

#### Associated Students of Santa Monica College

A.S. Finance Regular Meeting, October 9th, 2024, 11:00 a.m., Cayton Computer Lab Conference Room (2<sup>nd</sup> 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 (2<sup>nd</sup> 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, 2<sup>nd</sup> 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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### Agenda

# 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

<u>Non-voting:</u> Dean of Education Enterprises: Mitch Heskel Associate Dean: Thomas Bui

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

## IV. Approval of Minutes – 10/02/24

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

- 5.1 **Proposal 464**, Approval for <u>Club Row Décor</u> by <u>Inspired to Create Club</u> (Cost \$117.92. Requesting \$117.92. ICC Allotment – President, Zitlali Mendez)
- 5.2 **Proposal 465**, Approval for <u>Halloween Movie Night</u> by <u>Inspired to Create Club</u> (Cost \$74.25. Requesting \$74.25. ICC Allotment – President, Zitlali Mendez)
- 5.3 <u>Proposal 466</u>, Approval for <u>Survey Activities</u> by <u>Associated Students</u> (Cost \$100.50. Requesting \$100.50. Activities – Director of Activities, Andrea Giraldo)
- 5.4 **Proposal 468**, Approval for <u>Purchase of 5 Chess Clocks</u> by <u>Chess Club</u> (Cost \$110.00. Requesting \$110.00. ICC Allotment – President, Sohei Okamoto)
- 5.5 **Proposal 469**, Approval for <u>Chess Tournament 1 Fall 2024</u> by <u>Chess Club</u> (Cost \$75.00. Requesting \$75.00. ICC Allotment – President, Sohei Okamoto)
- 5.6 **Proposal 470**, Approval for <u>Chess Tournament 2 Fall 2024</u> by <u>Chess Club</u> (Cost \$75.00. Requesting \$75.00. ICC Allotment – President, Sohei Okamoto)
- 5.7 **Proposal 472**, Approval for <u>Club Stickers (purchase) for Club Row/ Native heritage month</u> by <u>Indigenous Scholars Club</u> (Cost \$84.48. Requesting \$84.48. ICC Allotment – President, Sequoyah Thiessen)
- 5.6 **Proposal 476**, 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)
- 5.7 **Proposal 477**, Approval for Club Row Décor, Food, & Drinks by Girls Who Code Club
  - (Cost \$100.00. Requesting \$100.00. ICC Allotment Treasurer, Zhuoni Huang)

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

- 6.1 **Proposal 451**, Approval for <u>Basic Needs Emergency Relief Funds</u> by <u>Basic Needs Department</u> (Cost \$150,000. Requesting \$75,000. Basic Needs – Director for Basic Needs, Sharlyne Massillion and Matt Williamson)
- 6.2 **Proposal 460**, Approval for <u>GIVING THANKS(giving) 2024</u> by <u>SMC Foundation Department</u> (Cost \$235,560. Requesting \$50,000. Basic Needs – President, Dr. Lizzy Moore)
- 6.3 **Proposal 467**, Approval for <u>Sustainability Week</u> by <u>Sustainability Department</u> (Cost \$1,740.00. Requesting \$1,740.00. Sustainability – Director, Ferris Kawar)
- 6.4 **Proposal 473**, Approval for <u>SSCCC Advocacy Academy Training & Conference</u> by <u>Associated Students</u> (Cost \$10,000. Requesting \$10,000. Conferences – President, David Duncan)
- 6.5 **Proposal 474**, Approval for <u>NACA Riverside Events Training & Conference</u> by <u>Associated Students</u> (Cost \$10,000. Requesting \$10,000. Conferences – President, David Duncan)

## VII. Discussion Items:

- VIII. Other Action Item:
  - IX. Director and Committee Reports (2 minutes per speaker):
  - X. Advisor Reports:
  - XI. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, bui\_thomas@smc.edu; 310-434-4554;

"Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible."