Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting March 30, 2022, 11:00 A.M.,

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

Associated Student Phone Number: (310)434-4250

MINUTES

P-Dean of Education Enterprises: Mitch Heskel

P- Associate Dean: Isaac A. Rodriguez Lupercio

I. Call to Order 11:02 AM

II. Roll Call

Voting: Non-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 P-Counselor/Advisor: Benny Blaydes

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

Approval of Minutes -3/23/22 Regular Meeting IV.

- Motion to approve the minutes from 3/23/22 regular meeting by Dean of Education Enterprises: Mitch Heskel, seconded
- Without any objections, the minutes from the 3/23/22 regular were approved.

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

- 5.1 Approval of Protegg the Egg Supplies for International Student Forum Club (Antoine Aoude. Requesting \$56.07. Club ICC Allotment) ID: PROPOSAL 311
 - Motion to approve the minor action item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
 - o Motion to postpone minor action item 5.1 to next finance meeting by Counselor/Advisor: Benny Blaydes, seconded.
- 5.2 Approval of Earth Week 2022 for Eco-Action Club

(Ferris Kawar. Requesting \$900. Sustainability) ID: PROPOSAL 312

- Motion to approve the minor action item 5.2 by Counselor/Advisor: Benny Blaydes, seconded.
- o With a unanimous vote, minor action item 5.2 has been approved.

VI. Major Action Items (equal or over \$1000): None

VII. **Discussion Items:**

- 7.1 Fiscal Policy Update
 - o Motion to postpone Fiscal Policy Update to next week's meeting by Director of Auxiliary: David Dever.
 - Without any objections, discussion item 7.1 has been postponed to the next meeting.

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 11:30 AM.