# **Associated Students of Santa Monica College**



A.S. Finance Regular Meeting

Sept. 27, 2023, 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 @ 11:11 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 Heskel A

Associate Dean: Thomas Bui A

- III. Public Comment (2 minutes per speaker): none.
- IV. Approval of Minutes 9/20/23
  - Item 4 was skipped because minutes were not posted at this time.
- V. Minor Action Items (under \$1000):
  - Approval for Donuts for the Math Club's first club meeting by the Math Club at SMC (President: Xi Chan Cost \$58.47. Requesting \$58.47. Clubs) **Proposal 226** 
    - Item 5.1 was approved without objection.
  - 5.2 Approval for Food for Media Production Students by Communication and Media Studies Department (Redelia Shaw Cost \$750.00. Requesting \$750.00. Activities) **Proposal 227** 
    - Motioned to table Item 5.2 until the end of the meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
    - Motioned to table Items 5.2 and 6.4 until the next Finance committee meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

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

- Approval for Sustainability Speakers Open to SMC Students by Earth Science Department (Gillian Grebler Cost \$9,750.00. Requesting \$9,750.00. Sustainability) **Proposal 218** 
  - Motioned to table Item 6.1 until the end of the meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
  - Motioned to amend the Cost and Requesting amounts of Item 6.1 to \$6,000.00 and \$6,000.00 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
  - Item 6.1 was approved as amended with a unanimous vote.
- 6.2 Approval for ICC Club Row by Inter-Club Council

(ICC Vice Chair: Zacharia Makari - Cost \$6,000.00. Requesting \$6,000.00. Activities) Proposal 219

- Item 6.3 was approved with a unanimous vote.
- Approval for Jewish student leadership conference by Chabad Jewish Student Club (President: Michele Farnoush Cost \$20,000.00, Requesting \$5,000.00. Conferences/Memberships)

#### Proposal 220

- Motioned to strike Item 6.3 due to issues with proposal requiring resubmission by Counselor/Advisor Benny Blaydes. Seconded. Item was struck without objection.
- 6.4 Approval for Textbook Collection by SMC Library Department

(Walter Butler - Cost \$50,201.00, Requesting \$20,000.00. Student Success) Proposal 222

- Motioned to table Item 6.4 until the end of the meeting due to absence of department representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- Motioned to table Item 6.4 until the next Finance committee meeting due to absence of department representative by ICC Vice Chair Zach Makari. Seconded. Item was tabled without objection.

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### **Minutes**

Approval for AME Taco Tuesdays by AoI Student Success Teams
(Redelia Shaw - Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 224** 

- Motioned to table Item 6.4 until the end of the meeting due to absence of department representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- Motioned to table Items 5.2 and 6.4 until the next Finance committee meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- VII. Discussion Items: none.
- VIII. Other Action Item: none.
- IX. Director and Committee Reports (2 minutes per speaker):
  - A.S. President Cecilia Jeong gave a report on the upcoming A.S. Open House event.

#### X. Advisor Reports:

- Director of Auxiliary David Dever gave a report on potential upcoming homecoming activities.
- Counselor/Advisor Benny Blaydes gave a report on TAG deadlines for UC campuses and scholarship opportunities.
- Associate Dean Thomas Bui gave a report on upcoming student housing focus groups.

## XI. Adjournment @ 11:41 AM.

Motioned to adjourn by Director of Auxiliary David Dever. Seconded.