

# Associated Students of Santa Monica College

A.S. Finance Regular Meeting February 19th, 2025, 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 - 11/20/2, in person in the A.S. Conference Room (Cayton Center,  $2^{nd}$  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 <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 10/09/24, 10/30/24, 11/13/24, 11/20/24
- V. Minor Action Items (under \$1000):
- VI. Major Action Items (equal or over \$1000):
  - 6.1 <u>Proposal 537</u>, Approval for <u>2025 MOCAN Conference</u> by <u>Men of Color Action Network</u> (Cost \$78,350.11. Requesting \$9,450.00 from Conferences – Project Manager, Raul Enciso)
  - 6.2 <u>Proposal 538</u>, Approval for <u>Historically Black Colleges & Universities (HBCU) Tour</u> by <u>Transfer Counseling</u> (Cost \$8,000.00. Requesting \$8,000.00 from Student Success – Transfer Faculty Leader, Janet Robinson)
  - 6.3 <u>Proposal 539</u>, Approval for <u>Associated Students Fire & Climate Relief Funding</u> by <u>Associated Students</u> (Cost \$100,000.00. Requesting \$100,000 from Student Success – President, David Duncan)
- VII. Discussion Items:
  - 7.1 Spring Budgeting
- VIII. Other Action Item:
- IX. Director and Committee Reports (2 minutes per speaker):
- X. Advisor Reports:
- XI. Adjournment