Associated Students of Santa Monica College



A.S. Finance Regular Meeting

Aug. 28, 2024, 11:00 a.m. Cayton Center A.S. Conference Room 206 (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: Jordan Davis P

President: David Duncan P

Director of Sustainability: Julia Kowalski P

ICC Vice Chair: Nora Ibrahim P
Director of Auxiliary: David Dever P
Counselor/Advisor: Benny Blaydes P

Non-voting:

Dean of Education Enterprises: Mitch Heskel AB

Associate Dean: Thomas Bui

=>Counselor/Advisor: Tiffany Inabu (Proxy)

- III. Public Comment (2 minutes per speaker): None
- IV. Approval of Minutes 5/01/2024, 5/08/2024, and 5/15/2024
 - Approved without objections
- V. Minor Action Items (under \$1000):
 - 5.1 Approval for <u>Associated Students Branded Table Runners</u> by <u>Associated Students</u>

(A.S. President David Duncan – Cost \$250.00. Requesting \$250.00. A.S. Directors) Proposal 442

- Motion to change account from A.S. Directors to Publicity by President David Duncan.
 Seconded by Counselor/Advisor Benny Blaydes. Item was amended without objections.
- Item 5.1 was approved unanimously.

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

- Approval for CCCSAA Student Leadership Conference Contingency by Associated Students
 (A.S. President David Duncan Cost \$14000.00. Requesting \$14000.00. A.S. Directors) **Proposal 441**
 - Motion to change account from A.S. Directors to Student Representative Fee by President David Duncan. Seconded by Counselor/Advisor Benny Blaydes. Item was amended without objections.
 - Item 6.1 was approved unanimously.
- VII. Discussion Items: None.
- VIII. Other Action Item: None.
- IX. Director and Committee Reports (2 minutes per speaker): None.
- X. Advisor Reports:
 - Benny Blades: Cal Grant updates, Directors should check email for more information
 - Tiffany Inabu: Recent Trustees, SMC start Up 9/10, counseling req ICC First Meeting
 - David Dever: How to utilize AS Fees to increase AS Fee Revenue
- XI. Adjournment @ 11:31 AM
 - Motioned to adjourn by Counselor/Advisor Benny Blades. Seconded by President David Dever.