



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
February 16, 2022, 11:00 A.M.,
Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>
Associated Student Phone Number: (310)434-4250

AGENDA

This agenda is posted on the Associated Students website (<https://www.smc.edu/community/office-ofstudent-life/student-government/meetings.php>), which is accessible to the public.

The A.S. Finance Committee will hold a regular meeting on **Wednesday, February 16, 2022**, at 11:00 a.m. via a remote location (Zoom/telephone).

During the COVID-19 (Coronavirus) Global Pandemic, the Board of Trustees has determined in accordance with Government Code Section 54953 that as a result of the ongoing emergency that meeting in person would present imminent risks to the health and safety of the attendees at public meetings. The Zoom format used for College public meetings ensures public participation and provides an opportunity for the public to directly address the body. Members of the public have the right to request to make public comments until such time as the public comment period is over.

The public may participate in the Zoom Conference and provide public comment with the following information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/91969081608>

Or iPhone one-tap (US Toll): +16699006833,91969081608# or +12532158782,91969081608#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 919 6908 1608

International numbers available: <https://cccconfer.zoom.us/u/acB05pbIG>

Or Skype for Business (Lync): SIP:[91969081608@lync.zoom.us](https://cccconfer.zoom.us/j/91969081608@lync.zoom.us)

* The Board reserves the right to modify the order of the business at anytime during the meeting.

Contact: Associate Dean of Student Life, Dr. Isaac A. Rodriguez Lupercio, rodriguez_isaac@smc.edu ; (310) 434-4554

Written requests for disability related modifications or accommodations, including for auxiliary aids or services that are needed in order to participate in the Board meeting are to be directed to the Office of Student Life as soon in advance of the meeting as possible.



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- I. Call to Order**
- II. Roll Call**

Voting:	Non-voting:
Director Budget Management: David Cho	Dean of Education Enterprises: Mitch Heskell
President: Joshua Elizondo	Associate Dean: Isaac A. Rodriguez Lupercio
Director of Sustainability: Alexandra Schoch	
ICC Vice Chair: Vacant	
Director of Auxiliary: David Dever	
Counselor/Advisor: Benny Blaydes	
- III. Public Comment (2 minutes per speaker):**
- IV. Approval of Minutes** –11/24/21 Regular Meeting
- V. Minor Action Items (under \$1000):**
 - 5.1 Approval of PHA Research Grant in Health Diversity, Equity, and Inclusion, Life Sciences Department
(Collin Ellis. Requesting \$999 Student Success) ID: PROPOSAL 300
- VI. Major Action Items (equal or over \$1000):**
 - 6.1 Approval of DSPS Spring 2022, DSPS Department.
(Denise Henninger. Requesting \$12,500 Student Success) ID: PROPOSAL 302
 - 6.2 Approval of Onboarding Series of Events Spring 2022-Fall 2022, Community and Academic Relations Dept.
(Kiersten Elliott. Requesting \$235,353.76 Student Success) ID: PROPOSAL 301
- VII. Discussion Items:** *None.*
- VIII. Director and Committee Reports (2 minutes per speaker):**
- IX. Advisor Reports**
- X. Adjournment**

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