



Associated Students of Santa Monica College

A.S. Finance Regular Meeting

Sept. 20, 2023, 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 @ 11:05 AM

II. Roll Call

Voting:

Director Budget Management: David Duncan P

President: Cecilia Jeong P

Director of Sustainability: Joseph Sanchez A

ICC Vice Chair: Zach Makari A

Director of Auxiliary: David Dever A

=> Dean Mitch Heskell acted as a proxy

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):

IV. Approval of Minutes – 09/13/2023

- Minutes were approved without objection.

V. Minor Action Items (under \$1000): none.

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

6.1 Approval for Associated Students Open House

(Francis Yang – Cost \$4,500.00. Requesting \$4,500.00. Activities) **Proposal 211**

- Motion to table items 6.1 and 6.3 to the end of the section due to late arrival of presenter by Dean Heskell. Seconded. Items 6.1 and 6.3 were tabled without objection.
- Motion to strike item 6.1 by Dean Heskell, seconded.
- Item 6.1 was struck without objection.

6.2 Approval for CCCSAA Student Leadership Conference by Office of Student Life

(A.S. Counselor/Advisor: Tiffany Inabu – Cost \$24,600.00. Requesting \$24,600. Conferences/Memberships) **Proposal 216**

- Motion to amend item 6.2 to request funds from the Student Representation Fee line instead of the Conferences/Memberships line. Seconded. Item was amended without objection.
- Item 6.2 was approved as amended with a unanimous vote.

6.3 Approval for AS Open House by Associated Students Board of Directors

(Francis Yang – Cost \$5,000.00. Requesting \$5,000.00. Activities) **Proposal 217**

- Motion to table items 6.1 and 6.3 to the end of the section due to late arrival of presenter by Dean Heskell. Seconded. Items 6.1 and 6.3 were tabled without objection.
- Item 6.3 was approved with a unanimous vote.

6.4 Approval for Sustainability Speakers Open to SMC Students by Earth Science Department

(Gillian Grebler – Cost \$9,750.00 Requesting \$9,750.00. Sustainability) **Proposal 218**

- Motion to table item 6.4 to the end of the meeting due to absence of department representative by Dean Heskell. Seconded. Item 6.4 was tabled without objection.
- Motion to table item 6.4 to the next Finance Committee meeting so that requester can seek information on additional potential funding sources.

6.5 Approval for ICC CLUB ROW by Inter-Club Council

(ICC Vice Chair: Zacharia Makari – Cost \$6,000.00. Requesting \$6,000.00. Activities) **Proposal 219**

- Motion to table item 6.5 along with item 6.6 to the next Finance Committee meeting due the absence of presenter at a prior Activities Committee meeting by Dean Heskell. Seconded. Items 6.5 and 6.6 were tabled without objection.

6.6 Approval for Jewish student leadership conference by Chabad Jewish Student Club

(President: Michele Farnoush – Cost \$20,000.00. Requesting \$5,000.00. Conferences/Memberships) **Proposal 219**

- Motion to table item 6.6 along with item 6.5 to the next Finance Committee meeting due the proposal missing key information necessary for its consideration by Dean Heskell. Seconded. Items 6.5 and 6.6 were tabled without objection.



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VII. Discussion Items: none.

VIII. Other Action Item:

8.1 Budget Reforecast

- Item was placed on the agenda in anticipation of item 6.2 putting the Conferences/Memberships line over budget. Since item 6.2 was amended to pull from another line, that did not occur during the meeting. No action taken.
- The committee briefly discussed other potential uses for the Student Representation Fee.

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

X. Advisor Reports:

- Counselor/Advisor Benny Blaydes discussed upcoming changes to the admissions and enrollment process.
- Associate Dean Thomas Bui provided a welcome to the newly appointed Director of Budget Management: (David Duncan) and Director of Sustainability (Joseph Sanchez). He then discussed the upcoming student housing focus groups.

XI. Adjournment @ 12:00 PM

- Motion to adjourn by Dean of Education Enterprises Mitch Heskell. Seconded.