Schlated Study

Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting February 23, 2022, 11:00 A.M.,

Zoom/Telephone https://cccconfer.zoom.us/j/91969081608

Associated Student Phone Number: (310)434-4250

MINUTES

I. Call to Order 11:03 a.m.

II. Roll Call

Voting:

P-Director Budget Management: David Cho

P-President: Joshua Elizondo

P-Director of Sustainability: Alexandra Schoch

P-ICC Vice Chair: Vacant

A-Director of Auxiliary: David Dever P-Counselor/Advisor: Benny Blaydes

Non-voting:

P-Dean of Education Enterprises: Mitch Heskel A-Associate Dean: Isaac A. Rodriguez Lupercio

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

IV. Approval of Minutes –2/16/22 Regular Meeting

- Motion to approve the minutes from 2/16/22 regular meeting by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, the minutes from the 2/16/22 regular were approved.

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

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

- 6.1 Approval of Onboarding Series of Events Spring 2022- Fall 2022, Community and Academic Relations Dept. (Kiersten Elliott. Requesting \$251,727.00 Student Success) ID: PROPOSAL 301
 - Motion to approve the major action item 6.1 by Dean of Education Enterprises: Mitch Heskel, seconded.
 - Motion to open public comments continuously by Dean of Education Enterprises: Mitch Heskel, seconded.
 - Without any objections, public comments were opened continuously for the Major Action Item.
 - Motion to change the proposal cost from \$251,727 to \$82,600 where \$18,717 is funded by activities account and with stipulation that the board may elect to revisit some of the items that were excluded at a later meeting by Dean of Education Enterprises: Mitch Heskel, seconded.
 - With a unanimous vote, major action item 6.1 has been approved as mended.
- VII. Discussion Items: None.

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

IX. Advisor Reports

X. Adjournment

- Motion to adjourn the meeting by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, the meeting was adjourned at 12:21 p.m.