



## Associated Students of Santa Monica College

### A.S. Finance Regular Meeting

Apr. 24, 2024, 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

### Minutes

#### I. Call to Order @ 11:09 AM

#### II. Roll Call

##### Voting:

Director of Budget Management: David Duncan P

President: Cecilia Jeong

=> Proxy: Commissioner Ike Munguntsatsralt

Director of Sustainability: Joseph Sanchez P

=> Vice President Justin Liu acted as proxy for items 6.5, 6.6, and 6.8

ICC Vice Chair: Zach Makari P

Director of Auxiliary: David Dever P

Counselor/Advisor: Benny Blaydes P

##### Non-voting:

Dean of Education Enterprises: Mitch Heskel P

Associate Dean: Thomas Bui P

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

#### IV. Approval of Minutes – 04/17/24

- Minutes were approved without objection.

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

##### 5.1 Approval for Food for General Meeting by ASEAN SMC Club

(Club ICC Delegate Shukhy Ung: Cost \$53.31. Requesting \$53.31. ICC Allotment) **Proposal 382**

- Motion to strike item 5.1 as its inclusion on the agenda was an error by Director of Auxiliary David Dever. Seconded. Item was struck without objection.

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

##### 6.1 Approval for Pride, Paint, Empower by Associated Students

(A.S. Director of Activities Cleo Hansasuta. Cost \$1,500.00. Requesting \$1,500.00. Activities) **Proposal 378**

- Motion to table item 6.1 to the next finance committee meeting due to the proposal not being considered at prior Activities committee meeting by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.

##### 6.2 Approval for Second Half of the Semester Push Event by Mathematics Department

(Assistant Chair Brian Rodas: Cost \$2,500.00. Requesting \$2,500.00. Activities) **Proposal 386**

- Item 6.2 was approved with a unanimous vote.

##### 6.3 Approval for A.S. Merchandise by Associated Students

(A.S. Dir. of Publicity Lina Fuellemann: Cost \$3,300.00. Requesting \$3,300.00. Publicity) **Proposal 389**

- Motion to strike item 6.3 as its inclusion on the agenda was an error by Counselor/Advisor Benny Blaydes. Seconded. Item was struck without objection.

##### 6.4 Approval for Reusable Utensils - A.S. Merch by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$5,645.96. Requesting \$5,645.96. Sustainability)

##### **Proposal 387**

- Motion to strike item 6.4 as the proposal was withdrawn at the request of the submitter by Counselor/Advisor Benny Blaydes. Seconded. Item was struck without objection.



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Apr. 24, 2024, 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

### Minutes

**6.5** Approval for APIDAA Graduation Celebration and Night Market Desserts by Asian Pacific Islander Desi American Alliance Program (Dean Hannah Lawler, Inst. Research Dept: Cost \$3,000.00. Requesting \$3,000.00. Activities) **Proposal 397**

- Item was approved with a unanimous vote.

**6.6** Approval for International Day by Associated Students (A.S. Dir. Equity and Diversity Phanphasa Parinyasrisawet: Cost \$5,000.00. Requesting \$5,000.00. Activities)

#### **Proposal 398**

- Motion to amend item 6.6 to direct submitter to combine a proposed \$70 per country snack fund and a \$50 per county decoration fund into one combined \$100 per country decoration/snack fund by Counselor/Advisor Benny Blaydes. Seconded. Item was amended without objection.
- Motion to amend item 6.6 to reduce cost and requesting amounts to \$4,300.00 by Vice President Justin Liu. Seconded. Item was amended with a unanimous vote.
- Item was approved as amended with a unanimous vote.

**6.7** 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**

- The committee received a report on the potential electricity cost savings and general return on investment of the proposal.
- Dean of Education Enterprises Mitch Heskell informed the committee that the proposal could not proceed as-is due to concerns over low projected returns on investment.
- Motion to table item 6.7 until submitter is ready to come back with an updated proposal by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.

**6.8** Approval for SMC Mobile Hotspot for Students by Auxiliary Services

(Director David Dever: Cost \$34,800.00. Requesting \$34,800.00. PYS) **Proposal 392**

- The committee continued discussions on the item.
- Item was approved with a unanimous vote.

### **VII. Informational Items:**

#### **7.1** Budget Update

- Director of Budget Management David Duncan gave an update on the A.S. budget. Actual revenue is projected to be about \$30,000 lower than expected for the year. Because of this, the Director of Budget Management recommended some measures to reduce the impact of this shortfall on SMC clubs, including tabling non-time-sensitive director and department proposals until the fiscal impact of club ICC Allotment usage is more clear.

### **VIII. Other Action Item:**

#### **8.1** Budget Reforecast

- No action taken.

### **IX. Discussion Items:**

#### **9.1** Fiscal Policy Revisions (cont'd)

- Skipped due to lack of time.

**X. Director and Committee Reports (2 minutes per speaker): none.**

**XI. Advisor Reports: none.**

### **XII. Adjournment @ 12:43 PM**

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