Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Apr. 24, 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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Agenda

I. Call to Order

II. Roll Call

<u>Voting:</u>
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 Educ

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker)
- IV. Approval of Minutes 04/17/24
- V. Minor Action Items (under \$1000)
 - 5.1 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)
 - 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**
 - 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**
 - Approval for A.S. Merchandise by Associated Students (A.S. Dir. of Publicity Lina Fuellemann: Cost \$3,300.00. Requesting \$3,300.00. Publicity) **Proposal 389**
 - 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**
 - Approval for APIDAA Graduation Celebration and Night Market Desserts by Asian Pacific Islander Desi American Alliance (Dean Hannah Lawler: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 397**
 - Approval for International Day by Associated Students (A.S. Dir. Equity and Diversity Phanphasa Parinyasrisawet: Cost \$5,000.00. Requesting \$5,000.00. Activities) **Proposal 398**
 - 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**
 - Approval for SMC Mobile Hotspot for Students by Auxiliary Services (Director David Dever: Cost \$34,800.00. Requesting \$34,800.00. PYS) **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