

Associated Students of Santa Monica College

A.S. Finance Regular Meeting
October 16th, 2024, 11:00 a.m.,
Cayton Computer Lab Conference Room (2nd Floor)
Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 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/acB05pbIG

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

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I. Call to Order

II. Roll Call

Voting:

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 10/02/24, 10/09/24
- V. Minor Action Items (under \$1000):
 - 5.1 <u>Proposal 476</u>, Approval for <u>Purchase of Tennis Court Rentals & Tennis Equipment</u> by <u>Tennis Club</u> (Cost \$585.00. Requesting \$585.00. ICC Allotment President, Francis Ning)
 - 5.2 **Proposal 477**, Approval for <u>Girls Who Code College Loop Club Row</u> by <u>Girls Who Code Club</u> (Cost \$100.00. Requesting \$100.00. ICC Allotment Treasurer, Zhuoni Huang)
 - 5.3 **Proposal 479**, Approval for Purchase by Computer Science Club

(Cost \$427.05. Requesting \$427.05. ICC Allotment – Treasurer, Kai Shimoda)

5.4 **Proposal 481**, Approval for Club Row by Adelante Club

(Cost \$70.93. Requesting \$70.93. ICC Allotment – ICC Delegate, Joshua Felipe)

5.5 **Proposal 482**, Approval for Canva Pro (Editing App) by Rotaract Club

(Cost \$133.00. Requesting \$133.00. Publicity – Chief of Finance, Cynthia Mesinas)

5.6 **Proposal 484**, Approval for Piñata Making by Adelante

(Cost \$85.15. Requesting \$85.15. ICC Allotment – Vice President, Nahomy Rivas)

- 5.7 **Proposal 485**, Approval for National First-Generation College Student Conference by Student Equity Center (Cost \$1,200.00. Requesting \$450.00. Conferences Project Manager, Valeria Garcia)
- VI. Major Action Items (equal or over \$1000):
 - 6.1 <u>Proposal 486</u>, Approval for <u>Fall Leadership Conference</u> by <u>Phi Theta Kappa</u> (Cost \$1,920.00. Requesting \$1,620. Conferences President, Adia Thomas)
- VII. Discussion Items:
- VIII. Other Action Item:
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports:
 - XI. Adjournment