

# I. Call to Order 11:04 AM

# 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, arrived late at 11:09 am. P-Director of Auxiliary: David Dever P-Counselor/Advisor: Benny Blaydes.

Non-voting: P-Dean of Education Enterprises: Mitch Heskel P- Associate Dean: Thomas Bui, arrived late at 11:08 am.

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

## IV. Approval of Minutes –4/27/22 Regular Meeting

- Motion to approve the minutes from 4/27/22 regular meeting by Counselor/Advisor: Benny Blaydes, seconded
- Without any objections, the minutes from the 4/27/22 regular were approved.

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

**5.1** Approval of Tie Dye Club Event for International Student Forum Club

- (Antoine Aoude. Requesting \$949.38. ICC Allotment) PROPOSAL 337
- Motion to add PROPOSAL 337 to Minor Action Item 5.1 by President: Joshua Elizondo, seconded.
- o Without any objections, PROPOSAL 337 has been added to Minor Action Item 5.1
- Motion to approve minor action item 5.1 by President: Joshua Elizondo, seconded.

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

6.1 Approval of Dream Program Initiative for Special Programs Dept.-Dream Program.

(Nick Mata; Presenter-Denise White-Odimo. Requesting \$45,750. Student Success) PROPOSAL 329

- Motion to approve the major action item 6.1 by Director of Auxiliary: David Dever, seconded.
- Motion to amend the budget cost to \$34,634, removing WIFI cost by President: Joshua Elizondo, seconded.
- Without any objections, major action item 6.1 has been approved as mended.

#### 6.2 Approval of 2022-2023 Sustainability Speaker Honorariums for Earth Sciences/SST Department

- (Gillian Grebler. Requesting \$18,250. Sustainability) PROPOSAL 330
- Motion to approve the major action item 6.2 by Director of Auxiliary: David Dever, seconded.
- With a unanimous vote, major action item 6.2 has been approved.

#### **6.3** Approval of SmartThinking Rise Program Initiative for Special Programs Dept.-Rise Program

- (Nick Mata; Presenter-Denise White-Odimo. Requesting \$26,000. Student Success) PROPOSAL 331
- Motion to approve the major action item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
- Motion to amend the budget cost from \$26,000 to \$18,523 removing WIFI cost by President: Joshua Elizondo, seconded.
- With a unanimous vote, major action item 6.3 has been approved as mended.
- **6.4** Approval of Covid Gratitude, Encouragement, and Reflection Tree Proposal for A.S. Director of Sustainability (Alexandra Schoch. Requesting \$1,000. Sustainability) PROPOSAL 332
  - Motion to approve the major action item 6.4 by Director of Sustainability: Alexandra Schoch, seconded.
  - With a unanimous vote, major action item 6.4 has been approved



# Associated Students of Santa Monica College A.S Finance Committee Regular Meeting May 4, 2022, 11:00 A.M., Zoom/Telephone <u>https://cccconfer.zoom.us/j/92686613618</u> Associated Student Phone Number: (310)434-4250 MINUTES

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

(Lizzy Moore. Requesting \$125,000. \$50,000 Basic Needs. \$75,000 SMC's President's Account) PROPOSAL 305

- Motion to add PROPOSAL 305 to Major Action Item 6.5 by President: Joshua Elizondo, seconded.
- Without any objections, PROPOSAL 305 has been added to Major Action Item 6.5.
- Motion to approve the major action item 6.5 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.5 has been approved

6.6 Approval of Native Plants on Campus for A.S. Director of Sustainability

- (Alexandra Schoch. Requesting \$60,000. Sustainability) PROPOSAL 333
- Motion to add PROPOSAL 333 to Major Action Item 6.6 by President: Joshua Elizondo, seconded.
- Without any objections, PROPOSAL 333 has been added to Major Action Item 6.6.
- Motion to approve the major action item 6.6 by Director of Auxiliary: David Dever seconded.
- Without any objections, major action item 6.6 has been postponed to next week's finance meeting.

#### 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 12:44 PM.