Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Sept. 18, 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

Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Fall semester from 8/28/24 - 11/20/24, in person in the A.S. Conference Room (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pblG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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I. Call to Order

II. Roll Call

<u>Voting:</u>
Director Budget Management: Jordan Davis

President: David Duncan

Director of Sustainability: Julia Kowalski

ICC Vice Chair: Nora Ibrahim
Director of Auxiliary: David Dever
Counselor/Advisor: Benny Blaydes

Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker):
- IV. Approval of Minutes 9/4/24
- V. Minor Action Items (under \$1000):
 - **5.1** Approval for New Banner Purchase by Rotaract Club

(Chief of Finance, Brian Yoon - Cost \$140. Requesting \$140. ICC Allotment) Proposal 444

5.2 Approval for <u>Club Awareness Additions</u> by <u>Associated Students</u>

(ICC Chair, Ike Munguntsatsralt – Cost \$780. Requesting \$780. ICC Allotment) Proposal 450

- VI. Major Action Items (equal or over \$1000):
 - **6.1** Approval for <u>Black Lunch Table Residency</u> by <u>Art Department</u>

(Department Chair, Walter Meyer - Cost \$35,000. Requesting \$35,000. A.S. Activities) Proposal 448

6.2 Approval for <u>Civic Engagement Activities for 2024-2025</u> by <u>Office of Student Life</u>

(Associate Dean, Thomas Bui – Cost \$4,500. Requesting \$4,500. A.S. Activities) Proposal 449

- VII. Discussion Items:
 - 7.1 Budget Tracker
- VIII. Other Action Item:
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports:
 - XI. Adjournment