace Speaker by Students for Justice in Palestine at SMC (Club President Olivia Taha: Cost \$355.00. Requesting \$200.00. ICC Allotment) Proposal 375
- **5.2** Approval for Club Row Purchases by Chem Club (Club President Joelle Hansen: Cost \$64.04. Requesting \$64.04. Activities) **Proposal 379**
- 5.3 Approval for 2023-2024 Associated Students Polos by Associated Students (A.S. President Cecilia Jeong: Cost \$900.00. Requesting \$900.00. Publicity) Proposal 380
- 5.4 Approval for Food for General Meeting by ASEAN SMC (Club ICC Delegate Shukhy Ung: Cost \$53.31.
 Requesting \$53.31. ICC Allotment) Proposal 382

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

- **6.1** Approval for Solar Umbrellas by Associated Students (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. PYS) **Proposal 360**
- **6.2** Approval for Pride, Paint, Empower by Associated Students (A.S. Director of Activities Cleo Hansasuta. Cost \$1,500.00. Requesting \$1,500.00. Activities) **Proposal 378**
- **6.3** Approval for Boardgames Purchase by Associated Students (A.S. Dir. of Instructional Support Subin Kang: Cost \$1,500.00. Requesting \$1,500.00. Cayton Center) **Proposal 381**
- **6.4** Approval for Second Half of the Semester Push Event by Mathematics Department (Assistant Chair Brian Rodas: Cost \$2,500.00. Requesting \$2,500.00. Activities) **Proposal 386**
- **6.5** Approval for Student Showcase by Design Technology Department (Department Chair Sheila Cordova: Cost \$5,800.00. Requesting \$5,800.00. Activities) **Proposal 326**
- **6.6** Approval for A.S. Merchandise by Associated Students (A.S. Dir. of Publicity Lina Fuellemann: Cost \$20,671.18. Requesting \$20,671.18. Publicity) **Proposal 389**
- **6.7** Approval for Reusable Utensils A.S. Merch by Associated Students (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$5,645.96. Requesting \$5,645.96. Sustainability) **Proposal 387**
- **6.8** Approval for SMC AS Polos by Associated Students (A.S. President Cecilia Jeong: Cost 1200.00, Requesting \$1200.00. Publicity) **Proposal 390**

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

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Major Action Items (equal or over \$1000) – Cont.

- **6.9** Approval for SMC Mobile Hotspot for Students by Auxiliary Services (Director Dever: Cost \$34,800. Requesting \$34,800. Prior Year Surplus) **Proposal 392**
- VII. Informational Items:
 - 7.1 Budget Update
- VIII. Other Action Item: 8.1 Budget Reforecast
 - IX. Discussion Items: 9.1 Fiscal Policy Revisions (cont'd)
 - X. Director and Committee Reports (2 minutes per speaker)
 - XI. Advisor Reports
- XII. Adjournment