

Associated Students of Santa Monica College A.S Finance Committee Regular Meeting April 27, 2022, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/92686613618</u> Associated Student Phone Number: (310)434-4250 MINUTES

I. Call to Order 11:04 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: Olivia Taha P-Director of Auxiliary: David Dever, arrived late at 11:10am P-Counselor/Advisor: Benny Blaydes.

Non-Voting: P-Dean of Education Enterprises: Mitch Heskel, arrived late at 11:14am A-Associate Dean: Thomas Bui

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

IV. Approval of Minutes –4/20/22 Regular Meeting

- Motion to approve the minutes from 4/20/22 regular meeting by Counselor/Advisor: Benny Blaydes, seconded
- Without any objections, the minutes from the 4/20/22 regular were approved.

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

5.1 Approval of Custom Stoles for Adelante Club (Miguel Montano. Requesting \$458.15. ICC Allotment) PROPOSAL 325

- Motion to approve the minor action item 5.1 by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, minor action item 5.1 has been approved.
- 5.2 Approval of Success Stories: Centering Integrity as a Path toward Transformative Justice for Communications and Media Studies Department (Julie Chekroun. Requesting \$750. Student Success) PROPOSAL 323
 - 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 Tech Upgrade: Smart VIBE Board that is mobile for the Associated Students,

- (Joshua Elizondo. Requesting \$9878.20. Directors) PROPOSAL 324
- Motion to approve the major action item 6.1 by Director of Auxiliary: David Dever, seconded.
- Motion to change the funding account from Directors to Cayton Center by President: Joshua Elizondo, seconded
- With a unanimous vote, major action item 6.1 has been approved as mended.

6.2 Approval of Graduation Gowns 2022 for students in the DSPS Department,

- (Denise Henninger. Requesting \$8,000. Student Success) PROPOSAL 326
- Motion to strike the major action item 6.2 by President: Joshua Elizondo, seconded.
- With a unanimous vote, major action item 6.2 has been striked.

6.3 Approval of Graduation Gowns 2022 for students in the Adelante Program / Latino Center,

(Maria Martinez. Requesting \$3,200. Student Success) PROPOSAL 327

- Motion to strike the major action item 6.4 by President: Joshua Elizondo, seconded.
- With a unanimous vote, major action item 6.4 has been striked.
- 6.4 Approval of Graduation Gowns for the entire graduating class of Commencement 2022 for Community & Academic Relations Department, (Kiersten Elliott, Requesting \$42,000. Student Success) PROPOSAL 328
 - Motion to approve the major action item 6.4 by Counselor/Advisor: Benny Blaydes, seconded.
 - With a unanimous vote, major action item 6.4 has been approved.

VII. Discussion Items:

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 11:47 a.m.