Associated Students of Santa Monica College



A.S. Finance Regular Meeting Nov. 22, 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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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 – 10/25/23, 11/8/23 and 11/15/23

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

- **5.1** Approval for Models for Hire by Figure Drawing Club at SMC
 - (Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) Proposal 294
- 5.2 Approval for Club Merchandise for Pre-Health Professional Association
 (Club Treasurer Radia Tasnim: Cost: \$816.05. Requesting \$396.00. ICC Allotment. \$420.05. Activities) Proposal 269
- 5.3 Approval for The Symposium by Ancient Philosophers Society (Club President Ricardo Zamora: Cost \$187.70. Requesting \$187.70. ICC Allotment) Proposal 312
- 5.4 Approval for Last Adelante Club Meeting by Adelante Club (Club President Jesus Caldera: Cost \$30.87. Requesting \$30.87. Activities) Proposal 309
- 5.5 Approval for Proposal for Reimbursement using 66% Funding by Gender Sexuality Alliance (GSA) Club
 (Club ICC Delegate Amelia Fuchs: Cost \$142.24. Requesting \$142.24. ICC Allotment) Proposal 318
- 5.6 Approval for Dave & Buster's Field Trip for Black Collegians Club (Club Vice President Leisha Smith: Cost \$1,100.00. Requesting \$600.00. ICC Allotment) Proposal 319
- 5.7 Approval for Winter Wonderland Social by Acting Club (Club President Jamison Castillo: Cost \$272.25. Requesting \$272.25. ICC Allotment) Proposal 320
- **5.8** Approval for Food Merchandise Proposal by Rotaract Club
- (Club Finance Chief Valentina Polo: Cost \$80.00. Requesting \$80.00. ICC Allotment) **Proposal 321 5.9** Approval for End of Semester Club Social by Debate Club
 - (Club Vice President Sheyla Reyes: Cost \$600.00. Requesting \$600.00. ICC Allotment) Proposal 323

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."

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

- 6.1 Approval for Winter 2023 Nursing Pinning Ceremony by Student Nurses Association (Class President: Marilyn Becerra: Cost \$9,708.68. Requesting \$2700. ICC Allotment. Requesting \$7008.68. Activities) Proposal 313
- 6.2 Approval for "Passed Over" Film Production by Film Production Department (Unit Production Manager Drew Davis: Cost \$65,339.20. Requesting \$65,339.20. Activities) Proposal 322
- 6.3 Approval for Finals Frenzy Monday by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,500.00. Requesting \$1,500.00. Activities) Proposal 316
- 6.4 Approval for Finals Frenzy Tuesday by Associated Students(A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,000.00. Requesting \$1,000.00. Activities) Proposal 317
- 6.5 Approval for Fuel for Finals: Spring 2023 by Community and Academic Relations (Dean Kiersten Elliott: Cost \$31,058.00. Requesting \$29,058.00. Activities) Proposal 307
- 6.6 Approval for 2023 Holiday Happiness Events by Community and Academic Relations (Dean Kiersten Elliott: Cost \$7,788.00. Requesting \$5,788.00. Activities) Proposal 310
- **6.7** Approval for AS Representative/Commissioner Stipend 2023-2024 by Associated Students (A.S. President Cecilia Jeong: Cost \$25,600.00. Requesting \$25,600.00. Directors) **Proposal 311**
- **6.8** Approval for A.S. Directors 2023-2024 Cost of Living Stipend Adjustment by Associated Students (A.S. President Cecilia Jeong: Cost \$4,500.00. Requesting \$4,500.00. Directors) **Proposal 314**

VII. Informational Items

- VIII. Discussion Items:
 - 8.1 End-of-semester Finance Discussion
- IX. Other Action Item:

9.1 Budget Reforecast

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