Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Oct. 11, 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 11:03 AM

II. Roll Call

Voting:

Director Budget Management: David Duncan P

President: Cecilia Jeong P

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 P

Associate Dean: Thomas Bui P

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

IV. Approval of Minutes – 10/4/23

 Motion to table Item 4 until next week because minutes were not posted at this time by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

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

- Approval for Increasing Google Drive Storage Space by The Pathfinders Creative Agency Club (Club Vice President Romell McKenzie: Cost \$99.00. Requesting \$99.00. ICC Allotment) **Proposal 234**
 - Motioned to table Items 5.1 and 5.6 due to the proposals needing to add allowances for taxes (which was not requested before the meeting) by A.S. President Cecilia Jeong. Seconded. Item was tabled without objection.
- 5.2 Approval for The Last Forest Watch Party by the Anthropology Club (Club Treasurer Heather Montoya: Cost \$100.00. Requesting \$70.00. ICC Allotment) **Proposal 235**
 - Motioned to strike Item 5.2 due to the event date passing without a response from the Anthropology club by Director of Auxiliary David Dever. Seconded. Item was struck without objection.
- Approval for "Halloween" (1978) Film Screening by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$854.33. Requesting \$854.33. ICC Allotment/Activities) Proposal 244

- Item 5.3 was approved without objection.
- Approval for Decorations, Snacks, Prizes by the Asian Pacific Islander Desi American (APIDA) club (Club Secretary Samantha Nichole Wiggins: Cost \$194.58. Requesting \$194.58. ICC Allotment) **Proposal 245**
 - Item 5.4 was approved without objection.
- Approval for Adobe Creative Cloud Teams Account by The Pathfinders Creative Agency Club (Club Vice President Romell McKenzie: Cost \$255.00. Requesting \$255.00. Club Special Account)

Proposal 248

- Motioned to amend Item 5.6 to request funds from the club's ICC allotment instead of its club special account by Counselor/Advisor Benny Blaydes. Seconded. Item amended without objection.
- Motioned to table Items 5.1 and 5.6 due to the proposals needing to add allowances for taxes (which was not requested before the meeting) by A.S. President Cecilia Jeong. Seconded. Item was tabled without objection.

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

6.1 Approval for Textbook Collection by SMC Library Department

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

- Motioned to strike Item 6.1 due to SMC Library Department finding alternate funding for their proposal by Director of Auxiliary David Dever. Seconded. Item struck without objection.
- Approval for Associated Students Speed Friending Social by the Associated Students
 (A.S. Director of Activities Cleopatra: Cost \$3,500.00. Requesting \$3,500.00. Activities) **Proposal 237**
 - Item 6.2 was approved with a unanimous vote.

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6.3 Approval for Guest Speaker Lecture Event by NOMAS, SMC

(Club President Sebastian Petersen-Alven: Cost \$3,475.93. Requesting \$3,475.93. Activities) Proposal 239

- Item 6.3 was approved with a unanimous vote.
- Approval for "18 1/2" Film Screening + Q&A w/ Director Dan Mirvish by The Film Club at SMC (Club Officer Betsie Garcia: Cost \$2,280.34. Requesting \$2,280.34. ICC Allotment/Activities) **Proposal 241**
 - Motioned to table Item 6.4 to the next Finance committee meeting pending revisions by Director of Auxiliary David Dever. Seconded by Counselor/Advisor Benny Blaydes. Item was tabled without objection.
- Approval for 50 Years of the "The Exorcist" + Halloween Party by The Film Club at SMC (Club Officer Betsie Garcia: Cost \$1997.82. Requesting \$1997.82. ICC Allotment/Activities) **Proposal 242**
 - Motioned to amend Item 6.5 to be approved contingent on the club working with A.S. Director of Budget Management David Duncan to cut down the budget prior to Monday's A.S. board meeting at 3:00 PM by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
 - Item 6.5 was approved as amended by a majority vote.

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

- **6.6** Approval for Halloween Partner with ICC's Club Row by the Associated Students
 - (A.S. Director of Activities: Cleopatra Hansasuta: Cost \$4,000. Requesting \$4,000. Activities) Proposal 246
 - Motioned to amend Cost and Requesting amounts of Item 6.6 to \$5,970.44 and \$5,970.44 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
 - Motioned to amend Item 6.6 to request funds from the ICC allotment instead of the Activities line item by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
 - Item 6.6 was approved as amended with a unanimous vote.

VII. Discussion Items:

- **7.1** Drafting sustainability questions for funding proposal application
 - Motioned to table Item 7.1 until the next meeting due to lack of time by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

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 SMC Taskforce Imagining Sessions.
 - A.S. Director of Budget Management gave a report on proposed proposal form revisions to better address sustainability issues.

X. Advisor Reports:

- Counselor/Advisor Benny Blaydes gave a report on upcoming transfer workshops, scholarship deadlines, and FAFSA changes.
- Dean of Education Enterprises Mitch Heskel gave a report discussing the balancing of budget line items and priorities for the upcoming semester.

XI. Adjournment @ 12:45 PM

Motioned to adjourn by Counselor/Advisor Benny Blaydes. Seconded.