

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 11, 2022, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/92686613618</u> Associated Student Phone Number: (310)434-4250 AGENDA

This agenda is posted on the Associated Students website (https://www.smc.edu/community/office-ofstudent-life/student-government/meetings.php), which is accessible to the public.

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the spring semester, specifically from 2/16/22 through 5/18/22, via a remote location (Zoom/telephone).

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and 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: <u>https://cccconfer.zoom.us/u/acB05pbIG</u>

Or Skype for Business (Lync): SIP: <u>92686613618@lync.zoom.us</u>

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.

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I. Call to Order

II. Roll Call

Voting: Director Budget Management: David Cho President: Joshua Elizondo Director of Sustainability: Alexandra Schoch ICC Vice Chair: Olivia Taha Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes Non-voting: Dean of Education Enterprises: Mitch Heskel Associate Dean: Thomas Bui

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes – 5/4/22 Regular Meeting

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

5.1 Approval of Supplies for Ceramics Club (Stacey Abrams-Sherick. Requesting \$198. ICC Allotment) PROPOSAL 339

5.2 Approval of Guest Speaker for Eco Action Club (Ferris Kawar. Requesting \$250. ICC Allotment) PROPOSAL 343

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

 6.1 Approval of Club Merchandise for Amnesty International Club (Marbi-an Tejas. Requesting \$1267.98. \$1,200 ICC Allotment \$67.98 Student Success) PROPOSAL 338

- 6.2 Approval of A.S. Operational Budget for 2022-2023 for Associated Students (Joshua Elizondo. Requesting \$69,855. Student Success) PROPOSAL 340
- 6.3 Approval of Matika Wilbur, Guest Speaker, Artist, and Workshop Facilitator Representing Indigeneity for the Art Department (Walter Meyer. Requesting \$78,500. Student Success) PROPOSAL 341
- 6.4 Approval of 2022-2023 Sustainability Workshops for A.S. Sustainability (Alexandra Schoch. Requesting \$18,645. Sustainability) PROPOSAL 342

VII. Discussion Items:

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

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