



## Associated Students of Santa Monica College

A.S. Finance Regular Meeting

May 1, 2024, 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

### Agenda

**\*The Finance committee reserves the right to modify the order of business during the meeting.**

This agenda is posted on the [Associated Students website](#), which is accessible to the public. A physical copy of the agenda or minutes can be requested by visiting the Office of Student Life at Santa Monica College located at the following address:

#### **Santa Monica College**

Cayton Center, Office of Student Life (2<sup>nd</sup> Floor)

1900 Pico Blvd.

Santa Monica, CA 90405

The A.S. Finance Committee holds their regular meetings on Wednesdays at 11:00 a.m. during the Spring semester from 2/14/24 - 5/15/24, in person in the A.S. Conference Room (Cayton Center, 2<sup>nd</sup> floor).

The A.S. Finance committee will continue to maintain a hybrid modality for public participation. The following Zoom format 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)

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto: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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## Agenda

### I. Call to Order

### II. Roll Call

#### Voting:

Director of Budget Management: David Duncan

President: Cecilia Jeong

Director of Sustainability: Joseph Sanchez

ICC Vice Chair: Zach Makari

Director of Auxiliary: David Dever

Counselor/Advisor: Benny Blaydes

#### Non-voting:

Dean of Education Enterprises: Mitch Heskel

Associate Dean: Thomas Bui

### III. Public Comment (2 minutes per speaker)

### IV. Approval of Minutes – 04/24/24

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

#### 5.1 Approval for Empower Her by WiSTEM

(Women in STEM) (Club President Skylar Vitanatchi: Cost \$350.00. Requesting \$350.00. ICC Allotment) **Proposal 401**

#### 5.2 Approval for Food For General Meeting by ASEAN SMC CLUB

(Club ICC Delegate Ung Shukhy: Cost \$56.10. Requesting \$56.10. ICC Allotment) **Proposal 402**

#### 5.3 Approval for Student Nursing Graduation by Student Nurses Association

(Club President Luis Trujano: Cost \$1,922.00. Requesting \$961.00. ICC Allotment) **Proposal 404**

#### 5.4 Approval for End of Semester Pizza Party by Chem Club

(Club President Joelle Hansen: Cost \$384.39. Requesting \$384.39. ICC Allotment) **Proposal 405**

#### 5.5 Approval for Purchase of Prize Wheel by Associated Students

(A.S. Director of Publicity Lina Fuellemann: Costs \$42.68. Requesting \$42.68. Publicity) **Proposal 411**

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

#### 6.1 Approval for Pride, Paint, Empower by Associated Students

(A.S. Director of Activities Cleo Hansasuta: Cost \$1,500.00. Requesting \$1,500.00. Activities) **Proposal 378**

#### 6.2 ICC Merch by Associated Students / ICC

(ICC Chair Moniriddh Bunyay: Cost \$2,400.00. Requesting \$2,400.00. ICC) **Proposal 410**

#### 6.3 A.S. Essential Basic Needs Kits & Underwear by Associated Students

(A.S. Dir. of Basic Needs Ee Lin Tsen: Cost \$2,500.34. Requesting \$2,500.34. Special Projects) **Proposal 403**

#### 6.4 A.S. Student Journal by Associated Students

(A.S. President Cecilia Jeong: Cost \$14,000.00. Requesting \$14,000.00. Special Projects) **Proposal 400**

#### 6.5 Approval for Water Bottle Refill Stations for the Library by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$20,411.97. Requesting \$20,411.97. Prior Year Surplus) **Proposal 407**

#### 6.6 Approval for Solar Umbrellas by Associated Students

(A.S. Dir. of Sustainability Joseph Sanchez: Cost \$102,437.33. Requesting \$102,437.33. Prior Year Surplus) **Proposal 360**

#### 6.7 Approval for Multimedia Equipment Library by The Film Club at SMC

(Club Officer Betsie Garcia: Cost \$75,000.00. Requesting \$75,000.00. Prior Year Surplus)

#### 6.8 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**

#### 6.9 Approval for A.S. Directors 2024-2025 Cost of Living Adjusted Stipends by Associated Students

(A.S. President Cecilia Jeong: Cost \$39,000.00. Requesting \$39,000.00. Directors) **Proposal 413**

### VII. Informational Items:

#### 7.1 Budget Update

### VIII. Other Action Item:

#### 8.1 Budget Reforecast

### IX. Discussion Items:

#### 9.1 Fiscal Policy Revisions (cont'd)

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

### XI. Advisor Reports

### XII. Adjournment

Contact: Associate Dean of Student Life, Thomas Bui, [bui\\_thomas@smc.edu](mailto:bui_thomas@smc.edu); 310-434-4554;

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