



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Feb. 21, 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

Minutes

I. Call to Order @ 11:07 AM

II. Roll Call

Voting:

Director Budget Management: David Duncan P

President: Cecilia Jeong P (Late Arrival)

Director of Sustainability: Joseph Sanchez P

ICC Vice Chair: Zach Makari P

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

Non-voting:

Dean of Education Enterprises: Mitch Heskell P

Associate Dean: Thomas Bui P

III. Public Comment (2 minutes per speaker): none.

IV. Approval of Minutes – 02/14/24

- Minutes from the 2/14/24 finance meeting were approved without objection.

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

5.1 Approval for Spring 2024 Check Proposal by Pre Health Professional Association

(Club Treasurer Radia Tasnim and Club President Wendy Solis: Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 329**

- Motion to table item 5.1 until the end of the meeting due to absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
- Motion to table item 5.1 until the next meeting due to continued absence of club representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

5.2 Approval for Voter Registration Awareness/Drive by Associated Students

(A.S. Director Of External Affairs Esmeralda Hernandez: Cost \$450.00. Requesting \$450.00. Student Representation Fee) **Proposal 330**

- Motion to strike item 5.2 due to item being requested for resubmission by Director of Auxiliary David Dever. Seconded. Item was struck without objection.

5.3 Approval for Merchandise Proposal by Rotaract Club

(Finance Chief Valentina Polo: Cost \$500.51. Requesting \$500.51. Publicity) **Proposal 331**

- Motion to amend item 5.3 to request money from Rotaract Club's ICC Allotment instead of the Publicity line by ICC Vice Chair Zach Makari. Seconded. Item was amended without objection.
- Item was approved as amended without objection.

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

6.1 Approval for Sustainability Speakers Open to SMC Students Spring 2024 by the Earth Science Department

(Professor Gillian Grebler: Cost \$8,500.00. Requesting \$3,250.00. Sustainability) **Proposal 325**

- Motion to strike item 6.1 due to funding being secured from another source by Counselor/Advisor Benny Blaydes. Seconded. Item 6.1 was struck without objection.



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Feb. 21, 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

Minutes

- 6.2** Approval for Student Showcase by the Design Technology Department
(Department Chair Sheila Cordova: Cost \$5,800.00. Requesting \$5,800.00. Activities) **Proposal 326**
- Motion to table item 6.2 until the next meeting due to absence of department representative by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.
 - Motion to table item 6.2 until the next meeting due to continued absence of department representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- 6.3** Approval for Spring 2024 Club Awareness by Associated Students / ICC
(ICC Chair Moniriddh Bunyay: Cost \$1,700.00. Requesting \$1,700.00. ICC Allotment) **Proposal 332**
- Item 6.3 was approved with a unanimous vote.

VII. Informational Items: none.

VIII. Discussion Items:

8.1 Fiscal Policy Revisions

- The committee discussed potential revisions to the Associated Students fiscal policy. During the meeting, the committee reviewed Articles I and II of the fiscal policy, debating with a wide range of possible revisions.

IX. Other Action Item: none.

X. Director and Committee Reports (2 minutes per speaker):

- ICC Vice Chair Zach Makari gave a brief update on the progress the ICC is making planning Club Row. The ICC plans to choose the theme and dates of the event at their next meeting.

XI. Advisor Reports:

- Counselor/Advisor Benny Blaydes gave an update on the developing issues with the FAFSA and resulting changes to the Cal Grant deadline.

XII. Adjournment @ 11:57 AM

- Motion to adjourn by Counselor/Advisor Benny Blaydes. Seconded.