Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Sept. 11, 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

Minutes

I. Call to Order @ 11:05 AM

II. Roll Call

Voting: Non-voting:

Director Budget Management: Jordan Davis P

President: David Duncan P

Director of Sustainability: Julia Kowalski P

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

Associate Dean: Thomas Bui P

Dean of Education Enterprises: Mitch Heskel P

III. Public Comment (2 minutes per speaker): None

IV. Approval of Minutes – 9/4/24

Tabled to next meeting, motioned by David Duncan seconded by Benny Blaydes

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

5.1 Approval for New Banner Purchase by Rotaract Club

(Chief of Finance, Brian Yoon - Cost \$84. Requesting \$84. ICC Allotment) Proposal 443

- Motion to table item 5.1 by David Duncan seconded by Benny Blaydes
- Item 5.1 was tabled unanimously
- 5.2 Approval for Snacks and Refreshments during Rotaract Club Meeting by Rotaract Club

(Chief of Finance, Brian Yoon - Cost \$60. Requesting \$60. ICC Allotment) Proposal 444

- Motion to correct requesting amount from \$60.00 to \$84.00 by Benny Blaydes, seconded by Mitch Heskel
- Item 5.2 was approved unanimously

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

6.1 Approval for Japan Study Abroad Trip - Winter 2025 by Global Citizenship Committee

(Vice Chair, Denise Kinsella - Cost \$92,673. Requesting \$12,000. A.S. Activities) Proposal 445

- Item 6.1 was approved unanimously
- 6.2 Approval for Lecture Series: Ronald Rael by SMC NOMAS Club

(President, Stephanie Owojori - Cost \$4,390.86. Requesting \$4,390.86. A.S. Activities) Proposal 446

- Item 6.2 was approved unanimously
- 6.3 Approval for <u>Club Awareness</u> by <u>Associated Students</u>

(ICC Chair, Ike Munguntsatsralt - Cost \$1,500. Requesting \$1,500. A.S. Activities) Proposal 447

• Item 6.3 was approved unanimously

- VII. Discussion Items: none.
 VIII. Other Action Item: None
- IX. Director and Committee Reports (2 minutes per speaker):
 - a. Advisor Benny Blaydes: TAG Month, TAP, Fafsa
 - **b.** Julia Kowalski: Beach cleanup on September 21st
 - X. Advisor Reports:
- XI. Adjournment @ 11:54 AM
 - a. Motion by David Duncan seconded by David Dever