



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Mar. 27, 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

Minutes

I. Call to Order @ 11:09 AM

II. Roll Call

Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong A

Director of Sustainability: Joseph Sanchez P

ICC Vice Chair: Zach Makari P

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

Non-voting:

Dean of Education Enterprises: Mitch Heskell A

Associate Dean: Thomas Bui

=> Counselor/Advisor: Tiffany Inabu (Proxy)

III. Public Comment (2 minutes per speaker)

- Marjahnee

IV. Approval of Minutes – 03/06/24, 03/13/24, 03/20/24

- Minutes from the 03/06/24 finance meeting were approved without objection.

V. Minor Action Items (under \$1000)

5.1 Approval for Club t-shirts for Students for Justice in Palestine at SMC

(Club President Olivia Taha: Cost \$250.00. Requesting \$250.00. ICC Allotment) **Proposal 355**

- Item 5.1 was approved without objection.

5.2 Approval for Club Row - Building Building Materials by Inspired to Create

(Club President Romell McKenzie: Cost \$91.36. Requesting \$91.36. ICC Allotment) **Proposal 361**

- Item 5.2 was approved without objection.

5.3 Approval for Purchase Proposal For merchandise. And Social Event by Rotaract Club

(Club Finance Chief Valentina Polo: Cost \$97.05. Requesting \$97.05. ICC Allotment) **Proposal 363**

- Motion to change the name of item 5.3 to be for “club meeting” to clarify that this is not a separate activity from Rotaract Club’s meeting by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
- Item 5.3 was approved as amended without objection.

5.4 Approval for Garden Supplies by Club Grow

(Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) **Proposal 367**

- Motion to table item 5.4 until the end of the meeting due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- Motion to table item 5.4 until the next meeting due to continued absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

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

6.1 Approval for A.S./ICC Merch by Associated Students & ICC

(A.S. Dir. of Activities Cleopatra Hansasuta: Cost \$5,000.00. Requesting \$5,000.00. Publicity) **Proposal 348**

- Motion to amend title of item 6.1 to “Merch for Activities/Special Events” to reflect significant changes in proposal from submitter by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
- Motion to amend item 6.1 to reduce the cost and requesting amounts to \$3,000.00 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended with a unanimous vote.
- Motion to amend item 6.1 to pull from sustainability instead of publicity by ICC Vice Chair Zach Makari. Seconded. Item was amended without objection.
- Item 6.1 was approved as amended with a unanimous vote.



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- 6.2. Approval for AME Taco Tuesdays by Aol Student Success Teams, Communication and Media Studies (Professor Redelia Shaw: Cost \$4,000.00. Requesting \$4,000.00. Activities) **Proposal 353**
 - Motion to amend item 6.2 to reduce the cost and requesting amounts to \$1,500.00 by ICC Vice Chair Zach Makari. Seconded. Item was amended with a unanimous vote.
 - Item 6.2 was approved as amended with a unanimous vote.
- 6.3. Approval for 2024 PPI Spring Symposium Keynote Speaker by Public Policy Institute at SMC (Co-Director Richard Tahvildaran-Jesswein, Ph.D: Cost \$25,000.00. Requesting \$8,333.33. Special Projects) **Proposal 366**
 - Item 6.3 was approved with a majority vote.

Director of Budget Management David Duncan	President Cecilia Jeong	ICC Vice Chair Zach Makari
Yes	Absent	No
Director of Sustainability Joseph Sanchez	Director of Auxiliary David Dever	Counselor/Advisor Benny Blaydes
Yes	Yes	Yes

- 6.4. Approval for Earth Week by Associated Students (A.S. Dir. of Sustainability Joseph Sanchez: Cost \$5,000.00. Requesting \$5,000.00. Sustainability) **Proposal 362**
 - Item 6.4 was approved with a unanimous vote.
- 6.5. 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**
 - Director of Sustainability Joseph Sanchez gave a presentation on the proposal.
 - The committee began discussions on the item.
 - Motion to table item 6.5 until the next meeting so that discussions can continue by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

VII. Informational Items:

- 7.1. ASACC After-Event Report
 - Item was skipped due to lack of time.

VIII. Other Action Item: none.

IX. Discussion Items:

- 9.1 Fiscal Policy Revisions (cont'd)
 - Director of Budget Management David Duncan closed the item due to lack of time. No discussion was taken, and the item will continue to appear on the agenda as planned.

X. Director and Committee Reports (2 minutes per speaker): none

XI. Advisor Reports

- Counselor/Advisor Benny Blaydes gave a brief report on the ASACC conference.

XII. Adjournment @ 1:12 PM

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