Associated Students of Santa Monica College



A.S. Finance Regular Meeting August 30, 2023, 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 Fall semester from 8/30/23 - 11/22/23, 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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Agenda

I. Call to Order

II. Roll Call

<u>Voting:</u> Director Budget Management: Justin Liu (interim) President: Cecilia Jeong Director of Sustainability: Vacant 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 05/10/2023 and 05/17/2023
- V. Minor Action Items (under \$1000): None.

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

- 6.1 Approval for SMC Annual Health and Wellness Fair by Health Services (Dean Susan Fila Cost \$5888.80 Requesting \$2944.00. Activities) **Proposal 206**
- VII. Discussion Items:
- VIII. Other Action Item: none.
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports:
 - XI. Adjournment