Associated Students of Santa Monica College



A.S. Finance Regular Meeting Sept. 6, 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

Minutes

I. Call to Order

II. Roll Call

Voting:

P - Director Budget Management: Justin Liu (interim)

P - President: Cecilia Jeong (Remote)

P - Director of Sustainability: Vacant

P - ICC Vice Chair: Zach Makari

P - Director of Auxiliary: David Dever

A - Counselor/Advisor: Benny Blaydes (Associated

Dean Bui acted as proxy)

Non-voting:

P - Dean of Education Enterprises: Mitch Heskel

P - Associate Dean: Thomas Bui

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

IV. Approval of Minutes – 08/30/2023

4.1 Minutes approved without objections.

Motioned to approve President Jeong's ability to zoom in to meeting due to just cause by Associate Dean Bui. Seconded.

Motion was approved without objection.

- V. Minor Action Items (under \$1000): None.
- VI. Major Action Items (equal or over \$1000):
 - Approval for Architecture Info Session by Design Technology (Javier Cambron Cost \$1295.84 Requesting \$1295.84. Activities) **Proposal 207**
 - Item 6.1 approved unanimously.
 - Approval for Architecture Lecture: Leo Marmol by Design Technology (Javier Cambron Cost \$3467.37 Requesting \$3467.37. Activities) **Proposal 208**
 - Item 6.2 was approved unanimously.

VII. Discussion Items:

7.1 Review Finance Committee Guiding Questions

VIII. Other Action Item: none.

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

X. Advisor Reports:

10.1 Dean of Education Enterprise: Mitch Heskel.

10.2 Associated Dean: Thomas Bui.

XI. Adjournment@11:54 PM

11.1 Motioned to adjourn the meeting by Director of Auxiliary: David Dever. Seconded.