

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 18, 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: 92686613618@lync.zoom.us



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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 – 5/11/22 Regular Meeting

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

- 5.1 Approval of U-locks and bike lights for Eco Action Club (Ferris Kawar. Requesting \$370. ICC Allotment) PROPOSAL 344
- 5.2 Approval of Food for WiStem Club (Ana Fuentes. Requesting \$65. ICC Allotment) PROPOSAL 346
- 5.3 Approval of Tote Bags for WiStem Club (Ana Fuentes. Requesting \$439.25. ICC Allotment) PROPOSAL 348
- 5.4 Approval of Write Girl and the Book Truck for English Club (Hayden Fuchino. Requesting \$600. ICC Allotment) PROPOSAL 349
- 5.5 Approval of Food Purchase for In-Person Meeting for Computer Science Club (Amir Movahedi. Requesting \$434.08. ICC Allotment) PROPOSAL 352.
- 5.6 Approval of VEX Registration for Robotics Club (Charles Henderson. Requesting \$150. ICC Allotment) PROPOSAL 353
- 5.7 Approval of End of Spring Event Stickers and Supplies for DiverseAbility Club (Sunni Monday. Requesting 352.00. ICC Allotment) PROPOSAL 357
- 5.8 Approval of SMC Writers Club Shipping and Book Funds for SMC Writers Club (Rachel Finley. Requesting \$750.00. ICC Allotment \$600,



- 5.9 Approval of Club T-shirts for IDEAs Club (Karen Lopez. Requesting \$705.50. ICC Allotment) PROPOSAL 362
- 5.10 Approval of Improv show tickets and Udemy course for Acting Club (Ashley Kneshield. Requesting \$600.00. ICC Allotment) PROPOSAL 363
- 5.11 Approval of Screenwriting Software, Books, and Udemy Course for Scriptwriting Club (Katherine Nilsen. Requesting \$600. ICC Allotment) PROPOSAL 365

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

- 6.1 Approval of Debate Tournaments for 2022-2023 for Debate Team (Nate Brown. Requesting \$10,645.88. Student Success) PROPOSAL 347
- 6.2 Approval of Reimbursement of Multiple Software Purchases (Squarespace, Canva, Scheduling, Gmail professional suite) and Books, for Film Club (Bestie Garcia. Requesting \$1,292. ICC Allotment) PROPOSAL 350.
- 6.3 Approval of AGS Polo Shirts for AGS Club (John Quevado. Requesting \$1191.95. ICC Allotment) PROPOSAL 361
- 6.4 Approval of Additional Funds and Contingency for Caps and Gowns for Community & Academic Relations Department (Kiersten Elliott, Requesting \$4,400.00. Student Success) PROPOSAL 366

VII. Discussion Items:

- VIII. Other Action Item8.1 Approval of Fiscal policy update
 - IX. Director and Committee Reports (2 minutes per speaker):
 - X. Advisor Reports
 - XI. Adjournment