

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting March 2, 2022, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/91969081608</u> Associated Student Phone Number: (310)434-4250 MINUTES

I. Call to Order 11:02 AM

II. Roll Call

Voting: P-Director Budget Management: David Cho P-President: Joshua Elizondo P-Director of Sustainability: Alexandra Schoch A-ICC Vice Chair: Vacant P-Director of Auxiliary: David Dever. Arrived late at 11:04 AM P-Counselor/Advisor: Benny Blaydes

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

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

IV. Approval of Minutes –2/23/22 Regular Meeting

- Motion to approve the minutes from 2/23/22 regular meeting by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, the minutes from the 2/23/22 regular were approved.

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

- 5.1 Approval of Student Meals/Crafty for SMC Media Production Department (Redelia Shaw. Requesting \$872. Basic Needs) ID: PROPOSAL 303
 - Motion to approve the minor action item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
 - Without any objections, minor action 5.1 has been approved.

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

6.1 Approval of Earth Week Drive-In for Associated Students Activities

(Julianna De Paula. Requesting \$9,331.93. Activities) ID: PROPOSAL 304

- Motion to approve the major action item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to postpone the major action item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, major action item 6.1 has been postponed to the next finance meeting.

6.2 Approval of Funding for SMC's Meal Project for SMC Foundation Dept.

- (Lizzy Moore. Requesting \$200,000. Basic Needs) ID: PROPOSAL 305
- Motion to approve the major action item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to postpone the major action item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, major action item 6.2 has been postponed to the next finance meeting.

6.3 Approval of DSPS Technology/Items for DSPS Department

(Denise Henninger. Requesting \$5655.85. Student Success) ID: PROPOSAL 306

- Motion to approve the major action item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.3 has been approved .
- 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 12:24 PM.