



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Oct. 18, 2023, 11:00 a.m. Cayton Center A.S. Conference Room (2<sup>nd</sup> 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 [Associated Students website](#), 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 (2<sup>nd</sup> 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 Fall semester from 8/30/23 - 11/22/23, in person in the A.S. Conference Room (Cayton Center, 2<sup>nd</sup> 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](https://cccconfer.zoom.us/j/92686613618@lync.zoom.us)

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

*“Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.”*



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### Agenda

- I. **Call to Order**
- II. **Roll Call**
  - Voting:

Director 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 Heskell  
Associate Dean: Thomas Bui
- III. **Public Comment (2 minutes per speaker):**
- IV. **Approval of Minutes – 9/20/23, 9/27/23, 10/4/23, 10/11/23**
- V. **Minor Action Items (under \$1,000):**
  - 5.1 Approval for Increasing Google Drive Storage Space by The Pathfinders Creative Agency Club  
(Club Vice President Romell McKenzie: Cost \$77.40. Requesting \$77.40. ICC Allotment) **Proposal 234**
  - 5.2 Approval for Club Row Candy Bags by the Psychology Club  
(Club Treasurer Milanni Barr: Cost \$57.00. Requesting \$57.00. ICC Allotment) **Proposal 249**
  - 5.3 Approval for Donuts for Math Club General Meeting (10/27) by the Math Club at SMC  
(Club President Xi Chan: Cost \$58.47. Requesting \$58.47. ICC Allotment) **Proposal 256**
  - 5.4 Approval for Pastries for Math Club General Meeting (11/10) by the Math Club at SMC  
(Club President Xi Chan: Cost \$79.80. Requesting \$79.80. ICC Allotment) **Proposal 257**
  - 5.5 Approval for Donuts for Math Club General Meeting (11/17) by the Math Club at SMC  
(Club President Xi Chan: Cost \$58.47. Requesting \$58.47. ICC Allotment) **Proposal 257**
  - 5.6 Approval for A.S. Interim Directors Stipends by the Associated Students  
(A.S. President Cecilia Jeong: Cost \$400.00. Requesting \$400.00. A.S. Directors) **Proposal 259**
  - 5.7 Approval for A.S. and ICC Promotion Materials by the Associated Students  
(ICC Communications Officer Anastasiia Zakala: Cost \$984.02. Requesting \$984.02. Publicity) **Proposal 260**
  - 5.8 Approval for Pizza for Club Meeting by the Scriptwriting Club  
(Club Officer Katherine Nilsen: Cost \$96.44. Requesting \$96.44. ICC Allotment) **Proposal 262**
  - 5.9 Approval for Club Row Branding, Items for Fundraising, and Pirate Press printing by the Scriptwriting Club  
(Club Officer Katherine Nilsen: Cost \$772.01. Requesting \$495.41, ICC Allotment. \$276.60. Activities) **Proposal 265**
- VI. **Major Action Items (equal or over \$1,000):**
  - 6.1 Approval for "18 1/2" Film Screening + Q&A w/ Director Dan Mirvish by The Film Club at SMC  
(Club Officer Betsie Garcia: Cost \$2,280.34. Requesting \$63.25, ICC Allotment. \$2,217.09, Activities) **Proposal 241**
  - 6.2 Approval for Florence, Italy Study Abroad by the Global Citizenship Committee – IEC Department  
(Dean Denise Kinsella: Cost \$84,243.00. Requesting \$20,784.00. Activities) **Proposal 250**
  - 6.3 Approval for Purchase of Insulated Beverage Dispensers / Coolers with Wheels by the Associated Students  
(A.S. Director of Outreach Li Sheng (Finn) Yang: Cost \$1,349.00. Requesting \$1,349.00. Office) **Proposal 251**
  - 6.4 Approval for 360 Video Booth by The Pathfinders Creative Agency Club  
(Club Vice President Romell McKenzie: Cost: \$2,845.91. Requesting \$2,845.91. Clubs) **Proposal 261**
  - 6.5 Approval for 2023-2024 A.S. Sweatshirts for Directors and Admin by the Associated Students  
(A.S. President Cecilia Jeong: Cost: \$1,096.45. Requesting \$1,096.45. A.S. Directors) **Proposal 263**
  - 6.6 Approval for A.S. Tableware & Cleaning Inventory for A.S. & ICC Events by the Associated Students  
(A.S. Director of Sustainability Joseph Sanchez: Cost \$2,357.78. Requesting \$2,357.78. Office) **Proposal 264**
- VII. **Discussion Items:**
  - 7.1. Drafting sustainability questions for funding proposal application
  - 7.2. Budget forecasting discussion
  - 7.3. Surplus policy discussion
- VIII. **Other Action Item:**
- IX. **Director and Committee Reports (2 minutes per speaker):**
- X. **Advisor Reports:**
- XI. **Adjournment**

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

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