



Associated Students of Santa Monica College

A.S Finance Committee Regular Meeting

October 6, 2021, 11:00 A.M.,

Zoom/Telephone <https://cccconfer.zoom.us/j/91969081608>

Associated Student Phone Number: (310)434-4250

MINUTES

I. Call to Order- 11AM

II. Roll Call

Voting:

Director Budget Management: David Cho -P

President: Joshua Elizondo -P

Director of Sustainability: Alexandra Schoch-P

ICC Vice Chair: Nathan Martins-P

Director of Auxiliary: David Dever-P

Counselor/Advisor: Benny Blaydes -P

Non-voting:

Dean of Education Enterprises: Mitch Heskell - P

Associate Dean: Isaac A. Rodriguez Lupercio-P

III. Public Comment (2 minutes per speaker):

IV. Approval of Minutes –9/29/21 Regular Meeting

- Motion to approve the minutes from 9/29/21 regular meeting by Counselor/Advisor: Benny Blaydes
- Without any objections, the minutes from the 9/29/21 regular meeting was approved.

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

5.1 Approval of Sustainability Week 2021- (Director of Sustainability: Alexandra Schoch. Requesting \$680. A.S. Funding) ID: PROPOSAL 267

- Motion to change the funding account from ICC Club allotment to Sustainability account by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, the motion has been approved.
- Motion to approve minor action item 5.1 by Counselor/Advisor: Benny Blaydes , seconded.
- Without any objections, minor action item 5.1 was approved, as amended.

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

6.1. Approval of Spring 2021 Anthropology 19 Guest Speakers- (A.S. President- Joshua Elizondo. Requesting \$1000. Student Success) ID: PROPOSAL 265

- Motion to change the funding account from Student Success to Activities by President: Joshua Elizondo, seconded.
- Without any objections, the motion has been approved.
- Motion to approve major action item 6.1 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.1 has been approved, as amended.

6.2. Approval of Giving Thanks Food Drive & Hot Meal Event- (Lizzy Moore. Requesting \$35,000. A.S. Funding) ID: PROPOSAL 266

- Motion to approve major action item 6.2 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.2 has been approved.

6.3. Approval of Winter Holiday Meal Cards- (Lizzy Moore. Requesting \$50,000. A.S. Funding) ID: PROPOSAL 269

- Motion to approve major action item 6.3 by Counselor/Advisor: Benny Blaydes, seconded.
- Lizzy Moore agreed to spend half and report back to where she stood afterward to the Finance committee.
- With a unanimous vote, major action 6.3 has been approved.

6.4 Approval of Feminine Hygiene Products- (Lizzy Moore. Requesting \$19536.76, A.S. Funding) ID: PROPOSAL 270

- Motion to change the funding account from student success to basic needs by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, the motion has been approved.



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- Motion to approve major action item 6.4 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.4 has been approved as amended.

6.5 Approval of Reusable Bags- (Lizzy Moore. Requesting \$22,200, A.S. Funding) ID: PROPOSAL 271

- Motion to change the funding amount from \$22,200 to \$11,100 by Counselor/Advisor: Benny Blaydes, seconded.
- Without any objections, the motion has been approved.
- Motion to approve major action item 6.5 by Counselor/Advisor: Benny Blaydes, seconded.
- With a unanimous vote, major action item 6.5 has been approved, as amended.

VII. **Discussion Items:** *None.*

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

IX. **Advisor Reports**

X. **Adjournment**

- Motion to adjourn the meeting by Counselor/Advisor: Benny Blaydes, seconded.
- With no objections, the meeting was adjourned at 11:59 AM.