

Associated Students of Santa Monica College

A.S. Finance Regular Meeting October 25, 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/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 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 - 9/20/23, 9/27/23, 10/4/23, 10/11/23, 10/18/23

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

- 5.1 Approval for Media Showcase & Student Film Festival Refreshments and Beverages by Acting Club at SMC (Club Publicity Officer Katherine Nilsen: Cost \$250.00. Requesting \$250.00. Activities) Proposal 266
- **5.2** Approval for Purchase of Decoration Props for Club Row by Ancient Philosophy Society (Club President Ricardo Zamora: Cost \$73.28. Requesting \$73.28. ICC Allotment) **Proposal 267**
- 5.3 Approval for Club Event Reusable Items by Esports Club at SMC
 - (Director of Esports Miles Valdez: Cost \$501.73. Requesting \$501.73. ICC Allotment) Proposal 270
- 5.4 Approval for PCA Merchandise (Stickers) by Pathfinders Creative Agency Club

(Club Vice President Romell McKenzie: Cost \$111.00. Requesting \$111.00. ICC Allotment) Proposal 276

5.5 Approval for PCA Adobe Teams Membership by Pathfinders Creative Agency Club

(Club Vice President Romell McKenzie: Cost \$339.96. Requesting \$339.96. ICC Allotment) Proposal 278

- **5.6** Approval for Halloween Decorating competition for Club Row by Anthropology Club
 - (Club Treasurer Heather Montoya: Cost \$125.00. Requesting \$125.00. ICC Allotment) Proposal 277

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

- 6.1 Approval for "18 1/2" Film Screening + Q&A w/ Director Dan Mirvish by The Film Club at SMC (Club Officer Betsie Garcia: Cost \$2,280.34. Requesting \$2,280.34. ICC Allotment/Activities) Proposal 241
- 6.2 Approval for Fund for Equipment for A.S Meetings by the Associated Students

(A.S. Director of Instruct. Support Subin Kang: Cost \$3,475.01. Requesting \$3,475.01. Office) Proposal 274

 6.3 Approval for Crossman Invitational at El Camino College by the Debate Club (Club President Ian Filali: Cost \$1,300.00. Requesting \$300.00. ICC Allotment. \$1,000.00. Activities) Proposal 275

VII. Discussion Items:

7.1 Drafting sustainability questions for funding proposal application (cont'd.)

7.2 Surplus policy discussion (cont'd.)

VIII. Other Action Item:

- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports:
- XI. 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."