



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Mar. 6, 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 @ 11:08 AM

II. Roll Call

Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong P

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

=> Counselor/Advisor Tiffany Inabu (proxy)

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

IV. Approval of Minutes – 02/28/24

- Minutes from the 2/28/24 meeting were approved without objection.

V. Minor Action Items (under \$1000)

- Motion to add item 5.6 to the agenda by Counselor/Advisor Benny Blaydes. Seconded. Item was added without objection.

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**

- Item 5.1 was approved without objection.

5.2 Approval for Canva Pro Team for A.S projects by Associated Students (A.S. President Cecilia Jeong: Cost \$300.00. Requesting \$300.00. Publicity) **Proposal 341**

- Item 5.2 was approved without objection.

5.3 Approval for Associated Students Stickers for Student Discounts by Associated Students (A.S. President Cecilia Jeong: Cost \$310.00. Requesting \$310.00. Publicity) **Proposal 344**

- Item 5.3 was approved without objection.

5.4 Approval for April Cultural Education Outing to the JANM by Japanese Language and Culture Appreciation Club at SMC (Club President Bella Chambers: Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 345**

- Item 5.4 was approved without objection.

5.5 Approval for Jewish Voice for Peace - Ex Israeli Defense Force Member Speaks by Students for Justice in Palestine at SMC (Club President Olivia Taha: Cost \$400.00. Requesting \$195.00. ICC Allotment. Requesting \$100.00. Activities) **Proposal 347**

- Motion to table item 5.5 until the next finance meeting due to absence of club representative from prior Activities committee meeting by Counselor/Advisor Benny Blaydes. Seconded. Item was tabled without objection.

5.6 Approval for Tennis Club Rentals/Field Trip by Tennis Club at SMC (Club President Mia Ogebee: Cost \$528.00. Requesting \$528.00. ICC Allotment) **Proposal 335**

- Item 5.6 was approved without objection.



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

- 6.1** 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 strike item 6.1 due to repeated absence of department representative by Director of Auxiliary David Dever. Seconded. Item was struck with a unanimous vote.
- 6.2** Approval for Movie Night by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$5,000.00. Requesting \$5,000.00. Activities) **Proposal 340**
- Motion to amend item 6.2 to reduce the cost and requesting amounts to \$1,617.92 by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
 - Item was approved as amended with a unanimous vote.
- 6.3** Approval for ICC Club Row "Flower Power," Spring 2024 by ICC (ICC Vice Chair Zacharia Makari: Cost \$6,524.20. Requesting \$6,524.20. Clubs) **Proposal 346**
- Motion to amend item 6.3 to increase the cost and requesting amounts to \$8,702.00 by . Seconded. Item was amended without objection.
 - Item was approved as amended with a unanimous vote.

VII. Informational Items: none.

VIII. Discussion Items

- 8.1** Budget Reforecast
- The committee briefly discussed ways to manage the unexpectedly high spending publicity line. The chair agreed to agendaize an increase to the line as an action item at the next meeting.
- 8.2** Fiscal Policy Revisions (cont'd)
- The committee reviewed and discussed article V of the fiscal policy, which discusses procedures for amending the fiscal policy.

IX. Other Action Item: none.

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

- A.S. President Cecilia Jeong gave an update on posters created by the Satellite Campus Outreach Ad Hoc committee.

XI. Advisor Reports

- Counselor/Advisor Benny Blaydes gave an update on how the CSU and UC systems are handling the ongoing issues with the FAFSA. He also discussed updates given by campus police from a briefing earlier in the day.
- Counselor/Advisor Tiffany Inabu gave an update on the process and deadlines for graduation petitions.
- Dean of Education Enterprises Mitch Hesel reminded the committee about the Prior Period Surplus funds.

XII. Adjournment @ 12:08 PM

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