



## Associated Students of Santa Monica College

### A.S. Finance Regular Meeting

Nov. 22, 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

### Minutes

#### I. Call to Order @ 11:07 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

=> Counselor/Advisor Tiffany Inabu

acted as a proxy

##### 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 – 10/25/23, 11/8/23 and 11/15/23

- No action taken.

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

- Motion to add item 5.10 as an emergency action item by Counselor/Advisor Tiffany Inabu. Seconded. Motion was approved without objection.
- Motion to add item 5.11 as an emergency action item by Counselor/Advisor Tiffany Inabu. Seconded. Motion was approved without objection.

##### 5.1 Approval for Models for Hire by Figure Drawing Club at SMC

(Club President Phillip LeGault: Cost \$375.00. Requesting \$375.00. ICC Allotment) **Proposal 294**

- Motion to amend item 5.1 to require the submission of a completed signature page by the upcoming Monday by Counselor/Advisor Tiffany Inabu. Seconded. Item was amended without objection.
- Item 5.1 was approved as amended without objection.

##### 5.2 Approval for Club Merchandise for Pre-Health Professional Association

(Club Treasurer Radia Tasnim: Cost: \$816.05. Requesting \$396.00. ICC Allotment. \$420.05. Activities)

##### **Proposal 269**

- Motion to table item 5.2 due to committee not being able to contact club representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- Motion to table item 5.2 until the end of the meeting due to committee not being able to contact club representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- Item 5.2 was rejected with a unanimous vote.

##### 5.3 Approval for The Symposium by Ancient Philosophers Society

(Club President Ricardo Zamora: Cost \$187.70. Requesting \$187.70. ICC Allotment) **Proposal 312**

- Motion to strike item 5.3 due to requester not submitting documents that were agreed upon at prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was struck



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without objection.

- 5.4** Approval for Last Adelante Club Meeting by Adelante Club  
(Club President Jesus Caldera: Cost \$30.87. Requesting \$30.87. Activities) **Proposal 309**
- Motion to strike item 5.4 due to absence of club representative at prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was struck without objection.
- 5.5** Approval for Proposal for Reimbursement using 66% Funding by Gender Sexuality Alliance (GSA) Club  
(Club ICC Delegate Amelia Fuchs: Cost \$142.24. Requesting \$142.24. ICC Allotment) **Proposal 318**
- Motion to table item 5.5 due to absence of club representative by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
  - Motion to table item 5.5 until the end of the meeting due to absence of club representative by Counselor/Advisor Tiffany Inabu. Seconded. Item was tabled without objection.
  - Item 5.5 was rejected with a unanimous vote.
- 5.6** Approval for Dave & Buster's Field Trip for Black Collegians Club  
(Club Vice President Leisha Smith: Cost \$1,100.00. Requesting \$600.00. ICC Allotment) **Proposal 319**
- Motion to strike item 5.6 due to absence of club representative at prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was struck without objection.
- 5.7** Approval for Winter Wonderland Social by Acting Club  
(Club President Jamison Castillo: Cost \$272.25. Requesting \$272.25. ICC Allotment) **Proposal 320**
- Motion to strike item 5.7 due to absence of club representative at prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was struck without objection.
- 5.8** Approval for Food Merchandise Proposal by Rotaract Club  
(Club Finance Chief Valentina Polo: Cost \$80.00. Requesting \$80.00. ICC Allotment) **Proposal 321**
- Item 5.8 was approved without objection.
- 5.9** Approval for End of Semester Club Social by Debate Club  
(Club Vice President Sheyla Reyes: Cost \$600.00. Requesting \$600.00. ICC Allotment) **Proposal 323**
- Motion to strike item 5.9 due to requester not submitting documents that were agreed upon at prior Activities committee meeting by Counselor/Advisor Tiffany Inabu. Seconded. Item was struck without objection.
- 5.10** Approval for Cosmo Club Window Decorating Competition by Cosmetology Club  
(Club Treasurer Flavia Gallagher: Cost \$125.00. Requesting \$125.00. ICC Allotment) **Proposal 280**
- Item 5.10 was rejected with a unanimous vote.
- 5.11** Approval for Snacks For Cosmetology Club by Cosmetology Club  
(Club Treasurer Flavia Gallagher: Cost \$116.00. Requesting \$116.00. ICC Allotment) **Proposal 285**
- Motion to amend item 5.11 to require the submission of a completed quote sheet by the upcoming Monday at noon by Counselor/Advisor Tiffany Inabu. Seconded. Item was amended without objection.
  - Item 5.11 was approved as amended without objection.



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**Minutes**

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

**6.1** Approval for Winter 2023 Nursing Pinning Ceremony by Student Nurses Association (Class President Marilyn Becerra: Cost \$9,708.68. Requesting \$2700. ICC Allotment. Requesting \$7008.68. Activities) **Proposal 313**

- Motion to amend item 6.1 to reduce the cost to \$4,000.00 and the requested amounts to \$396.00 from ICC Allotment and \$3,604.00 from Activities with an additional stipulation that the funds only go towards expenses relating to photography, pins, and decor excluding balloons by ICC Vice Chair Zach Makari. Seconded. Item was amended with a unanimous vote.
- Motion to amend item 6.1 to require the submission of a completed quote sheet by the upcoming Monday at noon by ICC Vice Chair Zach Makari. Seconded. Item was amended with a unanimous vote.
- Item 6.1 was approved as amended with a unanimous vote.

**6.2** Approval for "Passed Over" - Film Production by Film Production Department (Unit Production Manager Drew Davis: Cost \$65,339.20. Requesting \$65,339.20. Activities) **Proposal 322**

- Motion to amend item 6.2 to reduce the requested amount to \$3,970.74 and to request funds from Special Projects instead of Activities by Director of Auxiliary David Dever. Seconded. Item was amended with a unanimous vote.
- Item 6.2 was approved as amended with a unanimous vote.

● **Motion to recess at 12:46 and resume the meeting at 12:50 PM by ICC Vice Chair Zach Makari. Seconded. Meeting was recessed without objection and subsequently resumed at 12:52 PM.**

**6.3** Approval for Finals Frenzy Monday by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,500.00. Requesting \$1,500.00. Activities)

**Proposal 316**

- Item 6.3 was approved with a unanimous vote.

**6.4** Approval for Finals Frenzy Tuesday by Associated Students (A.S. Director of Activities Cleopatra Hansasuta: Cost \$1,000.00. Requesting \$1,000.00. Activities)

**Proposal 317**

- Item 6.4 was approved with a unanimous vote.

**6.5** Approval for Fuel for Finals: Spring 2023 by Community and Academic Relations (Dean Kiersten Elliott: Cost \$31,058.00. Requesting \$29,058.00. Activities) **Proposal 307**

- Motion to amend item 6.5 to reduce the requested amount to \$10,000.00 by President Cecilia Jeong. Seconded. Item was amended with a majority vote.

A.S. Director of Budget Management David Duncan - NO	A.S. President Cecilia Jeong - YES	Director of Sustainability Joseph Sanchez - YES
ICC Vice Chair Zach Makari - NO	Director of Auxiliary David Dever - YES	Counselor/Advisor Tiffany Inabu - YES

- Item 6.5 was approved as amended with a majority vote.



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A.S. Director of Budget Management David Duncan - NO	A.S. President Cecilia Jeong - YES	Director of Sustainability Joseph Sanchez - YES
ICC Vice Chair Zach Makari - YES	Director of Auxiliary David Dever - YES	Counselor/Advisor Tiffany Inabu - YES

- 6.6 Approval for 2023 Holiday Happiness Events by Community and Academic Relations (Dean Kiersten Elliott: Cost \$7,788.00. Requesting \$5,788.00. Activities) **Proposal 310**
  - Motion to amend item 6.6 to reduce the requested amount to \$1,604.00 by President Cecilia Jeong. Seconded. Item was amended with a unanimous vote.
  - Item 6.6 was approved as amended with a unanimous vote.
- 6.7 Approval for AS Representative/Commissioner Stipend 2023-2024 by Associated Students (A.S. President Cecilia Jeong: Cost \$25,600.00. Requesting \$25,600.00. Directors) **Proposal 311**
  - Motion to table item 6.7 due to proposal needing clarity surrounding procedures for tracking and issuing stipends by Director of Auxiliary David Dever. Seconded. Item was tabled without objection.
- 6.8 Approval for A.S. Directors 2023-2024 Cost of Living Stipend Adjustment by Associated Students (A.S. President Cecilia Jeong: Cost \$4,500.00. Requesting \$4,500.00. Directors) **Proposal 314**
  - Item 6.8 was rejected with a unanimous vote.

**VII. Informational Items: none.**

**VIII. Discussion Items:**

- 8.1 End-of-semester Finance Discussion
  - Director of Budget Management David Duncan briefly thanked the rest of the committee for their participation during the semester.

**IX. Other Action Item:**

- 9.1 Budget Reforecast
  - Director of Budget Management David Duncan placed this item on the agenda as a precaution in the event that previous proposals caused a line to go over budget. This did not occur during the meeting, so no action was taken.

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

- President Cecilia Jeong gave an update on the Giving Thanks(giving) Hot Meal event that was being held as the meeting progressed. She also reiterated her call to raise stipends for A.S. directors and affiliates.
- ICC Vice Chair Zach Makari reiterated his position that departments should be more considerate when asking for funding from A.S. and called for greater scrutiny of requests for money submitted by departments.
- Director of Budget Management David Duncan updated the committee about the Cayton Remodel project and expressed his gratitude to the committee members for serving during the semester.

**XI. Advisor Reports:**

- Counselor/Advisor Tiffany Inabu gave a reminder about the upcoming deadline for UC and CSU applications and called for students to take care of themselves going into finals.
- Associate Dean Thomas Bui praised the committee for their work during the semester and repeated Counselor/Advisor Tiffany Inabu’s call for students to prioritize their own well-being.

**XII. Adjournment @ 2:31 PM**

- Motion to adjourn by President Cecilia Jeong. Seconded.