## Associated Students of Santa Monica College



A.S. Finance Regular Meeting Feb. 28, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2<sup>nd</sup> 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

### Minutes

I. Call to Order @ 11:04 AM

## II. Roll Call

## Voting:

Director Budget Management: David Duncan P President: Cecilia Jeong P Director of Sustainability: Joseph Sanchez AB ICC Vice Chair: Zach Makari P Director of Auxiliary: David Dever P Counselor/Advisor: Benny Blaydes P <u>Non-voting:</u> Dean of Education Enterprises: Mitch Heskel AB Associate Dean: Thomas Bui P

• Motion to allow A.S. President Cecilia Jeong to participate remotely due to emergency reasons by ICC Vice Chair Zach Makari. Seconded. Motion passed without objection.

### III. Public Comment (2 minutes per speaker): none.

## IV. Approval of Minutes – 02/21/24

• Minutes from 2/21/24 meeting were approved without objection.

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

- 5.1 Approval for Spring 2024 Check Proposal by Pre-Health Professional Association (Club Treasurer Radia Tasnim and Club President Wendy Solis: Cost \$600.00. Requesting \$600.00. ICC Allotment) Proposal 329
  - Motion to table item 5.1 until the end of action items due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- **5.2** Approval for Cinco de Mayo Celebration by the Latino Center (Program Leader Maria Martinez: Cost \$3,350.00. Requesting \$850.00. Activities) **Proposal 333** 
  - Item 5.2 was approved without objection.
- 5.3 Approval for Stamp Card Purchase by International Student Forum (Club Treasurer Maria Amabella Ava: Cost \$45.85. Requesting \$45.85. Publicity) Proposal 336
  - Motion to amend item 5.3 to request funds from the International Student Forum's ICC Allotment instead of the publicity line by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
  - Item 5.3 was approved without objection.

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

- **6.1** Approval for Student Showcase by the Design Technology Department (Department Chair Sheila Cordova: Cost \$5,800.00. Requesting \$5,800.00. Activities) **Proposal 326** 
  - Motion to table item 6.1 until the next meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- 6.2 Approval for AS Elections Resources + Giveaways by Associated Students / ICC (ICC Chair Moniriddh Bunyay: Cost \$2,000.00. Requesting \$2,000.00. Elections) **Proposal 338** 
  - Item 6.2 was approved with a unanimous vote.

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### Minutes

- **6.3** Approval for Sip, Paint, Empower by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 339** 
  - Motion to table item 6.3 until the end of the meeting due to technical difficulties by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
  - Motion to reduce cost and requesting amounts from \$3,000.00 to \$921.00 due to changes in proposal by Director of Auxiliary David Dever. Seconded. Item was amended without objection.
  - Item was approved as amended with a unanimous vote.
- **6.4** Approval for Movie Night by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 340** 
  - Motion to table item 6.4 until the next meeting as requested by the submitter by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

### VII. Informational Items: none.

## VIII. Discussion Items:

- 8.1 Fiscal Policy Revisions
  - The committee reviewed and discussed article IV of the fiscal policy, which discusses ICC allotments and club funding rules.

### IX. Other Action Item: none.

- X. Director and Committee Reports (2 minutes per speaker):
  - ICC Vice Chair Zach Makari discussed preparations for ICC's Club Row event.

### XI. Advisor Reports:

- Counselor/Advisor Benny Blaydes discussed changes in financial aid-related deadlines due to FAFSA issues.
- Associate Dean Thomas Bui reminded the committee that election packets were released.

### XII. Adjournment @ 12:04 PM

• Motion to adjourn by Director of Auxiliary David Dever. Seconded.