

## Associated Students of Santa Monica College A.S Finance Committee Regular Meeting April 6, 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 11:01 AM

## II. Roll Call

#### Voting:

P-Director Budget Management: David Cho P-President: Joshua Elizondo arrived late at 11:05am P-Director of Sustainability: Alexandra Schoch A-ICC Vice Chair: Vacant P-Director of Auxiliary: David Dever A-Counselor/Advisor: Benny Blaydes Non-voting: P-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 –3/30/22 Regular Meeting:

- Motion to approve the minutes from 3/30/22 regular meeting byDirector of Auxiliary: David Dever, seconded
- Without any objections, the minutes from the 3/30/22 regular were approved.

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

- 5.1 T-Shirts for Adelante Club 2022
  - (Miguel Baez-Montano. Requesting \$667.01. Club ICC Allotment) ID: PROPOSAL 313
  - Motion to approve the minor action item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
  - $\circ$  With a unanimous vote, minor action item 5.1 has been approved.
- 5.2 Approval of Protegg the Egg Supplies Club Event for International Student Forum Club
  - (Antoine Aoude. Requesting \$56.07. Club ICC Allotment) ID: PROPOSAL 315
  - Motion to approve the minor action item 5.2 by Counselor/Advisor: Benny Blaydes, seconded.
  - With a unanimous vote, minor action item 5.2 has been approved.

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

- 6.1 Approval of Keynote w/Mental Health + Stand Up Comedy for A.S. Director of Student Assistance
  - (Jeanine Grimes. Requesting \$6744. Student Success) ID: PROPOSAL 316
  - Motion to approve the major action item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
  - Motion to strike gift cards from the budget by Director of Auxiliary: David Dever, seconded.
  - With a unanimous vote, major action item 6.1 has been approved as mended.
- 6.2 Approval of Funding for SMC's Meal Project for SMC Foundation Department
  - (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 major action item 6.2 to next finance meeting by Counselor /Advisor: Benny Blaydes, seconded.
    - With no objections, major action item 6.2 has been postponed next week.

### VII. Discussion Items:

### 7.1 Fiscal Policy Update

# 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 12:03 PM.