Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Mar. 27, 2024, 11:00 a.m. Cayton Center A.S. Conference Room (2nd Floor) 1900 Pico Blvd., Santa Monica, College 90405

The Public may join via: Zoom/Telephone: https://cccconfer.zoom.us/j/92686613618

Associated Students Office Phone Number: (310) 434-4250

Agenda

*The Finance committee reserves the right to modify the order of business during the meeting.

This agenda is posted on the <u>Associated Students website</u>, which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

Santa Monica College

Cayton Center, Office of Student Life (2nd Floor) 1900 Pico Blvd. Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/14/24 - 5/15/24, in person in the A.S. Conference Room (Cayton Center, 2nd floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/92686613618

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 926 8661 3618

International numbers available: https://cccconfer.zoom.us/u/acB05pbIG

Or Skype for Business (Lync): SIP: 92686613618@lync.zoom.us

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I. Call to Order

II. Roll Call Voting:

Director of Budget Management: David Duncan

President: Cecilia Jeong

Director of Sustainability: Joseph Sanchez

ICC Vice Chair: Zach Makari Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

- III. Public Comment (2 minutes per speaker)
- IV. Approval of Minutes 03/06/24, 03/13/24, 03/20/24
- V. Minor Action Items (under \$1000)
 - 5.1 Approval for Club t-shirts for Students for Justice in Palestine at SMC

(Club President Olivia Taha: Cost \$250.00. Requesting \$250.00. ICC Allotment) Proposal 355

5.2 Approval for Club Row - Building Building Materials by Inspired to Create

(Club President Romell McKenzie: Cost \$91.36. Requesting \$91.36. ICC Allotment) Proposal 361

5.3 Approval for Purchase Proposal For merchandise. And Social Event by Rotaract Club

(Club Finance Chief Valentina Polo: Cost \$97.05. Requesting \$97.05. ICC Allotment) Proposal 363

5.4 Approval for Garden Supplies by Club Grow

(Club President Ryan Brode: Cost \$350.53. Requesting \$350.53. ICC Allotment) Proposal 367

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

6.1 Approval for A.S./ICC Merch by Associated Students & ICC

(A.S. Dir. of Activities Cleopatra Hansasuta: Cost \$5,000.00. Requesting \$5,000.00. Publicity) Proposal 348

6.2 Approval for AME Taco Tuesdays by AoI Student Success Teams, Communication and Media Studies (Professor Redelia Shaw: Cost \$4,000.00. Requesting \$4,000.00. Activities) **Proposal 353**

6.3 Approval for 2024 PPI Spring Symposium Keynote Speaker by Public Policy Institute at SMC

(Co-Director Richard Tahvildaran-Jesswein, Ph.D: Cost \$25,000.00. Requesting \$8,333.33. Special Projects)

Proposal 366

6.4 Approval for Earth Week by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$5,000. Requesting \$5,000. Sustainability) Proposal 362

6.5 Approval for Solar Umbrellas by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. PYS) Proposal 360

VII. Informational Items:

7.1 ASACC After-Event Report

- VIII. Other Action Item: none.
 - IX. Discussion Items:
 - 9.1 Fiscal Policy Revisions (cont'd)
 - X. Director and Committee Reports (2 minutes per speaker)
 - XI. Advisor Reports
- XII. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, bui_thomas@smc.edu; 310-434-4554;