



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Sept. 18, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2<sup>nd</sup> 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:

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

##### Non-Voting:

Dean of Education Enterprises: Mitch Heskell P

Associate Dean: Thomas Bui P

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

#### IV. Approval of Minutes – 9/4/24, 9/11/24

- a. Motion by Jordan Davis, seconded by Benny Blaydes to table 9/11/24 minutes to next meeting
- b. Motion from Benny Blaydes, Seconded by David Duncan to approve minutes from 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**

- Item 5.1 was approved unanimously

##### 5.2 Approval for Club Awareness Additions by Associated Students

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

- Item 5.2 was approved unanimously

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

##### 6.1 Approval for Black Lunch Table Residency by Art Department

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

- Amendment by Benny Blaydes, Seconded by David Dever to change total cost from \$35,000 to \$133,000
- Amendment by David Duncan, seconded by Benny Blaydes to amend funding from Activities to Prior Year Surplus
- Item 6.1 was approved unanimously

##### 6.2 Approval for Civic Engagement Activities for 2024-2025 by Office of Student Life

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

- Item 6.2 was approved unanimously

#### VII. Discussion Items:

##### 7.1 Budget Tracker

#### VIII. Other Action Items – None.

#### IX. Director and Committee Reports (2 minutes per speaker):

#### X. Advisor Reports

- a. Thomas Bui: Student Trustee elections starting next Monday
- b. Benny Blaydes: FAFSA Deadlines

#### XI. Adjournment @ 11:43 AM

- a. Motion by Julia Kowalski, seconded by Benny Blaydes