



## Associated Students of Santa Monica College

### A.S. Finance Regular Meeting

Oct. 4, 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 at 11:05 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 - A

Associate Dean: Thomas Bui - P

#### III. Public Comment (2 minutes per speaker):

#### IV. Approval of Minutes – 9/27/23

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

**5.1** Approval for Food for Media Production Students by Communication and Media Studies Department (Professor: Redelia Shaw - Cost \$750.00. Requesting \$750.00. Activities) **Proposal 227**

- Motioned to amend Item 5.1's Cost and Requesting amounts to \$600.00 by Counselor/Advisor Benny Blaydes. Seconded by Director of Auxiliary David Dever. Item was amended without objection.
- Motioned to amend Item 5.1's Requesting amount to \$450.00 by Counselor/Advisor Benny Blaydes. Seconded by A.S. President Cecilia Jeong. Item was amended without objection.
- Item 5.1 was approved as amended with a unanimous vote.

**5.2** Approval for Club T-shirts for Adelante Club by Adelante Club (Kevin Segovia: Cost \$612.00. Requesting \$300.00. ICC Allotment) **Proposal 232**

- Item 5.2 was approved without objection.

**5.3** Approval for Increasing Google Drive Storage Space by The Pathfinders Creative Agency Club (Romell McKenzie: Cost \$99.00. Requesting \$99.00. ICC Allotment) **Proposal 234**

- Motioned to table Item 5.3 to the end of the meeting due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded by Director of Auxiliary David Dever. Item was tabled without objection.
- Motioned to table Item 5.3 alongside item 6.6 to the next Finance committee meeting due to lack of time by Director of Auxiliary David Dever. Seconded by Counselor/Advisor Benny Blaydes. Item was tabled without objection.

**5.4** Approval for The Last Forest Watch Party by the Anthropology Club (Heather Montoya: Cost \$100.00. Requesting \$70.00. ICC Allotment) **Proposal 235**

- Motioned to table Item 5.4 until the next Finance committee meeting due to absence of club representative at the prior Activities committee meeting by Director of Auxiliary David Dever. Seconded by Counselor/Advisor Benny Blaydes. Item was tabled without objection.

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

- Motioned to add item 6.7 to the agenda by Counselor/Advisor Benny Blaydes. Seconded by A.S. President Cecilia Jeong. Item was added without objection.

**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 table Item 6.1 until the next Finance committee meeting pending additional information about additional funding sources by Counselor/Advisor Benny Blaydes. Seconded by Director of Auxiliary David Dever. Item was tabled without objection.

**6.2** Approval for AME Taco Tuesdays by AoI Student Success Teams – Comm. & Media Studies Dept. (Professor: Redelia Shaw - Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 225**

- Item 6.2 was approved with a unanimous vote.



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- 6.3** Approval for Fall 2023 Midterm Motivation Events by Community and Academic Relations (Dean Kiersten Elliott: Cost \$31,213.76. Requesting \$29,113.76. Student Success) **Proposal 230**
- Motioned to amend Item 6.3's Cost and Requesting amounts to \$32,213.76 and \$30,113.76 respectively to account for additional kosher food items by A.S. President Cecilia Jeong. Seconded by ICC Vice Chair Zach Makari. Item was amended without objection.
  - Motioned to amend Item 6.3's Cost and Requesting amounts to \$27,713.76 and \$25,613.76 respectively to account for the removal of single-use plastic water bottles from the proposal by Counselor/Advisor Benny Blaydes. Seconded by ICC Vice Chair Zach Makari. Item was amended without objection.
  - Item 6.3 was approved as amended with a unanimous vote.
- 6.4** Approval for Giving Thanks(giving) 2023 by SMC Foundation (Socrates Manuel: Cost \$144,000. Requesting \$72,000. Student Success) **Proposal 233**
- Motioned to amend Item 6.4's Requesting amount to \$60,150.00 to account for a change in items funded by the A.S. by Counselor/Advisor Benny Blaydes. Seconded by Director of Auxiliary David Dever. Item was amended without objection.
  - Item 6.3 was approved as amended with a unanimous vote.
- 6.5** Approval for SMC Bookstore Merchandise for Student Volunteers by the Associated Students (A.S. President: Cecilia Jeong: Cost \$2,000.00. Requesting \$2,000.00. Publicity) **Proposal 236**
- Motioned to amend Item 6.4 to include a \$50.00 per-person limit on merchandise purchases by Counselor/Advisor Benny Blaydes. Seconded by ICC Vice Chair Zach Makari. Item was amended without objection.
  - Item 6.4 was approved as amended with a unanimous vote.
- 6.6** 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**
- Motioned to table Item 6.6 to the end of the meeting due to absence of the A.S. Director of Activities by Counselor/Advisor Benny Blaydes. Seconded by ICC Vice Chair Zach Makari. Item was tabled without objection.
  - Motioned to table the Item 6.6 alongside Item 5.3 to the next Finance committee meeting due to lack of time by Director of Auxiliary David Dever. Seconded by Counselor/Advisor Benny Blaydes. Item was tabled without objection.
- 6.7** Approval for Spirit Week / Homecoming by the Associated Students (A.S. Director of Student Outreach Li Sheng (Finn) Yang: Cost \$7,494.44. Requesting \$7,494.44, Activities) **Proposal 238**
- Item 6.7 was approved with a unanimous vote.

**VII. Discussion Items: None.**

**VIII. Other Action Item: None.**

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

**X. Advisor Reports: None.**

**XI. Adjournment @ 1:08 PM**

- Motioned to adjourn by Counselor/Advisor Benny Blaydes. Seconded by Director of Auxiliary David Dever.