



Associated Students of Santa Monica College
A.S Finance Committee Regular Meeting
September, 14 2022, 11:00 A.M.,
Zoom/Telephone <https://cccconfer.zoom.us/j/92686613618>
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 holds their regular meetings on Wednesdays at 11:00 a.m. during the Fall semester, specifically from 8/31/22 through 11/23/22, 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/92686613618>

Or iPhone one-tap (US Toll): +16699006833, 92686613618# or +12532158782, 92686613618#

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: 926 8661 3618

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

Or Skype for Business (Lync): SIP: [92686613618@lync.zoom.us](https://cccconfer.zoom.us/j/92686613618@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, Thomas Bui, bui_thomas@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**

<u>Voting:</u> Director Budget Management: Vacant President: Kamiko Greenwood Director of Sustainability: Veronica Lin ICC Vice Chair: Katherine Nilsen Director of Auxiliary: David Dever Counselor/Advisor: Benny Blaydes	<u>Non-voting:</u> Dean of Education Enterprises: Mitch Heskell Associate Dean: Thomas Bui
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- III. Public Comment (2 minutes per speaker):**
- IV. Approval of Minutes – 9/7/22 Regular Meeting**
- V. Minor Action Items (under \$1000):**
- VI. Major Action Items (equal or over \$1000):**
- VII. Discussion Items:**
 - 7.1 Icebreaker
 - 7.2 Virtual Scavenger Hunt Assessment and Suggestions
 - 7.3 Capital Funds and SMC Adopted Budget
 - 7.4 Alternative Funding Options
 - 7.5 Round table Discussion
- VIII. Other Action Item**
- IX. Director and Committee Reports (2 minutes per speaker):**
- X. Advisor Reports**
- XI. Adjournment**

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