Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Oct. 2, 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 @ 11:02 AM

Roll Call II.

Voting: Non-voting:

Director Budget Management: Jordan Davis P

President: David Duncan P

Director of Sustainability: Julia Kowalski P

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

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

IV. Approval of Minutes – 9/25/24

9/25 minutes section 4, typo needs to be changed says David Denver.

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

5.1 Proposal 458, Approval for Sukkah Setup by Chabad Jewish Student Club

(President, Sophia Manavi – Cost \$600. Requesting \$600. ICC Allotment)

- Item 5.1 was approved unanimously
- 5.2 Proposal 459, Approval for Halloween Décor/Hoodies by Rotaract Club

(Chief of Finance, Cynthia Mesinas - Cost \$137.25. Requesting \$137.25. ICC Allotment)

- Item 5.2 was approved unanimously
- 5.3 **Proposal 463,** Approval for A.S. Tabling and Event Supplies by Associated Students

(President, David Duncan – Cost \$300. Requesting \$300. Publicity)

• Item 5.3 was approved unanimously

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

6.1 Proposal 455, Approval for AARC Congress 2024 by Respiratory Care Club

(President, Ana Monterrosa – Cost \$5,800. Requesting \$5,800. A.S. Activities)

- Motion by David Duncan, seconded by Julia Kowalski to override the fiscal policy to fund more than 25%
- Item 6.1 was approved unanimously
- Proposal 460, Approval for GIVING THANKS(giving) 2024 by SMC Foundation 6.2

(President, Dr. Lizzy Moore – Cost \$50,000. Requesting \$50,000. Basic Needs)

- Motion by Benny Blaydes, seconded by Julia Kowalski to table item to next meeting
- 6.3 <u>Proposal 461</u>, Approval for <u>Club Row</u> by <u>Associated Students</u>

(ICC Vice Chair, Nora Ibrahim– Cost \$2,765. Requesting \$2,765. ICC Allotment)

- Item 6.3 was approved unanimously
- Proposal 462, Approval for Spirit Week / Homecoming by Associated Students 6.4

(Director of Student Outreach, Louisiane Marie Tardon – Cost \$4,467.19.

Requesting \$4,467.19. A.S. Activities)

• Item 6.4 was approved unanimously

Dean of Education Enterprises: Mitch Heskel P

Associate Dean: Thomas Bui P

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VII. Discussion Items: None VIII. Other Action Item: None

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

X. Advisor Reports:

Benny Blaydes: UC applications and TAG deadlines
Thomas Bui: Information about voting registration

XI. Adjournment @ 12:07 PM motion by Benny Blaydes, seconded by Julia Kowalski